

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 20, 2016 at 7:30 p.m.

The meeting was called to order by Mayor Stacy L. Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Cybulski

The Pledge of Allegiance was led by Mayor Stacy L. Striz

Invocation – Father Edward Zaorski, St. Mary Magdalen Church

**ALSO PRESENT:** Kalley Hess, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard Ortiz; City Administrator; Chad Hayse, Police Chief; James Hamel, Chief Building Official/Building Inspector; Jake Wolan, Fieldhouse Supervisor.

Councilman Wheeler Marsee was absent and excused.

**16-07-220** Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated July 6, 2016.

Yeas: Barnes, Land, Cybulski, Mayor Striz

Nays: None

Abstain: Louvet, Densmore

Motion Passes

Audience Participation was offered.

**16-07-221** Moved by Cybulski and supported by Land, to concur with the recommendation of the Planning Commission to approve the sign application submitted by Townsend Neon Inc. for 3303 Oakwood Blvd, Melvindale, MI 48122 and replace it with a 20 MM monochrome red electronic message center.

Passed Unanimously

**16-07-222** Moved by Barnes and supported by Cybulski, to reduce the cost of the operation of the beer tent for the Melvindale Football League during Melvindale Days to a charge of \$1427.00.

Passed Unanimously

**16-07-223** Moved by Cybulski and supported by Densmore, to approve the budget in the amount of \$2,729,274.00 as presented by the 24<sup>th</sup> District Court, for the fiscal year 2016-2017.

Passed Unanimously

**16-07-224** Moved by Barnes and supported by Louvet, to approve the retirement pay out for Joan Luke, in the amount of **\$3,923.30**

Accrued Vacation:	111 Hours
Unused Comp Time:	39.75Hours
Unused Sick Time:	56 Hours
Total Hours:	206.75 Hours

206.75 Hours @ \$18.80 = \$3,886.90

Pro-Rated Longevity: \$36.40

**Grand Total:                                 \$3,923.30**

Passed Unanimously

**16-07-225** Moved by Louvet and supported by Barnes, a motion to investigate why the towing of vehicles by the Police Department is down and further to authorize Lawrence J. Coogan, Corporation Counsel to engage a third party to conduct the investigation with the salary cap of \$1500.00.

Passed Unanimously

**16-07-226** Moved by Louvet and supported by Densmore, to authorize Lawrence J. Coogan, Corporation Counsel, as to issue an opinion as to the liability aspects to the City of Melvindale for not having Central Dispatch and in addition to seek written opinions from the Dearborn Fire Chief, Melvindale Police Chief, Dearborn Dispatch and Downriver Dispatch in light of the two most recent incidents that have taken place in the City specifically Play Atlantis and the DTE explosion.

Passed Unanimously

**16-07-227** Moved by Louvet and supported by Barnes, to cap the overtime for the Melvindale Police Department to \$10,000.00 per month.

Yeas: Louvet, Densmore

Nays: Barnes, Land, Cybulski

Motion Fails

**16-07-228** Moved by Densmore and supported by Barnes, to direct Lawrence J. Coogan, Corporation Counsel to get copies of the 911 calls for Play Atlantis and DTE energy calls and to review tapes and bring copies to play at the next workshop on August 1, 2016.

Passed Unanimously

**16-07-229** Moved by Barnes and supported by Louvet, to receive and place on file the resignation of Maria Caridad Rodriguez-Martinez from the Economic Development Corporation, term expires November 17, 2021.

Passed Unanimously

**16-07-230** Moved by Louvet and supported by Barnes, to approve the Senior Alliance 2017-2019 multi-year plan (MYP) for aging services.

**RESOLUTION OF CITY COUNCIL OF THE CITY  
OF Melvindale AFFIRMING APPROVAL OF  
THE SENIOR ALLIANCE 2017-2019 MULTI-YEAR PLAN (MYP) FOR AGING SERVICES**

WHEREAS, the City Council of the City of Melvindale, Wayne County, Michigan recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for southern and western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Melvindale, comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the communities of southern and western Wayne County, including the City of Melvindale, appoint members of The Senior Alliance's Board of Directors through the Downriver Community Conference and the Conference of Western Wayne.

WHEREAS, the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, Melvindale has received and reviewed the 2017-2019 Multi-Year Plan (MYP) for the planning service area (PSA) 1-C.

WHEREAS, The Senior Alliance has held three (3) public hearings and collected public input surveys for client, caregiver, and service provider population feedback which contributed to the development of the 2017-2019 Multi-Year Plan (MYP).

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of Mayor Striz + City Council approves 2017-2019 Multi-Year Plan (MYP), as presented to the City.

APPROVED AND ADOPTED, by the City/Township Council on July 20, 2016.

Motion: Louvet

Second: Barnes

Ayes: Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

**16-07-231** Moved by Barnes and supported by Louvet, to concur with the recommendation of the City Engineer, C.E. Raines Company, 17700 Fort Street, Riverview, MI 48192, to redirect the street repair project to incorporate the replacement of the water main on Harman from Outer Drive to Oakwood.

Passed Unanimously

**16-07-232** Moved by Densmore and supported by Louvet, to approve the replacement of 50-60 yards of mulch at Coogan Park by Signature Services, 17500 Dix, Melvindale, MI 48122, in the amount of \$6,250.00.

Passed Unanimously

**16-07-233** Moved by Barnes and supported by Densmore to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$1,187,852.34 and the electronic transfers totaling \$161,059.88.

Passed Unanimously

**16-07-234** Moved by Barnes and supported by Cybulski, adjourn the meeting at 9:33 p.m. All in favor, no objections, so ordered.

Passed Unanimously

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Stacy L. Striz, Mayor

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Cecilia S. Dally, Deputy City Clerk

