

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 17, 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, Louvet, Cybulski, Densmore

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

Invocation – Father Edward Zaorski, St. Mary Magdalen Church

Mayor Striz asked for a moment of silence in honor of Brad Long.

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; John Allen, Police Chief; James Hamel, Chief Building Official/Building, Jake Wolan, Fieldhouse Supervisor.

Treasurer Kalley Hess was absent and excused.

16-08-244 Moved by Louvet and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated August 3, 2016.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: None

Abstain: Land

Motion Passes

Audience Participation was offered.

16-08-245 Moved by Densmore and supported by Louvet, to concur with the request of Jake Wolan, Fieldhouse Supervisor to purchase and install used field turf on the original arena and bare sidelines in the new arena, from Oakwood Synthetic Turf, LLC, 23679 Lauren Drive, Macomb, MI 48042 in the amount of 12, 500.00.

Passed Unanimously

16-08-246 Moved by Barnes and supported by Land, to concur with the request of Richard S. Ortiz, City Administrator/Finance Director to authorize Diana Zarazua, City Clerk to publish a Public Hearing Notice for September 7, 2016 for the 2016 Budget.

Passed Unanimously

16-08-247 Moved by Cybulski and supported by Marsee, to continue the Moratorium for Medical Marijuana dispensaries for one (1) year (August 16, 2017).

Passed Unanimously

16-08-248 Moved by Barnes and supported by Land, to concur with the recommendation of Lawrence J. Coogan, Corporation Counsel, to accept the proposal from BLM Companies, LLC for the water debt at 17715 Ruth.

Passed Unanimously

16-08-249 Moved by Barnes and supported by Louvet, to amend the suspension of Chad Hayse, Chief of Police, to suspension without pay with an additional 20 days to respond to the amended complaint, effective immediately.

Yeas: Barnes, Louvet, Densmore
Nays: Marsee, Land, Cybulski

Motion Fails

16-08-250 Moved by Barnes and supported by Louvet, to amend the suspension of Chad Hayse, Chief of Police, with pay, and further, as pursuant to Chapter 13, Removal of Official, Section 7 (a) 1-7, suspension by Council, Melvindale City Charter, 20 days to respond to the amended complaint.

Passed Unanimously

16-08-251 Moved by Marsee and supported by Louvet to confirm the Mayor's appointment of Larrie Ordus to the position of Department of Public Works Director at a salary of \$65, 000.000 per year, Schedule B Benefit Package and further to waive the customary two week waiting period with a start date of Monday, 8/22/2016.

Passed Unanimously

16-08-252 Moved by Marsee and supported by Barnes, to concur with the recommendation of Mayor Stacy Striz to order placement location stickers for residential garbage cans, stickers possibly donated by Mel Printing, and further that the placement location stickers be attached to the cans by RIZZO pending their agreement to do so.

Passed Unanimously

16-08-253 Moved by Barnes and supported by Louvet, to set the hearing regarding the suspension of Chad Hayse, Chief of Police for Monday, August 29, 2016 at 6:00 p.m. – 9:00 p.m.

Passed Unanimously

16-08-254 Moved by Marsee and supported by Barnes, to set an additional hearing regarding the suspension of Chad Hayse, Chief of Police for Tuesday, August 30, 2016 at 6:00 p.m. – 9:00 p.m.

Passed Unanimously

16-08-255 Moved by Barnes and supported by Marsee to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$580,711.24 and the electronic transfers in the amount of 131,335.86.

Passed Unanimously

16-08-256 Moved by Barnes and supported by Marsee, to adjourn the meeting at 8:41 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk