

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 3, 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, Louvet, Cybulski, Densmore

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

Invocation – Pastor John Rowe, Downriver Christian Community Church

ALSO PRESENT: Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; James Hamel, Chief Building Official/Building Inspector; Gerald Douyard, Interim DPW Supervisor.

Councilwoman Michelle Said Land was absent and excused.

16-08-235 Moved by Louvet and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated July 20, 2016.

Yeas: Barnes, Louvet, Cybulski, Densmore

Nays: None

Abstain: Marsee

Motion Passes

Audience Participation was offered.

16-08-236 Moved by Louvet and supported by Barnes, to approve the request of Chad Hayse, Chief of Police, to reimburse the registration fee of \$475.00 to attend the FBI National Academy National Conference from July 23 – 26, 2016, in St Louis, using Drug Forfeiture Funds to pay the registration fee.

Passed Unanimously

16-08-237 Moved by Marsee and supported by Cybulski, to concur with the request of Chad Hayse, Chief of Police, to purchase a Cisco Catalyst 48 – Port Ethernet Switch in the amount of \$2,067.02 from CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 and further to be paid from Drug Forfeiture Funds.

Passed Unanimously

16-08-238 Moved by Barnes and supported by Louvet, to concur with the recommendation of Richard S. Ortiz, City Administrator/Finance Director, to submit a revised Deficit Elimination Plan (DEP) for the General Fund with an ending unassigned fund balance deficit of \$341,172.00.

Yeas: Marsee, Barnes, Louvet, Densmore

Nays: Cybulski

Motion Passes

16-08-239 Moved by Barnes and supported by Marsee, to close the Regular Council Meeting and enter into closed session at 9:54 p.m. to discuss discipline issues of Chad Hayse, Chief of Police.

Passed Unanimously

16-08-240 Moved by Marsee and supported by Barnes, to reopen the Regular Council Meeting at 10:31 p.m.

Passed Unanimously

16-08-241 Moved by Barnes and supported by Louvet, to suspend Chad Hayse, Chief of Police, with pay, pending the hearing on the complaint pursuant to Chapter 13, Removal of Official, Section 7 (a) 1-7, suspension by Council, Melvindale City Charter.

Yeas: Barnes, Louvet, Cybulski, Densmore

Nays: Marsee

Motion Passes

16-08-242 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 \$262,157.08.

Passed Unanimously

16-08-243 Moved by Barnes and supported by Marsee, adjourn the meeting at 10:40 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk