

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 7, 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, Land, Louvet, Cybulski, Densmore

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

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

Councilwoman Nicole Barnes was absent and excused.

16-09-261 Moved by Cybulsk and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated August 17, 2016.

Passed Unanimously

Audience Participation was offered.

16-09-262 Moved by Cybulski and supported by Louvet, to approve the **Special Public Hearing** Minutes dated August 29, 2016.

Passed Unanimously

16-09-263 Moved by Cybulski and supported by Louvet, to approve the **Special Public Hearing** Minutes dated August 30, 2016.

Passed Unanimously

16-09-264 Moved by Marsee and supported by Densmore, to close the Regular meeting at 7:54 p.m.

Passed Unanimously

16-09-265 Moved by Marsee and supported by Land, to open the Public Hearing 7:55 p.m. to discuss the 2016 Amended Budget.

Passed Unanimously

16-09-266 Moved by Louvet and supported by Land, to table the discussion of the proposed 2016 Amended Budget.

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

Motion Passes

16-09-267 Moved by Marsee and supported by Land, to close the Public Hearing at 7:58 p.m. regarding the 2016 Amended Budget.

Passed Unanimously

16-09-268 Moved by Cybulski and supported by Marsee, to reopen the Regular meeting at 7:58 p.m.

Passed Unanimously

16-09-269 Moved by Marsee and supported by Cybulski, to concur with the recommendation of John Allen, Interim Police Chief, to close the same roads as in previous years, for the Homecoming Parade route on Friday, September 16, 2016 beginning at 6:00 p.m. and further that the proper permit to close the roads will be obtained by the Interim Police Chief.

Passed Unanimously

16-09-270 Moved by Louvet and supported by Marsee, to waive the right to rescind the vote for the Homecoming Parade route.

Passed Unanimously

16-09-271 Moved by Marsee and supported by Cybulski, to concur with the recommendation of John Allen, Interim Police Chief to extend the curfew for the Homecoming Dance on Saturday, September 17, 2016 from 10:00 p.m. to 10:30 p.m.

Passed Unanimously

16-09-272 Moved by Louvet and supported by Marsee, to recess and enter into closed session at 8:04 p.m.

Passed Unanimously

16-09-273 Moved by Land and supported by Louvet, to reopen the Regular meeting at 8:11 a.m.

Passed Unanimously

16-09-274 Moved by Louvet supported by Land, to concur with the recommendation of Plunkett & Cooney in the settlement amount not to exceed \$2,500.00, case number: 14-cv-12604.

Passed Unanimously

16-09-275 Moved by Cybulski and supported by Louvet, to receive and place on file the resignation of Douglas Hebeeb of the Planning Commission, term expires on November 16, 2016.

Passed Unanimously

16-09-276 Moved by Louvet and supported by Marsee, to concur with the recommendation of the Library Commission to change the time of future meetings held by the commission to 5:00 p.m. on the second Wednesday of every month rather than 3:00 p.m.

Passed Unanimously

16-09-277 Moved by Densmore and supported by Marsee, to begin the road spray patch project with a budget of \$50,000.00.

Yeas: Marsee, Land, Densmore

Nays: Louvet, Cybulski

Motion Passes

Second Audience Participation

16-09-278 Moved by Land 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 \$3,327,270.15 and the electronic transfers in the amount of \$2,758.33.

Passed Unanimously

16-09-279 Moved by Marsee and supported by Cybulski, to adjourn the meeting at 8:43 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Cecilia S. Dally, Deputy City Clerk