

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 18, 2013 at 7:30 pm.

The meeting was called to order by Mayor Pro Tem Kalley Hess and roll call was taken:

PRESENT COUNCIL MEMBERS: Hess, Marsee, Barnes, Cybulski.

ALSO PRESENT:; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Corinne Galusky, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief;

Mayor Stacy Striz was absent and excused.
Council President, Carl Louvet was absent and excused.
Councilwoman, Medina Balderas was absent and excused.
Diana Zarazua, City Clerk was absent and excused.
Joe Owens, DPW Director was absent and excused.
Laura Barbosa-Irvin, Parks & Recreation Director was absent and excused.

The Pledge of Allegiance was led by Mayor Pro Tem Kalley Hess and the invocation was led by Reverend Jerry Lee Williams of Hearth to Heart Ministries.

13-12-275: Moved by Cybulski and supported by Barnes to approve the scheduling of a February 5, 2014 Public Hearing and a March 5, 2014 Public Hearing relating to the CBDG Funding for the 2014 calendar year.

Passed Unanimously

13-12-276: Moved by Cybulski and supported by Barnes to concur with the recommendation by the city's Planning Commission for rezoning property located at 4505 Oakwood Boulevard from R3 to M1, pursuant to the Planning Commission's Resolution PC13-52.

Passed Unanimously

13-12-277: Moved by Cybulski and supported by Barnes to receive and place on file communication from Planning Commission #PC13-55 regarding parking at 18703 Dix and 3701 Oakwood Blvd.

Passed Unanimously

13-12-278: Moved by Cybulski and supported by Barnes to approve the **Regular** Council Meeting minutes dated December 4, 2013.

YEAS: Marsee, Barnes, Cybulski

ABSTAIN: Hess

Motion Passed

Audience Participation

13-12-279: Moved by Cybulski and supported by Marsee to receive and place on file the Commission of Public Safety's Resolution No. 13.12.03 regarding hybrid pensions.

Passed Unanimously

13-12-280: Moved by Marsee and supported by Barnes to approve the payout for Sgt. Chad Detrich in the amount of \$16,812.97, as presented by Police Chief Hayse and concurred to by City Administrator Ortiz.

Passed Unanimously

13-12-281: Moved by Barnes and supported by Cybulski to approve the DPW Director's request for annual permit renewal with Wayne County, specifically, Permit No. A14150, Special Events; Permit No. A14062, Annual Maintenance; and Permit No. A-14117, Pavement Restoration, as presented by the DPW Director, and the DPW Director is authorized to forward the renewal applications and resolutions to Wayne County.

Passed Unanimously

13-12-282: Moved by Marsee and supported by Cybulski to waive the 2 week waiting period and council's right to rescind on resolution 13-12-281.

Passed Unanimously

3-12-283: Moved by Cybulski and supported by Barnes to approve the existing 2013 budget appropriations and continue the 2013 budget into 2014 until the end of the first quarter of 2014.

Passed Unanimously

13-12-284: Moved by Barnes and supported by Cybulski to approve the correction of the **Regular** Council Meeting minutes dated November 6, 2013, regarding the appointment of Richard S. Ortiz to read as follows:

Motion to concur with the Downtown Development Authority's appointment of Richard S. Ortiz to serve as Director of the city's Downtown Development Authority at an annual salary of \$7,000.00.

Passed Unanimously

Audience Participation was offered for a second time.

13-12-285: Moved by Marsee and supported by Barnes to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$373,019.95 and the electronic transfers totaling \$115,592.53.

Passed Unanimously

13-12-286: Moved by Marsee and supported by Cybulski to adjourn at 8:05 p.m.

Passed Unanimously

Kalley Hess, Mayor Pro Tem

Yvonne Kollmorgen Deputy Clerk