

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 3, 2014 at 7:30 pm.

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

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director.

Carl Louvet, City Councilman, was absent and was excused.
Corinne Galusky, Corporation Counsel, was absent and was excused.
Joseph Murray, Fire Chief, was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Father Ed Zaorski of St. Mary Magdalen Church.

Steven Saph gave a presentation regarding liability insurance.

14-12-263: Moved by Cybulski and supported by Barnes to remove from the table and confirm the appointment of Maria Cristina Aldana to the Downtown Development Authority for a term expiring November 18, 2018.

Passed Unanimously

Mayor Striz presented a Certificate of Appreciation to Tracy Case from Marathon Petroleum.

Passed Unanimously

14-12-264: Moved by Hess and supported by Cybulski to approve the **Regular** Council Meeting minutes dated November 19, 2014.

Passed Unanimously

Audience Participation was offered.

14-12-265: Moved by Barnes and supported by Cybulski to close the regular City Council meeting at 7:48p.m.

Passed Unanimously

14-12-266: Moved by Hess and supported by Balderas to open the public hearing regarding the 2015 Police and Fire Special Assessment at 7:48 p.m.

Passed Unanimously

14-12-267: Moved by Balderas and supported by Cybulski to close the public hearing regarding the 2015 Police and Fire Special Assessment at 7:49 p.m. having received no further comments written or oral.

Passed Unanimously

14-12-268: Moved by Balderas and supported by Cybulski to reopen the Regular City Council meeting.

Passed Unanimously

14-12-269: Moved by Cybulski and supported by Balderas to adopt the following:

WHEREAS, the Common Council for the City of Melvindale is levying the special 2015 assessment to maintain the current level of Police and Fire Protection for the protection and well being of its citizens as permitted by MCLA 41.801 et seq; and,

WHEREAS, the City Clerk published a Notice of Public Hearing regarding the estimate of the expenses for Police and Fire protection, the amount of the Special Assessment levied for such Police and Fire protection and for the distribution of the Special Assessment levy in the News Herald Newspaper; and,

WHEREAS, a Public Hearing was held on **December 3, 2014** at 7:30 p.m. before the Common Council for the City of Melvindale where citizens were given the opportunity to state their comments and objections to the estimate of the expenses for Police and Fire protection, the amount of the Special Assessment levied for such Police and Fire protection and for the distribution of the Special Assessment levy; and,

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Melvindale that:

1. It is estimated that the cost and expenses of Police and Fire protection, exclusive of healthcare and pension is **\$3,284,552.00**; and
2. The Amount of the special assessment shall be 10 Mills which is estimated to generate **\$1,500,385.14**; and
3. The City Administrator or his designee shall spread the assessment on the taxable value of all property in the City of Melvindale except lands exempt from collection of taxes under the general property tax act.

Passed Unanimously

14-12-270: Moved by Marsee and supported by Hess to award the 2015 contract for the city's purchases of gasoline and diesel fuel to low bidder, RKA Petroleum, at the prices offered in the 2015 bid package as follows:

RKA Petroleum Companies	1-734-946-2199 x2201
28340 Wick Road	fax. 1-734-946-4772
Romulus, MI 48174	Keith Albertie

Price as follows: Lead free gasoline and # 1 and # 2 diesel fuel shipments over 4500 gallons, \$.0132 / .0130 per gallon over the OPIS average listed daily price, shipments under 4500 gallons, \$.0456 / .044 per gallon over the OPIS average listed daily price.

Passed Unanimously

14-12-271: Moved by Marsee and supported by Balderas to award the 2015 contract for the city's purchases of limestone products and #1 screened topsoil to the sole bidder, Osburn Industries, at the prices offered in the 2015 bid package as follows:

Osburn Industries 1-313-292-4140
5850 Pardee Rd. Jeff Thomas
Taylor, Mi. 48180

Price as follows, all prices are per ton or yard delivered:

3/4" clean limestone	\$14.50	1-3" clean limestone	\$13.75
21 AA crushed limestone	\$12.85	21AC Crushed Limestone	\$12.85
#1 Top Soil	\$15.00 per ton	Screened Fill Sand	\$9.20

Passed Unanimously

14-12-272: Moved by Hess and supported by Cybulski to approve the DPW Director's request for annual permit renewal with Wayne County, specifically:

- Permit A-15062 Annual Maintenance Permit;
- Permit A-15117 Pavement Restoration Permit
- Permit A-15150 Special Events Permit

as presented by the DPW Director, and the DPW Director is authorized to forward the renewal applications and resolutions to Wayne County.

Passed Unanimously

14-12-273: Moved by Hess and supported by Cybulski to approve the scheduling of a December 17, 2014 Public Hearing for the 2015 budget and to authorize the City Clerk to advertise in the City's official newspaper.

Passed Unanimously

14-12-274: Moved by Hess and supported by Balderas to table the term renewal for Leonard DeNard to the city's Board of Compensation.

Passed Unanimously

14-12-275: Moved by Marsee and supported by Cybulski to table the Mayoral appointment of Diann Rink to the city's Board of Review.

Passed Unanimously

14-12-276: Moved by Marsee and supported by Cybulski to table the Mayoral appointment of Larry Rink to the city's Board of Compensation.

Passed Unanimously

14-12-277: Moved by Marsee and supported by Cybulski to table the Mayoral appointment of Gary Greenwell to the city's Board of Compensation.

Passed Unanimously

14-12-278: Moved by Marsee and supported by Barnes to receive and place on file the withdrawal and resignation of Corinne Galusky as Corporation Counsel.

Passed Unanimously

14-12-279: Moved by Barnes and supported by Marsee to table the Mayoral appointment of Lawrence Coogan as Interim Corporation Counsel effective January 1, 2015.

Passed Unanimously

Audience participation was offered a second time.

14-12-280: Moved by Hess and supported by Balderas to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$ 175,071.77.

Passed Unanimously

14-12-281: Moved by Barnes and supported by Cybulski to adjourn at 8:25 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk