

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 18, 2015 at 7:30 pm.

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

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Interim Corporation Counsel; Chad Hayse, Police Chief; Steven Densmore, Assistant Fire Chief; Ardys Bennett, Chief Building Official.

Medina Balderas, councilwoman, was absent and excused.
Joseph Murray, Fire Chief, was absent and excused.
Rick Browning, DPW Director, was absent and excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Frank Julian of Faith Christian Assembly

15-02-40: Moved by Hess and supported by Barnes to receive and place on file the recommendation of the Board of Compensation Resolution #15-05.

YEAS: Hess, Louvet, Marsee, Barnes
NAYS: Cybulski
Motion Passed

15-02-41: Moved by Barnes and supported by Louvet to approve the **Regular** City Council Meeting Minutes dated February 4, 2015.

Passed Unanimously

Audience Participation was offered.

15-02-42: Moved by Louvet and supported by Marsee to accept the FDCVT Grant FY 2015 as awarded by the State of Michigan pursuant to the terms and conditions as outlined in the grant.

Passed Unanimously

15-02-43: Moved Marsee and supported by Louvet to renew the service agreement for the copier at the police station for \$1,000.00 which is to be paid for using drug forfeiture money.

Passed Unanimously

15-02-44: Moved by Marsee and supported by Louvet to approve to send Lt. John Allen and Det. Brandon Nolin to an Interview and Interrogation class on March 2-5, 2015 in the amount of \$670 each, to be paid for using drug forfeiture money.

Passed Unanimously

15-02-45: Moved by Marsee and supported by Hess to receive and place on file the January Police Reports.

Passed Unanimously

15-02-46: Moved by Marsee and supported by Cybulski to concur with the recommendation of Public Safety Commission Res. #15.02.07 to install “No Truck Parking” signs on Coleman between Prospect and Allen Road.

Passed Unanimously

15-02-47: Moved by Louvet and supported by Marsee to adopt the Wayne County Hazard Mitigation Plan.

Passed Unanimously

15-02-48: Moved by Louvet and supported by Cybulski to waive the 3 day right for council to rescind this resolution and waive the 7 day waiting period regarding the Wayne County Hazard Mitigation Plan.

Passed Unanimously

15-02-49: Moved by Hess and supported by Barnes to authorize the City Clerk to advertise for bids for Gas Services for Municipal Buildings.

Passed Unanimously

15-02-50 Moved by Hess and supported by Barnes to approve a temporary one (1) year Special Use Permit for Stroia Driving School to use the parking lot of New Hope United Methodist Church, 3401 Oakwood Blvd., Melvindale, Michigan, for State of Michigan testing certification only.

Passed Unanimously

Audience participation was offered a second time

15-02-51 Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$893,661.07 and the electronic transfers totaling \$179,702.61.

Passed Unanimously

15-02-52 Moved by Barnes and supported by Cybulski to adjourn at 8:30 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk