

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 4, 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, Balderas, 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; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director.

Chief Building Official, Ardys Bennett was absent and excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Pastor John Russell of Downriver Christian Community Church.

15-02-30: Moved by Barnes and supported by Marsee to approve the **Regular** City Council Meeting Minutes dated January 21, 2015.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

ABSTAIN: Louvet

Motion passed

Audience Participation was offered.

15-02-31: Moved by Louvet and supported by Hess to approve the waiving of the late fee for the water bill located at 17308 Wall Street, provided the landlord pays the balance of the water bill in full within 10 days.

YEAS: Hess, Louvet, Balderas, Barnes

NAYS: Marsee, Cybulski

Motion passed

15-02-32: Moved by Marsee and supported by Hess to approve the Downtown Development Authority 2015 Budget as presented by City Administrator, Richard S. Ortiz.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS: Louvet

Motion passed

15-02-33: Moved Louvet and supported by Hess to authorize the City Clerk to advertise for bids for Trash Disposal Services for the City of Melvindale.

Passed Unanimously

15-02-34: Moved by Marsee and supported by Cybulski to authorize the second reading and adopt Ordinance #769:

**AN ORDINANCE TO AMEND ARTICLE IV OF CHAPTER 22
[UTILITIES] BY AMENDING SECTION 22-141 RELATING
TO OUTSIDE WELLS GENERALLY.**

Passed Unanimously

15-02-35: Moved by Louvet and supported by Marsee to approve the Agreement between the County of Wayne and the City of Melvindale and the Melvindale Building Authority for Improvements to the Melvindale Ice Arena for the 2014-2015 fiscal year and to authorize the Mayor to sign the Agreement on behalf of the City.

Passed Unanimously

15-02-36: Moved by Marsee and supported by Barnes to receive and place on file the January Treasurers Report.

Passed Unanimously

15-02-37: Moved by Louvet and supported by Balderas to request Corporation Counsel to conduct an investigation of incidents surrounding the snow emergency tickets.

Passed Unanimously

Audience participation was offered a second time

15-02-38: 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 \$881,758.60.

Passed Unanimously

15-02-39 Moved by Marsee and supported by Cybulski to adjourn at 8:40 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk