

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 5, 2014 at 7:30 pm.

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

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Corinne Galusky, Corporation Counsel; Lieutenant John Bajorek, Police Department; Steven Densmore, Assistant Fire Chief; DPW Director, Joe Owens.

Carl Louvet, Council President was absent and was excused.
Medina Balderas, Councilwoman was absent and excused.
Chad Hayse, Police Chief was absent and excused.
Joseph Murray, Fire Chief was absent and excused.

The Pledge of Allegiance was led by Mayor Stacy Striz.

14-02-024: Moved by Hess and supported by Cybulski to remove from the table and approve the **Regular** Council Meeting minutes dated January 15, 2014.

Passed Unanimously

Audience Participation was offered.

14-02-025: Moved by Barnes and supported by Cybulski to close the regular City Council meeting.

Passed Unanimously

14-02-026: Moved by Barnes and supported by Cybulski open the public hearing regarding the Community Development Block Grant Program Year 2014.

Passed Unanimously

14-02-027: Moved by Barnes and supported by Cybulski that, having received no further comments, written or oral, Mayor Striz declared the Public Hearing closed regarding the Community Development Block Grant Program Year 2014.

Passed Unanimously

14-02-028: Moved by Barnes and supported by Cybulski to open the public hearing regarding the Parks and Recreation Five Year Plan.

Passed Unanimously

14-02-029: Moved by Barnes and supported by Cybulski that, having received no further comments, written or oral, Mayor Striz declared the Public Hearing closed regarding the Parks & Recreation Five Year Plan.

Passed Unanimously

14-02-030: Moved by Barnes and supported by Cybulski to concur with the recommendation of the Parks and Recreation Commission and adopt the Parks and Recreation Five Year Plan as presented to City Council.

YEAS: Hess, Barnes, Cybulski

ABSTAIN: Marsee

Mayor Striz also voted in favor of this motion.

14-02-031: Moved by Barnes and supported by Cybulski to reopen the Regular City Council Meeting.

Passed Unanimously

14-02-032: Moved by Hess and supported by Cybulski to approve the 2014 Budget for the Downtown Development Authority.

Passed Unanimously

14-02-033: Moved by Barnes and supported by Cybulski to authorize the City Clerk to advertise the Public Hearing for the City of Melvindale's 2014 Budget, which will be held on February 19, 2014.

Passed Unanimously

14-02-034: Moved by Marsee and supported by Cybulski to authorize the second reading of the city's Illicit Discharges and Connections ordinance, with changes provided by the Michigan Department of Environmental Quality, and adopt Ordinance No. 763 as presented to City Council:

ORDINANCE No. 763

AN ORDINANCE TO ADD SECTION 22-63 OF CHAPTER 22 (UTILITIES), ARTICLE II (WATER AND SEWER) OF THE CITY OF MELVINDALE CODE OF ORDINANCES TO PROVIDE THE CITY OF MELVINDALE A MEANS TO PROHIBIT CERTAIN ILLICIT DISCHARGES AND CONNECTIONS INTO THE CITY'S WATER AND SEWER SYSTEM, TO REGULATE THE CONTRIBUTION OF POLLUTANTS INTO THE CITY'S STORM SEWER SYSTEM AND TO ESTABLISH LEGAL AUTHORITY AND PENALTIES

Passed Unanimously

14-02-035: Moved by Marsee and supported by Cybulski to approve the first reading and adopt Ordinance No. 764 Wayne County Storm Water Ordinance and Administrative Rules as a Melvindale Ordinance, as presented to City Council:

**CITY OF MELVINDALE
ORDINANCE NO. 764**

AN ORDINANCE TO ADD SECTION 22-64 OF CHAPTER 22 (UTILITIES), ARTICLE II (WATER AND SEWER) OF THE CITY OF MELVINDALE CODE OF ORDINANCES TO ADOPT THE 2006 WAYNE COUNTY STORM WATER MANAGEMENT ORDINANCE (WAYNE COUNTY ENROLLED ORDINANCE NO. 2006-1114A) AND THE 2006 WAYNE COUNTY STORM WATER MANAGEMENT ADMINISTRATIVE RULES (WAYNE COUNTY RESOLUTION NO. 2006-1114B) TO PRIMARILY PROVIDE FOR THE PROTECTION OF ENVIRONMENT AGAINST POLLUTION FROM STORM WATER RUNOFF, PROVIDE FOR THE IMPLEMENTATION OF A STORM WATER MANAGEMENT PROGRAM AND PROVIDE ADMINISTRATIVE AND ENFORCEMENT ACTIONS.

Passed Unanimously

14-02-036: Moved by Marsee and supported by Cybulski to approve the request by Savage Services Corporation for a special five year limited frost law exemption permit, for a total cost of \$50,000.00 to be paid by Savage Services Corporation by March 1, 2014.

Passed Unanimously

14-02-037: Moved by Marsee and supported by Barnes to receive and place on file the January Treasurer's Report.

Passed Unanimously

14-02-038: Moved by Marsee and supported by Cybulski to appoint Jake Wolan to serve as Interim Ice Arena Supervisor, at an hourly rate of \$14.00, and the benefits listed for Schedule C+ employees.

Passed Unanimously

14-02-039: Moved by Marsee and supported by Cybulski to authorize the City's Civil Service Commission to take all actions to create an eligibility list for office workers and Department of Public Works workers.

Passed Unanimously

Audience Participation was offered for a second time.

14-02-040: Moved by Marsee and supported by Hess to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$495,989.07 and the electronic transfers totaling \$117,991.37.

Passed Unanimously

14-02-041: Moved by Barnes and supported by Cybulski to adjourn at 9:05 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk