

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 15, 2014 at 7:30 pm.

The meeting was called to order by Mayor Stacy 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; Corinne Galusky, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; DPW Director, Joe Owens; Laura Barbosa-Irvin, Parks & Recreation Director.

The Pledge of Allegiance was led by Mayor Stacy Striz.

14-01-006: Moved by Marsee and supported by Barnes to remove from the table and approve the **Regular** Council Meeting minutes dated December 18, 2013.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

ABSTAIN: Louvet

Motion Passed

14-01-007: Moved by Louvet and supported by Hess to remove from the table Western Wayne Mutual Aid.

Passed Unanimously

14-01-008: Moved by Hess and supported by Barnes to approve the following amendment to the September 18, 2013 City Council resolutions to read as follows; to approve up to \$9,535.80 for a three-year membership in the Western Wayne Mutual Aid Group, contingent on approval by the city's Commission of Public Safety, with the membership fee to be paid over a five-year period.

Passed Unanimously

14-01-009: Moved by Louvet and supported by Marsee to approve the **Regular** Council Meeting minutes dated January 2, 2014.

YEAS: Hess, Louvet, Balderas, Marsee

ABSTAIN: Barnes, Cybulski

Motion passed

Audience participation was offered.

14-01-010: Moved by Louvet and supported by Marsee to approve the request by Laura Barbosa-Irvin to purchase 8 years, 11 months of credited service with MERs under Section 6 of the MERs defined benefit plan totaling approximately \$110,584.00, and the purchase of six months of credited service under Section 7 of the MERs plan, totaling approximately \$6,343.00, for a total purchase of approximately \$116,927.00, pursuant to the MERs calculations as presented by City Administrator Ortiz, upon completion of MERs preparation of her retirement package.

Passed Unanimously

14-01-011: Moved by Marsee and supported by Louvet to authorize the City Clerk to complete the Member Certification and Governing Body Resolution as presented to City Council and send such document to MERs.

Passed Unanimously

14-01-012: Moved by Louvet and supported by Barnes to approve the vacation and unused sick and personal time payout for Laura Barbosa-Irvin in the amount of \$12,602.80, as presented by City Administrator Ortiz.

Passed Unanimously

14-01-013: Moved by Barnes and supported by Louvet to waive the waiting period and the right to rescind the resolutions relating to the retirement of Laura Barbosa-Irvin.

Passed Unanimously

14-01-014: Moved by Louvet and supported by Hess to authorize the 1st reading by title only of Ordinance #763;

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

14-01-015: Moved by Barnes and supported by Hess to receive and place on file the Treasurer's report for the month of December 2013.

Passed Unanimously

14-01-016: Moved by Hess and supported by Barnes to authorize purchase of furnace for Melvindale Library not to exceed \$20,000.00.

Passed Unanimously

14-01-017: Moved by Marsee and supported by Hess to re-appointment and confirm John DeAngelis as the city's Electrical Inspector, to serve at the will and pleasure of the Mayor and Council, to provide contract inspection services to the city, with compensation to be paid at 67% of permit fees and inspection fees attributable to the Electrical Inspector for each inspection made, excluding administration fees.

Passed Unanimously

14-01-018: Moved by Marsee and supported by Hess to re-appointment and confirm Clive Forrest as the city's Plumbing Inspector, to serve at the will and pleasure of the Mayor and Council, to provide contract inspection services to the city, with compensation to be paid at 67% of permit fees and inspection fees attributable to the Plumbing Inspector for each inspection made, excluding administration fees.

Passed Unanimously

14-01-019: Moved by Hess and supported by Balderas to re-appointment and confirm Bradley Burns as the city's Mechanical Inspector, to serve at the will and pleasure of the Mayor and Council, to provide contract inspection services to the city, with compensation to be paid at 67% of permit fees and inspection fees attributable to the Mechanical Inspector for each inspection made, excluding administration fees.

Passed Unanimously

14-01-020: Moved by Hess and supported by Louvet to approve the new fee schedule for the City's Building Department, as presented to City Council by the Mayor.

Passed Unanimously

14-01-021: Moved by Hess and supported by Marsee to waive the waiting period and the right to rescind the resolutions regarding the new fee schedule for the City's Building Department.

Passed Unanimously

Audience Participation was offered for a second time.

14-01-022: 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 \$495,989.07 and the electronic transfers totaling \$117,991.37.

Passed Unanimously

14-01-023: Moved by Marsee and supported by Cybulski to adjourn at 8:45 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk