

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 7, 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, 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; Rick Browning, DPW Director.

Councilwoman, Medina Balderas was absent and was excused.

Councilwoman, Nicole Barnes was absent and was excused.

Fire Chief, Joseph Murray was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz.

**15-01-01:** Moved by Marsee and supported by Cybulski to remove from the table and confirm the Mayoral nomination of Barbara Keahl to the Board of Review, to fill a vacancy and whose term expires 12/03/2017.

Passed Unanimously

Jimmy Elias did a presentation on Medical Marijuana.

Ron Makeno did a presentation on Medical Marijuana.

**15-01-02:** Moved by Hess and supported by Cybulski to approve the **Regular** City Council Meeting Minutes dated December 17, 2014.

Passed Unanimously

Audience Participation was offered.

**15-01-03:** Moved by Louvet and supported by Marsee to receive and place on file the November reports for the Police Department.

Passed Unanimously

**15-01-04:** Moved by Louvet and supported by Cybulski to approve the request from Police Cpl. Nick Cellini to utilize his accumulated and accrued sick days, vacation days and personal days in lieu of a lump sum payout prior to his 2015 retirement, contingent on the following:

1. The City and Cpl. Cellini reach a written agreement on the date and terms of his 2015 retirement; and
2. The City's Commission of Public Safety has no objections to Cpl. Cellini's request.

Passed Unanimously

**15-01-05:** Moved by Louvet and supported by Marsee to not renew the insurance and to place the underground fuel tanks located at the DPW and City Hall temporarily out of service.

Passed Unanimously

**15-01-06:** Moved by Marsee and supported by Louvet to authorize Corporation Counsel to draft an ordinance prohibiting any person from drilling for or using any well designed for extracting or accessing ground, surface or any other type of water within the city.

Passed Unanimously

**15-01-07:** Moved by Cybulski and supported by Louvet to adopt the proposed Light Duty Policy as drafted by former corporation counsel, Corinne Galusky, in its entirety.

Passed Unanimously

**15-01-08:** Moved by Hess and supported by Louvet to accept the CGAP Grant as awarded by the State of Michigan pursuant to the terms and conditions as outlined in the grant.

Passed Unanimously

**15-01-09:** Moved Louvet and supported by Hess to receive and place on file the Treasurer's report for the month of December 2014.

Passed Unanimously

**15-01-10:** Moved by Louvet and supported by Hess to receive and place on file the resignation of Jennifer Lindlbauer to the Parks & Recreation Commission.

Passed Unanimously

**15-01-11:** Moved by Cybulski and supported by Marsee to receive and place on file the resignation of Melvindale Police Officer, Burleson.

Passed Unanimously

Audience participation was offered a second time.

**15-01-12:** 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 \$808,046.54

Passed Unanimously

**15-01-13:** Moved by Marsee and supported by Cybulski to adjourn at 8:30 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk

