

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 2, 2014 at 7:30 pm.

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

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Corinne Galusky, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director; Ardys Bennett, Building Official.

Mayor Pro Tem Kalley Hess, was absent and excused.
Councilwoman Medina Balderas was absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

14-07-121: Moved by Louvet and supported by Cybulski to approve the Mayor signing the Community Development Block Grant PY 2014 Sub-recipient Contract, the Local Government Certifications, the CDBG Specific Certifications and the Certifications regarding Debarment and Suspension, as presented to City Council, on behalf of the city of Melvindale.

Passed Unanimously

14-07-122: Moved by Louvet and supported by Cybulski to approve the **Regular** Council Meeting minutes dated June 18, 2014.

Yeas: Louvet, Marsee, Cybulski

Abstain: Barnes

Mayor Striz voted yes

Motion Passed

Audience Participation was offered.

14-07-123: Moved by Marsee and supported by Barnes to direct Corporation Counsel to file a petition with Wayne County to install a traffic light on Oakwood Boulevard in front of the fire station.

Passed Unanimously

14-07-124: Moved by Marsee and supported by Cybulski to approve the Director of the City's Department of Public Works to set rules and procedures and open the City's DPW Yard on a periodic basis for disposal of non-hazardous household items by city residents at a rate of \$15.00 per load.

Passed Unanimously

14-07-125: Moved by Barnes and supported by Cybulski to authorize the first reading of Ordinance #765:

ORDINANCE NO. #765

AN ORDINANCE TO AMEND SECTION 23-57 OF THE CODE OF ORDINANCES OF THE CITY OF MELVINDALE TO ADJUST THE RATES CHARGED FOR VEGETATION CUTTING AND LOT CLEAN UP SERVICES

Passed Unanimously

14-07-126: Moved by Louvet and supported by Barnes to approve the revised deficit elimination plan for the city's general fund as presented to City Council by City Administrator Richard S. Ortiz.

Passed Unanimously

14-07-127: Moved by Barnes and supported by Marsee to approve the revised deficit elimination plan for the city's ice arena as presented to City Council by City Administrator Richard S. Ortiz.

Passed Unanimously

14-07-128: Moved by Marsee and supported by Barnes to approve the deficit elimination plan for the city's Library as presented to City Council by City Administrator Richard S. Ortiz

Passed Unanimously

14-07-129: Moved by Cybulski and supported by Louvet to waive the waiting period and the right to rescind the resolutions passed relating to the general fund, ice arena and Library deficit elimination plans.

Passed Unanimously

14-07-130: Moved by Marsee and supported by Louvet to approve Gerald Erick Harder Jr. as substitute Building Inspector, to provide building inspection services in the event Ardys Bennett is not available, with compensation to be paid at the rate of \$30.00 per hour and no benefits.

Passed Unanimously

14-07-131: Moved by Marsee and supported by Louvet to waive the waiting period and the right to rescind the resolutions passed regarding the Substitute Building Inspector.

Passed Unanimously

14-07-132: Moved by Barnes and supported by Louvet to approve to spend up to \$500.00 from the Beautification account to purchase flowers for various flower beds throughout the city.

Passed Unanimously

Audience Participation was offered a second time.

14-07-133: Motion by Louvet and supported by Marsee to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$396,305.01.

Passed Unanimously

14-07-134: Moved by Barnes and supported by Cybulski to adjourn at 8:25 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk