

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 18, 2014 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, 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.

Councilwoman Nicole Barnes was absent and excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Jerry Lee Williams of Heart to Heart Ministries.

14-06-116: Moved by Louvet and supported by Balderas to approve the **Regular** Council Meeting minutes dated June 4, 2014.

Passed Unanimously

Audience Participation was offered.

14-06-117: Moved by Hess and supported by Cybulski to direct Corporation Counsel to amend the Melvindale Code of Ordinances Section 23-57, by adding DPW dumpster fee charges of \$15 per load, restricting DPW dumpster usage to Melvindale residents, and prohibiting dumping Melvindale city parks.

Passed Unanimously

14-06-118: Moved by Balderas and supported by Hess to direct Corporation Counsel to amend the Melvindale Code of Ordinances Section 23-57, by revising the lawn cutting and clean-up rates.

Passed Unanimously

14-06-119: Moved by Hess and supported by Marsee to direct Corporation Counsel to amend the fee schedule for residential lawn cutting to \$300 for the first cut, and then \$100 for each additional cut depending on the size of the lot.

Passed Unanimously

14-06-120: Moved by Louvet and supported by Balderas 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 as presented to City Council, and to authorize the Mayor to sign the Agreement on behalf of the City.

Passed Unanimously

14-06-121: Moved by Marsee and supported by Hess to waive the waiting period and right to rescind this motion for approval of the Agreement and authority for the Mayor to sign the Agreement.

Passed Unanimously

14-06-122: Moved by Cybulski and supported by Hess to recess into closed session at 8:10 p.m. under MCL 15.268(c) for the purpose of strategy and negotiations connected with a collective bargaining agreement, and to recess under MCL 15.268(e) for the purpose of consulting with Corporation Counsel regarding trial or settlement strategy in connection with specific pending litigation.

Passed Unanimously

14-06-123: Moved by Hess and supported by Marsee to reconvene the regular meeting at 8:50 p.m.

Passed Unanimously

14-06-124: Moved by Marsee and supported by Cybulski to approve the Collective Bargaining Agreement between the City of Melvindale and the Melvindale Police Supervisors' Association/Police Officers Labor Council dated from January 1, 2013 to December 31, 2016, as presented to City Council.

Passed Unanimously

14-06-125: Moved by Louvet and supported by Hess to receive and place on file the May Treasurers report.

Passed Unanimously

14-06-126: Moved by Marsee and supported by Cybulski to authorize Seventh-Day Adventist Church to do door-to-door missionary work in the City of Melvindale during the months of June, July and August of 2014.

YEAS: Hess, Balderas, Marsee, Cybulski

NAYS: Louvet

Motion Passes

Audience Participation was offered a second time.

14-06-127: Motion 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 \$557,400.97 and approve the electronic transfers totaling \$118,831.02.

Passed Unanimously

14-06-120: Moved by Marsee and supported by Cybulski to adjourn at 9:15 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk