

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 21, 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; Chad Hayse, Police Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director.

Corinne Galusky, Corporation Counsel was absent and excused.

The Pledge of Allegiance was led by Mayor Stacy Striz and the invocation was led by Pastor Tyrone Ware of Faith Christian Church.

Mayor Striz presented Senior Captain Louis Gyuricska a Proclamation for Fire Fighter of the Year 2014.

14-05-100: Moved by Hess and supported by Marsee to remove from the table the discussions of opening the Melvindale Pool for the 2014 summer season.

Passed Unanimously

**Let the record show that City Council took no action regarding the pool.*

14-05-101: Moved by Balderas and supported by Barnes to approve Robert Bowers as substitute Mechanical Inspector in the Building Department, to provide mechanical inspection services in the event Brad Burns is not available, with compensation to be paid at 67% of permit fees and inspection fees for each inspection made by Robert Bowers.

Passed Unanimously

14-05-102: Moved by Hess and supported by Balderas to approve the **Regular** Council Meeting minutes dated April 16, 2014.

Passed Unanimously

14-05-103: Moved by Hess and supported by Cybulski to approve the Regular Council Meeting minutes dates May 7, 2014.

YEAS: Hess, Marsee, Cybulski

ABSTAIN: Louvet, Balderas, Barnes

**Mayor Striz also voted yes*

Motion Passed

Audience Participation was offered.

14-05-104: Moved by Barnes and supported by Cybulski to approve the following ;

WHEREAS, this resolution is necessary in accordance with Act No. 200, of the Public Acts of 1969 of the State of Michigan; and

WHEREAS, the city requires a permit to close Greenfield Road due to the **2014 Melvindale Days Activities**, as follows:

Sunday, June 8, 2014, from 9:15 p.m. through 11:00 p.m. Fire Works Display

Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield. Westbound Greenfield will use Northbound Schaefer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield. Proper signs will be posted.

Saturday, June 7 and Sunday, June 8, 2014

Closing S. Dearborn from Robert to Henry, the detour will be Martel from Allen Road to Robert, and Martel and Robert back to South Dearborn and Robert Streets.

WHEREAS, the City of Melvindale shall assume all liability for any damage claims that may arise due to the result of the road closure, or partial road closures, and the City shall indemnify, save harmless and defend the County of Wayne, the Wayne County Department of Public Services, its officials and employees against any and all claims, suits and judgments of every name and description arising out of the operations covered by this permit.

NOW THEREFORE, BE IT RESOLVED that the Common Council hereby approves the above *Melvindale Days Events*; and requests the approval from Wayne County, and further designates Chad Hayse, Chief of Police, as the representative to sign the necessary permits.

Passed Unanimously

14-05-105: Moved by Marsee and supported by Cybulski to approve the purchase of two Kustom Radar units at a cost not to exceed \$1,600 per unit, to be paid through a donation from Marathon Oil.

Passed Unanimously

14-05-106: Moved by Marsee and supported by Balderas to approve the hiring of three seasonal temporary workers for the Department of Public Works through Advance Staffing for the purpose of assisting in lawn mowing and minor road maintenance, at a rate not to exceed \$13.41 per person per hour, with a pay rate of \$9.00 per person per hour.

Passed Unanimously

14-05-107: Moved by Hess and supported by Marsee to impose a leak test fee on residents of \$60.00, for those residents who request a leak test from the Water Department and the leak is the resident's responsibility.

Passed Unanimously

14-05-108: Moved by Barnes and supported by Balderas to receive and place on file the April Treasurer's Report.

Passed Unanimously

14-05-109: Moved by Hess and supported by Balderas to approve the business license for Supreme Automotive Group, 19300 Dix Road, subject to Chapter 6, Article XIV of the Code of Ordinances regarding used vehicle auction and sales.

Passed Unanimously

14-05-110: Moved by Marsee and supported by Balderas to approve for issuance the application from the Melvindale Downtown Development Authority for a special license to serve alcohol on August 16, 2014 and August 17, 2014 during the 2014 Melvindale Street Fair to be located on Allen Road between Oakwood Boulevard and Coleman Street.

Passed Unanimously

14-05-111: Moved by Hess and supported by Balderas to approve a special tax, as permitted by Michigan Public Act 359 of 1925, MCL 123.881, on the assessed valuation of all taxable property within Melvindale, to be used exclusively for advertising, exploiting and making known the industrial, commercial, education or recreational advantages of Melvindale, and to establish recreational and educational projects for the purpose of encouraging immigration to, and increasing the trade, business and industries of Melvindale; provided, however, that such tax shall not exceed \$50,000.00 in total in any one year.

YEAS: Hess, Balderas, Barnes

NAYS: Louvet, Marsee, Cybulski

Motion failed to pass

14-05-112: Moved by Barnes and supported by Hess to table the Mayoral nomination of Nicole Moore to the Library Commission.

Passed Unanimously

Audience participation was offered for a second time.

14-05-113: 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 \$1,407,568.35 and electronic transfers of \$124,024.18.

Passed Unanimously

14-05-110: Moved by Barnes and supported by Cybulski to adjourn at 8:43 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk