

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 20, 2013 at 7:30 pm.

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

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

**ALSO PRESENT:**; Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Joe Owens, DPW Director; Laura Barbosa-Irvin, Parks & Recreation Director.

Mayor Pro Tem Kalley Hess was absent and excused.  
Councilwoman Nicole Barnes was absent and excused.  
Corporation Counsel, Corinne Galusky was absent and excused.

The Pledge of Allegiance was led by Mayor Stacy Striz.

**13-11-254:** Moved by Louvet and supported by Balderas to approve the **Regular** Council Meeting minutes dated November 6, 2013.

**YEAS:** Louvet, Balderas, Marsee

**ABSTAIN:** Cybulski

***Motion Passed***

Audience participation was offered.

**13-11-255:** Moved by Louvet and supported by Cybulski to **table** the recommendation by the city's Planning Commission for Special Approval Use for an internet based used car wholesale dealer in a C-2 zone, pursuant to the Planning Commission's Resolutions PC13-43.

Passed Unanimously

**13-11-256:** Moved by Louvet and supported by Cybulski to concur with Resolutions PC13-44, PC13-45, PC13-46 and PC13-47 by the city's Planning Commission for the installation of four signs by DTE Energy Company.

Passed Unanimously

**13-11-257:** Moved by Marsee and supported by Louvet to approve the expenditure of contributions collected for the purchase and training of a new K-9 for the city's Police Department, not to exceed \$21,000.00, as approved by the city's Commission of Public Safety.

Passed Unanimously

**13-11-258:** Moved by Marsee and supported by Louvet to award the 2014 contract for the city's purchases of gasoline and diesel fuel to low bidder, RKA Petroleum, at the prices stated by RKA Petroleum in its 2014 bid package as follows:

RKA Petroleum Companies  
28340 Wick Road  
Romulus, MI 48174

(734) 946-2201  
Keith Albertie

Price as follows: Lead free gasoline and # 1 and # 2 diesel fuel shipments over 4500 gallons, \$.0146 / .0137 per gallon over the OPIS average listed daily price, shipments under 4500 gallons, \$.0456 / .044 per gallon over the OPIS average listed daily price.

Passed Unanimously

**13-11-259:** Moved by Louvet and supported by Cybulski to award the 2014 contract for the city's purchases of limestone products and #1 screened topsoil to the sole bidder, Osburn Industries, at the prices stated by Osburn Industries in its 2014 bid package.

Osburn Industries (313) 292-4140  
5850 Pardee Rd. Jeff Thomas  
Taylor, Mi. 48180

Price as follows, all prices are per ton or yard delivered:

3/4" clean limestone	\$13.75	1-3" clean limestone	\$13.25
21 AA crushed limestone	\$12.45	21AC Crushed Limestone	\$13.75
#1 Top Soil	\$14.00 per yard	Screened Fill Sand	\$8.95 per ton

Passed Unanimously

**13-11-260:** Moved by Louvet and supported by Balderas to approve the revised Resolutions Authorizing Issuance of Notes in Anticipation of Operating Taxes (TANS), correcting the 2013 Operating Taxes from \$3,765,117.00 to \$4,517,799.00, and authorizing Finance Director, Richard S. Ortiz to submit the revised resolutions to the Michigan Treasury if requested.

Passed Unanimously

**13-11-261:** Moved by Louvet and supported by Cybulski to that, based on House Bill 4171 (Public Act 51 of 2013), signed into law by Governor Rick Snyder on June 11, 2013, the city's Local Board of Canvassers be dissolved, as the County Board of Canvassers are now responsible for canvassing elections.

**YEAS:** Louvet, Balderas, Cybulski

**NAYS:** Marsee

**Mayor Striz voted yes.**

**13-11-262:** Moved by Marsee and supported by Louvet to remove from the table and confirm the term renewals for the following commissioners:

Aging Commission, Alice Bliss 11/21/2013

Aging Commission, Pat McLean 11/18/12

Board of Review, Betty Lindlbauer 11/21/2013

Civil Service Commission, Nancy Kibby 11/19/2013

Civil Service Commission, Joalice Rowe 07/02/2013

DDA, Ali Elhasan/Mel Pharmacy 11/7/2013

DDA, Janette Decaire 11/18/2013

Economic Development Corporation, Carol Ann Barbb 11/20/2013

Historical Commission, Rob Vaillancourt 09/03/2013

Library Commission, Shirla Kewin 11/19/2013

Library Commission, Donna Vaillancourt 11/19/2013

Library Commission, Judy Clinton 04/02/2013

Zoning Board of Appeals, Ken O'Rourke 11/17/201

Passed Unanimously

**13-11-263:** Moved by Louvet and supported by Balderas to receive and place on file the resignation of Sady Razo of the Parks & Recreation Commission effective immediately.

Passed Unanimously

**13-11-264:** Moved by Louvet and supported by Balderas to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$259,413.02 and the electronic transfers totaling \$1,026.49.

Passed Unanimously

Audience Participation was offered for a second time.

**13-11-265:** Moved by Marsee and supported by Cybulski to adjourn at 8:13 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk