

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 5, 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, Barnes.

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.

Dave Cybulski, City Councilman, was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by John Clinton of Downriver Christian Community Church.

14-11-225: Moved by Louvet and supported by Balderas to approve the *revised* 2015 Healthcare elections for active employees and pre-65 retirees, as presented to City Council.

Passed Unanimously

14-11-226: Moved by Louvet and supported by Marsee to waive the 3 day right for council to rescind this resolution and waive the 7 day waiting period regarding the 2015 Healthcare elections.

Passed Unanimously

14-11-227: Moved by Balderas and supported by Louvet to require cement haulers who perform work in the city to annually register with the city, with a registration fee of \$100.00.

Passed Unanimously

14-11-228: Moved by Louvet and supported by Balderas to direct Corporation Counsel to draft an amendment to the City's Code of Ordinances reflecting that cement suppliers must utilize a six bag mix or higher when constructing all buildings and sidewalks in the city in addition to the Michigan state approved building code.

Passed Unanimously

14-11-229: Moved by Barnes and supported by Balderas to approve the **Regular** Council Meeting minutes dated October 15, 2014.

YEAS: Hess, Louvet, Marsee, Barnes

ABSTAIN: Balderas

Motion Passed

Audience Participation was offered.

14-11-230: Moved by Marsee and supported by Louvet to advertise for bids for the 2015 contract for the city's purchases of gasoline and diesel fuel.

Passed Unanimously

14-11-231: Moved by Marsee and supported by Hess to advertise for bids for the 2015 contract for the city's purchases of limestone products, screened topsoil and fill sand.

Passed Unanimously

14-11-232: Moved by Marsee and supported by Barnes to approve the Concession Agreement between the City and Sal's Pizza and Café, Inc. to provide food and beverage services at the Kessey Sportsplex for a period of six months, as presented to City Council, and authorize the Mayor or the City Administrator to sign the Agreement on behalf of the City.

Passed Unanimously

14-11-233: Moved by Louvet and supported by Balderas to approve the second reading of Ordinance #768, updates to the construction code ordinances:

ORDINANCE NO. 768

AN ORDINANCE TO AMEND ARTICLE I OF CHAPTER 5 [BUILDINGS AND BUILDING REGULATIONS] BY ADDING SECTION 5.3 RELATING TO AMENDED NATIONAL AND STATE BUILDING AND BUILDING CODES.

Passed Unanimously

14-11-234: Moved by Balderas and supported by Louvet to adopt Ordinance #768.

Passed Unanimously

14-11-235: Moved by Louvet and supported by Hess to approve the Wastewater Disposal Services Contract between the City of Detroit and the City of Melvindale, as presented to City Council and reviewed by the City Engineer and Corporation Counsel, for a period of 10 years at the rates stated in the Contract.

Passed Unanimously

14-11-236: Moved by Barnes and supported by Marsee to receive and place on file the Treasurer's report for the month of October 2014.

Passed Unanimously

14-11-237: Moved by Marsee and supported by Louvet to change the name of the Melvindale Arena from John K. Kessey Sportsplex to John K. Kessey Fieldhouse.

Passed Unanimously

14-11-238: Moved by Louvet and supported by Hess to table the term renewals for the following commissioners:

Aging Commission

-Carolyn Anderson 11/20/2014

-Judy Ohannasian 11/20/2014

Civil Service Commission

-Hector Cotto 11/18/2014

Historical Commission

-Cristina Drum 11/18/2014

Housing Commission

-Carmen Cotto 11/18/2014

Library Commission

-Sally Amadio 11/18/2014

-Margaret Amadio 11/18/2014

Parks & Recreation

-Frances Ladach 12/03/2014

-Martha Marsee 12/03/2014

Planning Commission

-Mike Haftel 12/03/2014

-Craig Janofski 12/03/2014

-Vince Agius 12/03/2014

Public Safety Commission

-Patty Hall 11/18/2014

Passed Unanimously

14-11-239: Moved by Louvet and supported by Balderas to concur with the recommendation by the city's Planning Commission for Site Plan Approval for 17625 Allen Road, pursuant to the Planning Commission's Resolutions PC14-19.

Passed Unanimously

14-11-240: Moved by Louvet and supported by Hess to concur with the recommendation by the city's Planning Commission for Special Approval Use for 17625 Allen Road, pursuant to the Planning Commission's Resolutions PC14-20.

Passed Unanimously

14-11-241: Moved by Louvet and supported by Balderas to appoint Ardys Bennett as Chief Building Official/Department Head of Building Department, with no increase of pay.

Passed Unanimously

Audience participation was offered for a second time.

14-11-242: Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$337,176.84.

Passed Unanimously

14-11-243: Moved by Barnes and supported by Marsee to adjourn at 8:50 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk