

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 6, 2013 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.

**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; Joe Owens, DPW Director.

Councilman Dave Cybulski was absent and is excused.  
Laura Barbosa-Irvin, Parks & Recreation Director was absent and is excused.

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

**13-11-244:** Moved by Louvet and supported by Barnes to approve the **Regular** Council Meeting minutes dated October 16, 2013.

**YEAS:** Hess, Louvet, Balderas, Barnes  
**ABSTAIN:** Marsee

***Motion Passed***

Audience participation was offered.

**13-11-245:** Moved by Louvet and supported by Barnes to approve the revised deficit elimination plan for the city's ice arena as presented to City Council by City Administrator Richard S. Ortiz and to waive the seven day waiting period for the effective date of the resolution.

Passed Unanimously

**13-11-246:** Moved by Marsee and supported by Louvet to receive and place on file the October Treasurer's report.

Passed Unanimously

**13-11-247:** Moved by Marsee and supported by Louvet to change the name on the Michigan Department of Transportation Title VI Coordinator form to City Administrator, Richard S. Ortiz, and approve the updated LEP Plan and to waive the seven day waiting period for the effective date of the resolution.

Passed Unanimously

**13-11-248:** Moved by Louvet and supported by Balderas to TABLE the term renewals, and for the following terms:

Aging Commission, Alice Bliss 11/21/2013  
Aging Commission, Pat McLean 11/18/12  
Board of Review, Betty Lindlbauer 11/21/2013  
Board of Canvassers, Patty Hall 12/31/13  
Board of Canvassers, Diann Rink 12/31/13  
Civil Service Commission, Nancy Kibby 11/19/2013  
Civil Service Commission, Joalice Rowe 07/02/2013  
DDA, Ali Elhasan/Mel Pharmacy 01/07/2013  
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 11/17/2013

Passed Unanimously

**13-11-249:** Moved by Louvet and supported by Hess to approve the term renewals, waive the 2 week waiting period and right to rescind for the following terms:

Housing Commission, Janette Decaire 11/19/2013  
Public Safety Commission, Jeff Bolton 11/19/2013  
Planning Commission, Robert MacVicar 12/07/2013  
Planning Commission, John Fraser 11/17/2013  
Parks & Recreation, Stan Filipowski 11/17/2013  
Parks & Recreation, Jennifer Lindlbauer 11/17/2013  
Parks & Recreation, Kelly Bordon 11/17/2013

Passed Unanimously

Audience Participation was offered for a second time.

**13-11-250:** Moved by Hess and supported by Barnes to notify the Michigan Liquor Control Commission, pursuant to administrative rule R 436.1105, that the application submitted by Play Atlantis LLC to the Michigan Liquor Control Commission to transfer ownership and location of escrowed 2013 Class C License is endorsed by the City of Melvindale and the City of Melvindale recommends that the Michigan Liquor Control Commission approve such transfer.

**YEAS:** Hess, Barnes

**NAYS:** Louvet, Balderas, Marsee

***Motion failed to adopt***

**13-11-251:** Moved by Hess and supported by Balderas to begin a nuisance action against 2547 Corbin.

Passed Unanimously

Audience participation was offered a second time.

**13-11-252:** 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 \$536,543.67 and the electronic transfers totaling \$112,679.20.

Passed Unanimously

**13-11-253:** Moved by Marsee and supported by Barnes to adjourn at 8:45 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk