

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 15, 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, Marsee, Barnes, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Corinne Galusky, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief.

Karen Lowe, Treasurer, was absent and was excused.
Medina Balderas, City Council, was absent and was excused.
Rick Browning, DPW Director, was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Reverend Sammy Huff of Faith Tabernacle Church.

14-10-215: Moved by Louvet and supported by Barnes to approve the **Regular** Council Meeting minutes dated October 1, 2014.

Yeas: Hess, Louvet, Marsee, Barnes

Abstain: Cybulski

Motion passed

Audience Participation was offered.

14-10-216: Moved by Louvet and supported by Hess to approve the invoice from Brindlee Mountain Fire Apparatus, LLC in the amount of \$700.00 to cover the commission for the sale of the fire department's Grumman Fire Cat pumper.

Passed Unanimously

14-10-217: Moved by Hess and supported by Marsee to extend for a period of six months the moratorium prohibiting the sale or dispensation of medical marijuana which was passed in January 2013, in order to continue the study of reasonable land uses in connection with the Michigan Medical Marijuana Act ("MMMA")

Passed Unanimously

14-10-218: Moved by Louvet and supported by Hess to approve the first 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

14-10-219: Moved by Louvet and supported by Hess to approve a 10 year extension of the local franchise agreement between the City of Melvindale and Comcast, upon the terms and conditions in accordance with Public Act 480, with the franchise fee at five percent of gross revenues and the PEG fee at .21 percent of gross revenues, and to authorize the Mayor and City Administrator to take all actions and execute the agreement.

Passed Unanimously

14-10-220: Moved by Marsee and supported by Cybulski to receive and place on file the Treasurer's report for the month of September 2014.

Passed Unanimously

14-10-221: Moved by Louvet and supported by Marsee to cease all property maintenance performed by the Department of Public Works on all EDC properties at the end of this growing season.

Passed Unanimously

14-10-222: Moved by Marsee and supported by Hess to change the name of the Melvindale Civic Arena to Kessey Sportsplex.

Passed Unanimously

Audience participation was offered a second time.

14-10-223: 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 \$162,221.82 and the electronic transfers totaling \$69,023.07.

Passed Unanimously

14-10-224: Moved by Barnes and supported by Cybulski to adjourn at 8:50 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk