

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 17, 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, 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; Rick Browning, DPW Director.

Corinne Galusky, Corporation Counsel, was absent and was excused.
Councilwoman Nicole Barnes was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Reverend Jerry Lee Williams of Heart to Heart Ministries.

14-09-187: Moved by Hess and supported by Cybulski to approve the Mayor signing the Amended and Restated County Cooperative Agreement for fiscal years 2015-2017, as presented to City Council, on behalf of the city of Melvindale.

Passed Unanimously

14-09-188: Moved by Louvet and supported by Cybulski to approve the **Regular** Council Meeting minutes dated September 3, 2014.

YEAS: Hess, Louvet, Marsee, Cybulski

ABSTAIN: Balderas

Motion passed

Audience Participation was offered.

14-09-189: Moved by Louvet and supported by Marsee to grant curfew restrictions under Ordinance 15-133, changing the curfew from 10:00 pm to 10:30 pm on September 27, 2014.

Passed Unanimously

14-09-190: Moved by Marsee and supported by Balderas to close Oakwood Boulevard from Palmer Street to Ruth Street, and close Ruth Street to Gough Street and Prospect Street to Gough Street on Friday, September 26, 2014, beginning at 6:15 pm, for purposes of the Melvindale High School Homecoming parade.

Passed Unanimously

14-09-191: Moved by Marsee and supported by Louvet to approve the Resolution Authorizing Issuance of Notes in Anticipation of Operating Taxes (TANS), in the amount of \$2,350,000.00, as presented to City Council, and authorizing the City Administrator to take all actions to make application to the Michigan Treasury for the TANS.

Passed Unanimously

14-09-192: Moved by Marsee and supported by Louvet to receive and place on file the August Treasurers Report.

Passed Unanimously

14-09-193: Moved by Louvet and supported by Hess to approve the second reading of the city's local ordinance regarding waiver of permits and fees during city-wide garage sales and permission for signage on certain public property, as revised from the first reading on September 3, 2014, to include restrictions on the size of garage sale signs.

ORDINANCE #767

AN ORDINANCE TO AMEND SECTIONS 6-106 AND 6-109 OF CHAPTER 6 (BUSINESS LICENSES AND REGULATIONS), ARTICLE IV-A (GARAGE SALES) TO PROVIDE FOR WAIVER OF LICENSES AND FEES DURING CITY-WIDE GARAGE SALES AND PERMIT SIGNAGE ON CERTAIN PUBLIC PROPERTY DURING CITY-WIDE GARAGE SALES.

YEAS: Hess, Balderas, Marsee, Cybulski

NAYS: Louvet

Motion Passed

14-09-194: Moved by Hess and supported by Balderas to adopt Ordinance #767.

YEAS: Hess, Balderas, Marsee, Cybulski

NAYS: Louvet

Motion Passed

14-09-195: Motion by Marsee and supported by Balderas to table the mayoral nomination of Carman Cotto to the Housing Commission.

YEAS: Louvet, Balderas, Marsee, Cybulski

ABSTAIN: Hess

Motion passed

14-09-196: Motion by Balderas and supported by Louvet to table the mayoral nomination of Patrick Czeski to the Library Commission.

Passed Unanimously

14-09-197: Motion by Balderas and supported by Hess approve Lynda Browning as a temporary worker in the Police Department, not to exceed 9 hours per week, at a rate of pay of \$15.00 per hour.

YEAS: Hess, Louvet, Balderas, Marsee

NAYS: Cybulski

Motion Passed

Audience participation was offered a second time.

14-09-198: 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 \$673,145.13 and the electronic transfers totaling \$133,854.27.

Passed Unanimously

14-09-199: Moved by Marsee and supported by Cybulski to adjourn at 8:45p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk