

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 18, 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; James Beri, City Administrator; Chad Hayse, Police Chief; Joseph Murray Fire Chief; Steven Densmore, Assistant Fire Chief; Laura Barbosa-Irvin, Parks & Recreation Director.

Dave Cybulski, Councilman, was absent and was excused.
Joe Owens, DPW Director, was absent and was excused.

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

GLE Scrap Metal gave a power point presentation about the proposed Metal Shredder.

13-09-203: Moved by Louvet and supported by Barnes to close Oakwood Boulevard from Palmer Street to Ruth Street, and close Palmer Street, Ruth Street, Gough Street and Prospect Street on Friday, October 4, 2013, beginning at 6:15 pm, for purposes of the Melvindale High School Homecoming parade.

Passed Unanimously

13-09-204: Moved by Louvet and supported by Barnes to approve the **Regular** Council Meeting minutes dated September 4, 2013.

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

Motion Passed

Audience participation was offered.

13-09-205: Moved by Barnes and supported by Louvet to recess the **Regular** council meeting.

Passed Unanimously

13-09-206: Moved by Barnes and supported by Louvet to open the Public Hearing for Special Approval Use for a metal shredder/sorter at 25435 Outer Drive, Melvindale, Michigan at 8:11 pm.

Passed Unanimously

13-09-207: Moved by Barnes and supported by Louvet that, having received no further comments, written or oral, Mayor Striz shall declare the Public Hearing closed at 9:09 pm and to open the regular council meeting.

Passed Unanimously

13-09-208: Moved by Hess and supported by Barnes to **remove from the table** the Melvindale Planning Commission's Resolution #PC13-33 dated August 14, 2013, relating to Special Approval Use for a metal shredder/sorter at 25435 Outer Drive, Melvindale, Michigan.

Passed Unanimously

13-09-209: Moved by Louvet and supported by Marsee that, after having reconsidered the Melvindale Planning Commission's Resolution PC 13-33 regarding Special Approval Use for a metal shredder/sorter in an M-2 zone at 25435 Outer Drive, Melvindale, Michigan, and after reviewing the Special Approval Use application and other information provided by GLE Industries and those opposed to special approval use, the City Council concurs with the recommendation of the Planning Commission and approves the Special Approval Use for GLE Scrap Metal at 25435 Outer Drive with those conditions imposed on the special use by the Planning Commission.

Passed Unanimously

13-09-210: Moved by Barnes and supported by Louvet to grant a curfew extension under Ordinance 15-133 until 10:30 pm on October 5, 2013.

Passed Unanimously

13-09-211: Moved by Marsee and supported by Louvet to approve the purchase of two new police squad cars using drug forfeiture funds, contingent on approval by the city's Commission of Public Safety.

Passed Unanimously

13-09-212: Moved by Marsee and supported by Louvet to approve up to \$4,500.00 for the membership fee, with voting rights, in order for Melvindale to join the Western Wayne Mutual Aid Group, contingent on approval by the city's Commission of Public Safety.

Passed Unanimously

13-09-213: Moved by Marsee and supported by Hess to appoint Captain Brad Smith of the Dearborn Fire Department as Emergency Services Coordinator to protect the public health, safety and welfare during emergency situations and disasters, in accordance with Public Act 390 and Chapter 9, Article II of the Ordinances.

Passed Unanimously

13-09-214: Moved by Marsee and supported by Louvet to waive the waiting period for the appointment of Captain Brad Smith to take effect.

Passed Unanimously

13-09-215: Moved by Louvet and supported by Barnes to authorize Finance Director, Richard S. Ortiz, to submit the Resolution Authorizing Issuance of Notes in Anticipation of Operating Taxes (TANS) along with authorization to make application to the Michigan Treasury for the TANS.

Passed Unanimously

13-09-216: Moved by Marsee and supported by Balderas to concur with the recommendation of the Commission of Public Safety Resolution 13.08.03 and direct the City Administrator to pursue the possibilities of installing a sidewalk for pedestrians between the Fairlane Green Shopping Center and the city of Melvindale.

Passed Unanimously

13-09-217: Moved by Louvet and supported by Hess to confirm the Mayoral appointment of Richard S. Ortiz as Interim City Administrator.

Passed Unanimously

13-09-218: Moved by Barnes and supported by Louvet to approve the Interim City Administrator's salary at \$32,500.00 per year.

Passed Unanimously

13-09-219: Moved by Hess and supported by Balderas to appoint Richard S. Ortiz to serve on the Board of Trustees for the Police and Fireman's Retirement System (PEN 1).

Passed Unanimously

13-09-220: Moved by Marsee and supported by Louvet to waive the waiting period for the appointment of Richard S. Ortiz to the Board of Trustees for the Police and Fireman's Retirement System.

Passed Unanimously

13-09-221: Moved by Louvet and supported by Barnes to approve the Treasurer, City Administrator, Finance Director and Accounting Clerk, and each of them separately, as authorized to transfer funds among city accounts with Comerica Bank, including transfers to or from the Comerica Governmental Cash Investment Fund (Fund J) and other city trust accounts, and each is hereby authorized

Passed Unanimously

13-09-222: Moved by Louvet and supported by Barnes that the City Administrator, Finance Director and Accounting Clerk, and each of them separately, be authorized as agents of the city to transfer funds by wire transfer and each is hereby authorized.

Passed Unanimously

Audience Participation was offered for a second time

13-09-223: Motioned by Louvet and supported by Hess to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$3,876,193.86 and the electronic transfers totaling \$150,878.03.

Passed Unanimously

13-09-223: Moved by Hess and supported by Marsee to adjourn at 9:40 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk