

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 16, 2015 at 7:30 p.m.

The meeting was called to order by Mayor, Stacy L. Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Louvet, Cybulski, Densmore.

ALSO PRESENT: Diana Zarazua, City Clerk; Richard S. Ortiz, City Administrator/Finance Director; Lawrence Coogan, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Richard Browning, DPW Director; Jake Wolan, Fieldhouse Supervisor.

The Pledge of Allegiance was led by Mayor Striz

Invocation by Jerry Lee Williams, Heart to Heart Ministries

15-12-316 Moved by Louvet and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated December 16, 2015.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Resolution Adopted

Audience Participation was offered

15-12-317 Moved by Marsee and supported by Louvet to concur with the request of Police Chief Chad Hayse to purchase a laptop for one of the new police cars from CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL. 60675-1515, in the amount of \$3,124.38 using drug forfeiture funds for that purchase and further, pending approval from the Public Safety Commission.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-318 Moved by Louvet and supported by Cybulski, to approve the payout of unused sick time, vacation time and sick bank time, for Lieutenant John Bajorek, in the amount of \$42, 175.14, pending the approval of the Public Safety Commission.

Sick bank	130 days
Unused sick time 2015	17 days
2016 vacation time	30 days
	177 days X 8 hours per day = 1416 hours @\$29.7847/hour
	\$42,175.14

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-319 Moved by Marsee and supported by Cybulski, to concur with the request of the Police Chief Chad Hayse, to promote Sergeant Daniel Jones to the rank of Lieutenant effective January 1, 2016 with a one year probationary period pending the approval of the Public Safety Commission.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-320 Moved by Marsee and supported by Cybulski, to concur with the request of the Police Chief Chad Hayse, to promote Officer Amber Martinez to the rank of Corporal and further to increase her salary, retroactively back to November 29, 2015.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-321 Moved by Marsee and supported by Barnes, to concur with the request of the Police Chief Chad Hayse, to hire a Part Time Ordinance Officer to work 25 hours per week, 5 hours per day, Monday thru Friday with the rate of pay to remain the same as that of the previous Ordinance Officer.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-322 Moved by Louvet and supported by Marsee, to concur with the request of DPW Director Richard Browning to award the bid, to the only bidder, for Osburn Industries, Inc., 5850 Pardee, Taylor, MI 48180, for the purchase of sand and gravel only in the amounts as follows:

Class II Sand (natural sand) -	\$9.25 per ton
6 AC Limestone	\$15.05 per ton
¾ "clean	
21 AA Spec Limestone	\$13.55 per ton
1 ½" - with - fines	
3" minus crushed concrete	\$12.50 per ton

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-323 Moved by Marsee and supported by Louvet, to concur with the request of the Fieldhouse Supervisor, Jake Wolan, to approve the contract with Sal's Pizza Café, on a month by month basis at \$650.00 per month with a modification by the Corporation Counsel to the current contract, reflecting the change in rental rate.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-324 Moved by Louvet and supported by Marsee, to enter into closed session at the end of the Council Meeting for the purpose of discussion regarding AFSME Contract Negotiations, Proposed Contract regarding the Riverview Landfill Agreement and the possible Palmer Property purchase.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-325 Moved by Barnes and supported by Louvet, to concur with the request of the City Clerk Diana Zarazua, to hire a Temporary Part Time Elections Clerk to begin working in the City Clerk's office January 4, 2016.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-326 Moved by Louvet and supported by Marsee to table the Mayor's appointment of Gloria Bermudez to serve on the Civil Service Commission, to fill the unexpired term of Nancy Kibby. Term expiring November 21, 2018

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-327 Moved by Marsee and supported by Cybulski, to table the Mayor's appointment of Jarrod Ormanian to serve on the Civil Service Commission, to fill the unexpired term of Joalice Rowe. Term expiring July 2, 2018.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-328 Moved by Louvet and supported by Densmore, to table the Mayor's appointment of **James Riley Hamel** as **Full Time Building Inspector**, at a salary of \$52,000.00 annually, under Benefit Schedule B and further to serve at the will and pleasure of the Mayor and Council.

Yeas: Barnes, Land, Louvet, Cybulski, Densmore

Nays: Marsee

Motion Passed

15-12-329 Moved by Louvet and supported by Marsee, to table the Mayor's Reappointment of **Gary Brozek**, as **Substitute Plumbing Inspector** to serve at the will and pleasure of the Mayor and Council.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-330 Moved by Cybulski and supported by Densmore, to remove from table and confirm the Mayor's Reappointment of **Ardys Bennett, as Interim Part Time Chief Building Official/ Building Inspector**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same.

Yeas: Barnes, Land, Cybulski, Densmore

Nays: Marsee, Louvet

Motion Passed

15-12-331 Moved by Cybulski and supported by Louvet, to remove from table and confirm the Mayor's Reappointment of **Andrew Bovair Jr. as Interim Building Inspector**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-332 Moved by Marsee and supported by Louvet, to remove from table and confirm the Mayor's Reappointment of **Bradley Burns as Heating and Cooling Inspector**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-333 Moved by Marsee and supported by Louvet, to remove from table and confirm the Mayor's Reappointment of **John De Angelis as Electrical Inspector**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-334 Moved by Marsee and supported by Louvet, to remove from table and confirm the Mayor's Reappointment of **Clive Forrest as Plumbing Inspector**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-335 Moved by Marsee and supported by Louvet, to remove from table and confirm the Mayor's Reappointment of **Charles E. Raines, Co as City Engineer**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-336 Moved by Marsee and supported by Louvet, to remove from table and confirm the Mayor's Reappointment of **Plante & Moran, LLP as City Auditors**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same. (Flat fee for General Fund audit is currently \$57,000.00)

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passed

15-12-337 Moved by Cybulski and supported by Louvet to remove from table and confirm the Mayor's Reappointment of **Anthony Fuoco as Assessor**, to serve at the will and pleasure of the Mayor and Council, with compensation currently being paid to remain the same, with no benefits, to handle all of the assessing duties as outlined in his proposal for \$32,000.00 annually.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-338 Moved by Louvet and supported by Cybulski to concur with the request of Mayor Stacy Striz to designate Richard S. Ortiz as Street Administrator to represent the City in transactions with the State Transportation Department, without additional compensation, and further to adopt the following resolution:

Whereas Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate, Richard S. Ortiz as the single Street Administrator for the City of Melvindale in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-339 Moved by Louvet and supported by Marsee to receive and place on file the resignation letter from Joalice Rowe, Civil Service Commissioner.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-340 Moved by Barnes and supported by Louvet to place a letter of recognition in the personnel jackets, of the following Police Officers for their participation in Shop with A Cop.

Chief Hayse, Lt. Bajorek, Sgt. Jones, Sgt. Easton, Sgt. Martinez, Cpl. Hinojosa, Officer Lash, Officer Pappas, Officer Gall, Officer Martinez, Officer Slaughter.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

Second Audience Participation

15-12-341 Moved by Barnes and supported by Marsee to receive and place on file the invoices and cover sheets and to authorize the payment of the approved invoices totaling \$643,172.58 and the electronic transfers totaling \$132,853.87.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-342 Moved by Barnes and supported by Marsee to recess into closed session at 8:20 p.m. for the purpose of discussing the AFSME Contract Negotiations, Proposed Contract regarding Riverview Landfill Agreement and the potential purchase of property.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-343 Moved by Barnes and supported by Marsee to reconvene at 9:17 p.m.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Louvet, Cybulski, Densmore.

15-12-344 Moved by Marsee and supported by Louvet to ratify the AFSME contract as presented in closed session.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-345 Moved by Cybulski and supported by Louvet to adopt the proposed contract as presented in closed session for the Riverview Landfill Agreement.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-346 Moved by Barnes and supported by Louvet to make a purchase offer for the Palmer School Property, to the Melvindale School Board, not to exceed \$95,000.00.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Passed Unanimously

15-12-347 Moved by Barnes and supported by Louvet to adjourn at 9:20 p.m. All in favor, no objections, so ordered.

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk

