

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 20, 2016 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.

The Pledge of Allegiance was led by Mayor Striz.

Invocation by: Pastor Ed Lindlbauer, Downriver Faith Christian Community Church.

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

16-01-12 Moved by Barnes and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated January 6, 2016.

Resolution Adopted

Audience Participation was offered.

16-01-13 Moved by Densmore and supported by Marsee, to close the Regular Council Meeting at 7:47 p.m. for the purpose of opening the Public Hearing to hear comments for the Community Development Block Grant funding for the 2016 fiscal year.

Passed Unanimously

16-01-14 Moved by Louvet and supported by Marsee, to open the Public Hearing at 7:47 p.m. for the purpose of hearing public comment regarding the use of Community Development Block Grant Funds for the 2016 fiscal year.

Passed Unanimously

16-01-15 Moved by Louvet and supported by Densmore, to close the Public Hearing for the Community Development Block Grant at 7:48 p.m.

Passed Unanimously

16-01-16 Moved by Marsee and supported by Louvet, to open the Regular Council Meeting at 7:48 p.m.

Passed Unanimously

16-01-17 Moved by Barnes and supported by Louvet, to remove from table the Renewal of the contract from Advance Temporary Service.

Passed Unanimously

16-01-18 Moved by Louvet and supported by Barnes, to approve the Renewal of the contract from Advance Temporary Service.

Yeas: Land

Nays: Marsee, Barnes, Louvet, Cybulski, Densmore

Motion Failed

16-01-19 Moved by Marsee and supported by Cybulski, to concur with the request of the DPW Director, Richard Browning, to explore pricing and to purchase a truck plow with a limit of, \$1500.00 dollars.

Passed Unanimously

16-01-20 Moved by Marsee and supported by Barnes, to appoint and confirm the Appointment of Jeremy Ladd to the Zoning Board of Appeals to fill the expired term of Matthew Boufford, new term expiring 11/21/2018.

Passed Unanimously

16-01-21 Moved by Louvet and supported by Cybulski, to appoint and confirm Chuck Dubois to the Zoning Board of Appeals to fill the unexpired term of Kenneth O'Rourke, term expiring 11/16/2016.

Yeas: Cybulski, Densmore

Nays: Marsee, Barnes, Land, Louvet

Motion Failed

16-01-22 Moved by Marsee and supported by Louvet, to appoint and confirm John Barnett to the Zoning Board of Appeals to fill the unexpired term of Michael Suiter, term expiring 11/15/2017.

Passed Unanimously

16-01-23 Moved by Louvet and supported by Cybulski, to appoint and confirm Dennis Walker to the Zoning Board of Appeals to fill the expired term of John Fraser, new term expiring 11/21/2018.

Passed Unanimously

16-01-24 Moved by Marsee and supported by Louvet, to table the appointment of Brian Franklin to the Planning Commission to fill the unexpired term of Michael Kollmorgen, new term expiring 11/21/2018.

Passed Unanimously

16-01-25 Moved by Barnes and supported by Marsee, to table the appointment of Maria Caridad Rodriguez Martinez to fill the expired term of Matthew Ball, new term expiring 11/17/2021.

Passed Unanimously

16-01-26 Moved by Marsee and supported by Louvet, to table the appointment of Mary Suiter to fill the expired term of Nancy Kibby, new term expires 11/18/2020.

Passed Unanimously

16-01-27 Moved by Louvet and supported by Marsee, to table the Reappointment of Substitute Electrical Inspector James Hill.

Passed Unanimously

16-01-28 Moved by Louvet and supported by Marsee, to table the Reappointment of Substitute Mechanical Inspector Robert Bowers.

Passed Unanimously

16-01-29 Moved by Barnes and supported by Louvet, to receive and place on file the letter of resignation from James Metz from the Historical Commission.

Passed Unanimously

16-01-30 Moved by Marsee and supported by Land, to receive and place on file the letter of resignation from Robert Cassaday from the Planning Commission.

Passed Unanimously

Second Audience Participation was offered.

16-01-31 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 \$1,054,044.56 and the electronic transfers totaling \$154,954.02.

Passed Unanimously

16-01-32 Moved by Barnes, to adjourn the meeting at 9:04 p.m., all in favor, no objections, so ordered.

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk

