

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 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 Stacy L. Striz

Proclamation – Cora M. Kelly, 48 years of service.

ALSO PRESENT: Lawrence J. Coogan, Corporation Counsel; Richard Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; James Hamel, Chief Building Official/Building Inspector.

Diana Zarazua, City Clerk was absent and excused.

16-04- 129 Moved by Marsee and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated April 6, 2016.

Passed Unanimously

16-04-130 Moved by Barnes and supported by Marsee, to remove from table the 1st Right of Refusal Contract.

Passed Unanimously

16-04-131 Moved by Barnes and supported by Marsee, to adopt the 1st Right of Refusal Contract.

Passed Unanimously

Audience Participation was offered.

16-04-132 Moved by Barnes and supported by Louvet, to receive and place on file, the retirement letter, from DPW employee, Joe Owens, effective July 6, 2016.

Passed Unanimously

16-04-133 Moved by Marsee and supported by Densmore, to approve the contract from Advance Temporary Service to hire temporary employees to work at the DPW yard.

Passed Unanimously

16-04-134 Moved by Marsee and supported by Louvet, to approve the site plan at 4328 Oakwood, White Rhino.

Passed Unanimously

16-04-135 Moved by Marsee and supported by Cybulski, to approve the Special Approval Use at 4328 Oakwood, White Rhino.

Passed Unanimously

16-04-136 Moved by Marsee and supported by Densmore, to direct Lawrence J. Coogan, Corporation Counsel, to contact the Wayne County Treasurer's Office to express the interest of the City of Melvindale to acquire all the lots listed on the tax foreclosed properties list dated March 28, 2016.

Passed Unanimously

16-04-137 Moved by Barnes and supported by Land, to receive and place on file the March 2016 Treasurer's report.

Passed Unanimously

16-04-138 Moved by Louvet and supported by Cybulski, to override the veto, by Mayor Striz, regarding the denial of the business license at 18745 Dix Road, Dix Auto Sale, LLC.

Yeas: Louvet, Cybulski

Nays: Marsee, Barnes, Land, Densmore

Motion Denied

16-04-139 Moved by Marsee and supported by Barnes, to approve the renewal of the business license at 18703 Dix, Nationwide Auto Sales, Inc.

Yeas: Marsee, Barnes, Land, Cybulski, Densmore

Nays: Louvet

Motion Passes

16-04-140 Moved by Marsee and supported by Barnes, to motion to receive and place and file the resignation of Pat Mc Lean from the Commission on Aging.

Passed Unanimously

16-04-141 Moved by Barnes and supported by Marsee, to table the nomination of Mary Jane Arena, to fulfill the unexpired term of Pat Mc Lean, Commission on Aging, term expires 11/21/2018.

Passed Unanimously

16-04-142 Moved by Louvet and supported by Densmore, to deed the following three (3) parcels of property located at Homestead and Raupp, more commonly known by Tax ID#'s: 47-006-01-0108-000, 47-006-01-0110-000 and 47-006-01-0112-301, to Wayne Metro Housing, to do an office development with some housing and further that there will be a 1 year restriction within which development is to begin.

Passed Unanimously

Second Audience Participation

16-04-143 Moved by Barnes and supported by Marsee, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$389,996.99 and the electronic transfers totaling 133,727.18.

Passed Unanimously

16-04-144 Moved by Barnes and supported by Cyblski, to adjourn the meeting at 9:02 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Cecilia S. Dally, Deputy City Clerk

