

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 4, 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

Invocation – Pastor Keith Lenard, New Hope United Methodist Church

Proclamation - May is Mental Health Awareness Month

Presentations - Library Bookmark Contest Winners

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard Ortiz, City Administrator/Finance Director; Joseph Murray, Fire Chief; James Hamel, Chief Building Official/Building Inspector; Jake Wolan, Fieldhouse Supervisor.

16-05-145 Moved by Barnes and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated April 20, 2016.

Passed Unanimously

Audience Participation was offered.

16-05-146 Moved by Cybulski and supported by Barnes, to begin a nuisance action against the structure known as 17632 Wood.

Passed Unanimously

16-05-147 Moved by Barnes and supported by Marsee, to begin a nuisance against the structure known as 17978 Henry.

Passed Unanimously

16-05-148 Moved by Densmore and supported by Marsee, to concur with the request of Richard Ortiz, City Administrator/Finance Director to hire a Part Time Clerk to work in City Hall and further to be paid \$15.00 an hour with no benefits.

Passed Unanimously

16-05-149 Moved by Marsee and supported by Cybulski, to amend resolution #16-04-126 from the April 6, 2016 Meeting minutes to reflect the terms and conditions as follows:

Revised Payment Terms are Contractor's services shall be billed to the City at the rate of Forty and 00/100 Dollars (\$40.00) per initial inspection (previous rate \$30.00) and Twenty Five and 00/100 Dollars (\$25.00) per re-inspection (previous rate \$20.00).

Passed Unanimously

16-05-150 Moved by Barnes and supported by Marsee, to enter into Closed Session at 8:07 p.m. for the purpose of discussion of (POAM) Contract Negotiations.

Passed Unanimously

16-05-151 Moved by Cybulski and supported by Marsee, to resume the May 4th 2016 Regular Council Meeting at 8:32 p.m.

Passed Unanimously

16-05-152 Moved by Marsee and supported by Barnes, to concur with the request of Richard Ortiz, City Administrator/Finance Director for a wavier that allows the immediate hiring of a Part Time Clerk to work in City Hall.

Passed Unanimously

16-05-153 Moved by Marsee and supported by Barnes, to remove from table and confirm the nomination of Mary Jane Arena to the Commission on Aging, to fill the unexpired term of Pat McLean, term expires, 11/21/2018.

Passed Unanimously

16-05-154 Moved by Barnes and supported by Marsee, to receive and place on file the resignation of Ervin Kahl from the Economic Development Corporation Commission , term expired, 11/18/2015.

Passed Unanimously

16-05-155 Moved by Marsee and supported by Land, to table the nomination of Lisa Gardner to the Economic Development Corporation, term expires 11/17/2021.

Passed Unanimously

Second Audience Participation

16-05-156 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 \$1,043,055.44 and the electronic transfers totaling \$129,341.40.

Passed Unanimously

16-05-157 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 8:53 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk