

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 1, 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, Louvet, Cybulski, Densmore

Michelle Said-Land was absent and excused.

Kalley Hess was absent and excused.

The Pledge of Allegiance was led by Mayor Stacy L. Striz

Invocation – Deacon Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Diana Zarazua, City Clerk; 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.

16-06-167 Moved by Barnes and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated May 18, 2016.

Passed Unanimously

Audience Participation was offered.

16-06-168 Moved by Marsee and supported by Barnes, to concur with the request of Diana Zarazua, City Clerk to approve the request for renewal of the business application from Star Auto Group, Inc., 19241 Dix, to operate a used auto sales business within our City for the year 2016.

Passed Unanimously

16-06-169 Moved by Barnes and supported by Cybulski, to table the nomination of Ken Winkles to the Downtown Development Authority, to fill the unexpired term of Coleen Bates, term expires 11/20/2019.

Passed Unanimously

16-06-170 Moved by Densmore and supported by Marsee, to waive, one time only per year, the water leak test fee charge.

Yeas: Densmore

Nays: Marsee, Barnes, Louvet, Cybulski

Motion Fails

16-06-171 Moved by Louvet and supported by Barnes, a motion for a hearing regarding the removal of Richard Browning, the Director of Public Works and Water Commissioner and further, a copy of said complaint be delivered to his home forthwith and that said hearing shall take place on June 15, 2016 at 6:00 p.m. at Melvindale City Hall, Council Chambers, pursuant to Chapter 13, Removal of Officials, Melvindale City Charter.

Passed Unanimously

16-06-172 Moved by Louvet and supported by Barnes, a motion to suspend Richard Browning, the Director of Public Works and Water Commissioner, without pay, pending the hearing on the complaint pursuant to Chapter 13, Removal of Officials, Section 7, Suspension by Council, Melvindale City Charter.

Passed Unanimously

Second Audience Participation

16-06-173 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 \$293,861.19 and the electronic transfers totaling \$1,167.72.

Passed Unanimously

16-06-174 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 8:31 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk