Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 6, 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, Cybulski

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

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; Lieutenant John Allen, Police Department; James Hamel, Chief Building Official/Building Inspector.

Councilman Carl Louvet was absent and excused.
Councilman Steven Densmore was absent and excused.

16-07-197 Moved by Cybulski and supported by Barnes , to approve the **Regular** City Council Meeting Minutes dated June 15, 2016.

Passed Unanimously

Audience Participation was offered.

16-07-198 Moved by Cybulski and supported by Marsee, to approve the **Special** Council Meeting Minutes dated June 15, 2016.

Yeas: Marsee, Land, Cybulski, Mayor Striz
Nays: None
Abstain: Barnes

Motion Passes

16-07-199 Moved by Cybulski and supported by Barnes, to approve the **Special** Council Meeting Minutes dated June 28, 2016.

Passed Unanimously

16-07-200 Moved by Marsee and supported by Cybulski, to approve the retirement pay out for Ann Sekmistrz, in the amount of **$3,019.72**.

Accrued Vacation:	120 Hours
Unused Comp Time:	9Hours
Unused Sick Time:	29 Hours
Total Hours:	158 Hours
158 Hours @ $18.80 =	$2,970.40
Pro-Rated Longevity:	$49.32
Grand Total:	**$3,019.72**

Passed Unanimously

16-07-201 Moved by Marsee and supported by Land, to approve the demolition of the following properties located at 17632 Wood, 18853 Harman, 18833 Wall, by Lyle Trucking Inc., 4860 South Huron River Drive, Flat Rock, MI 48134 and further to waive the customary seven (7) day waiting period.

Passed Unanimously

16-07-202 Moved by Barnes and supported by Marsee, to receive and place on file the June 2016 Treasurer's report.

Passed Unanimously

16-07-203 Moved by Marsee and supported by Barnes, to concur with Diana Zarazua, City Clerk to approve the purchase of three new RCA 10 inch Windows 10 – Tablet PC's, in the amount of $119.00 each with a total cost of $357.00 which will be paid for from the Clerk's budget.

Passed Unanimously

16-07-204 Moved by Marsee and supported by Cybulski, to concur with the request of Diana Zarazua, City Clerk to approve the addition of Supplement No. 1 (Ordinance numbers: 727 – 770), to the Melvindale, MI Code of Ordinances in the amount of $6, 260.00.

294 pages at $20.00 per page = $5,880.00
1 tabular matter at $10.00 each = $10.00
14 NOW postings at $25.00 each = $350.00
Shipping 5 copies = $20.00

Total Estimate: $6,260.00

Passed Unanimously

16-07-205 Moved by Marsee and supported by Barnes, to authorize road closure due to the DDA Street Fair to be held on August 13 and 14, with road closure as follows: Allen Road, north and south bounds, from Outer Drive to Oakwood Boulevard, to be closed from 5:00 a.m. on Saturday, August 13, 2016 thru and including to 12:00 a.m.on Monday, August 15, 2016.

Passed Unanimously

16-07-206 Moved by Marsee and supported by Barnes, to authorize the repairs at the pump house by, Michigan Cat, 25000 Novi Rd., Novi, MI 48375, in the amount of $4,966.74.

Passed Unanimously

16-07-207 Moved by Barnes and supported by Land, to authorize the repairs on the City Hall generator by, Michigan Cat, 25000 Novi Rd., Novi, MI 48375, in the amount of $1, 255.29.

Passed Unanimously

16-07-208 Moved by Barnes and supported by Marsee, to approve the purchase of the pool liner in the amount of $47,173.00.

Passed Unanimously

16-07-209 Moved by Barnes and supported by Marsee, to waive the customary seven (7) day waiting period and approve the signing of the pool liner contract.

Passed Unanimously

16-07-210 Moved by Marsee and supported by Land, to approve the renewal of the contract with Brownstown Animal Shelter for one (1) year and further that there are no changes in the agreement.

Passed Unanimously

16-07-211 Moved by Barnes and supported by Cybulski, to approve the process to begin advertising for the Department of Public Works Director position for the City of Melvindale.

Passed Unanimously

16-07-212 Moved by Barnes and supported by Land, to hire a replacement to work part time at the Melvindale Library, to fill the vacant position at the cost of $15.00 per hour to work 21.5 hours per week, and further that the approval would be effective immediately.

Passed Unanimously

16-07-213 Moved by Marsee and supported by Barnes, to approve the request of Reverend Cedric A. Robinson, Pastor of Judah Tabernacle, 3320 Melwood, Melvindale, MI 48122, to hold a carnival on the church grounds, July 17, 2016 from 9:00 a.m. – 6:00 p.m. provided that insurance is obtained, and further that inspections are done by the Fire Department and Building Department prior to the event.

Passed Unanimously

16-07-214 Moved by Barnes and supported by Marsee, to waive the seven (7) day waiting period for Judah Church, 3320 Melwood, Melvindale, MI 48122.

Passed Unanimously

16-07-215 Moved by Barnes and supported by Cybulski, to receive and place on file the resignation of Michael Logusz from his position at the Melvindale Library.

Passed Unanimously

16-07-216 Moved by Marsee and supported by Land, to receive and place on file the resignation of Wendy Radke from the Economic Development Corporation, term expires November 17, 2021.

Passed Unanimously

16-07-217 Moved by Marsee and supported by Barnes, to concur with the recommendation of the Public Safety Commission to repair the pothole/sinkhole behind the Fire Station, that is considered to be a Public Safety Issue.

Passed Unanimously

Second Audience Participation

16-07-218 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 $526,844.82.

Passed Unanimously

16-07-219 Moved by Barnes and supported by Cybulski, adjourn the meeting at 9:00 p.m. All in favor, no objections, so ordered.

Passed Unanimously

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Stacy L. Striz, Mayor   Diana Zarazua, City Clerk