

City of Melvindale Council Meeting Agenda

Wednesday, December 7, 2016 at 7:30pm

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Invocation** – Deacon Tom Andrews, Faith Christian Assembly
4. **Awards, Presentations, Proclamations**
 - a) **Proclamations** - Marathon
 - b) **Presentation** – Marvin Yates – Economic Development Corporation – Trailer Park Property
5. **Approval of Minutes**
 - a) Regular meeting minutes dated November 16, 2016
6. **Tabled Items** – Certificate of Compliance (Rental Properties)
7. **Audience Participation**
8. **Public Hearing** - CDBG PY 2017
9. **Communications**
10. **Communications from Department Heads, Commissions and Boards**
 - a) **Public Safety, Police Chief**
 - 1) COPS – Grant
 - 2) Shop with a Cop update
 - b) **Public Safety, Fire Chief**
 - c) **Public Works & Water Director**
 - 1) Pump Station at 3390 Greenfield
 - a. Grinders
 - b. Gas Detector System
 - c. Request for resolution for Wayne County Annual Permits
 - d) **Chief Building Official/Building Department**
 - e) **Fieldhouse Supervisor**
 - f) **City Administrator/Finance Director**
 - 1) Request to authorize the City Clerk to publish a Public Hearing Notice, for December 21, 2016 for the 2017 Budget.
 - g) **Corporation Counsel**
 - 1) Closed Session – Contract Negotiations (POLC)
 - h) **Treasurer**
 - 1) November 2016 Treasurer Report
 - i) **City Clerk**
11. **Council Members/Commission Liaisons**
12. **Mayor**
 - a) To table the Mayor’s reappointment of Richard S. Ortiz to the Building Authority, new 3 year term expires 11/20/2019.
 - b) To table the Mayor’s reappointment of Fredi Bello, to the Downtown Development Authority, new 4 year term expires 11/18/2020.
 - c) To table the Mayor’s reappointment of Al Mackey to the Downtown Development Authority, new 4 year term expires 11/18/2020.
 - d) To table the Mayor’s reappointment of Sue Herman to the Housing Commission, new 5 year term expires 11/17/2021.
 - e) To table the Mayor’s reappointment of Stan Filipowski to the Parks & Recreation Commission, new 3 year term expires 11/20/2019.
 - f) To table the Mayor’s reappointment of Kelly Borden to the Parks & Recreation Commission, new 3 year term expires 11/20/2019.
 - g) To table the Mayor’s reappointment of Robert Mac Vicar to the Planning Commission, new 3 year term expires 11/20/2019.
 - h) To table the Mayor’s reappointment of Sue Herman to the Library Commission, new 5 year term expires 11/17/2021.
 - i) To table the Mayor’s appointment of Jarrod Ormanian to the Economic Development Authority, new 6 year term expires 11/16/2022.
 - j) To table the Mayor’s appointment of Joe Alvarado to the Public Safety Commission, new 5 year term expires 11/17/2021.
13. **2nd Audience Participation**
14. **Payment of Approved Bills**
15. **Adjournment**