

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 17, 2018 at 7:30 p.m.

The meeting was called to order by Mayor Stacy L. Bazman and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Louvet, Cybulski, Densmore

Councilwoman Michelle Said Land was absent and excused.

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

Invocation – Deacon Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer;
Lawrence J. Coogan, Corporation Counsel;
John Allen, Chief of Police; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director;
Brad Burns, Chief Building Official

18-10-276 Moved by Barnes and supported by Louvet, to approve the Regular Council Meeting minutes dated October 3, 2018.

Yeas: Barnes, Louvet, Cybulski, Densmore

Nays: none

Abstain: Marsee

Motion Passes

18-10-277 Moved by Barnes and supported by Louvet, to remove from table and confirm the nomination of Wendy Radke to the Parks and Recreation Commission to fill the expired term of Francis Ladach, new term expires, November 18, 2020.

Passed Unanimously

Audience Participation

18-10-278 Moved by Densmore and supported by Barnes, to close the Regular Council Meeting at 7:35 p.m. for the Public Hearing for the Police and Fire Special Assessment.

Passed Unanimously

18-10-279 Moved by Louvet and supported by Marsee, to open the Public Hearing at 7:35 p.m.

Passed Unanimously

18-10-280 Moved by Marsee and supported by Louvet, to close the Public Hearing at 7:37 p.m.

Passed Unanimously

18-10-281 Moved by Louvet and supported by Marsee, to open the Regular Council Meeting at 7:37 p.m.

Passed Unanimously

18-10-282 Moved by Louvet and supported by Marsee, to adopt the 2018 Police and Fire Special Assessment Renewal.

Whereas, the Common Council for the City of Melvindale is levying the Special 2018 Assessment to maintain the current level of Police and Fire Protection for the protection and wellbeing of its citizens as permitted by MCLA 41.801 et seq; and,

Whereas, the City Clerk published a Notice of Public Hearing regarding the estimate of the expenses for Police and Fire protection, the amount of the Special Assessment levied for such Police and Fire protection and for the distribution of the Special Assessment levy in the News Herald Newspaper; and,

Whereas, a Public Hearing was held on October 17, 2018 at 7:30 p.m. before the Common Council for the City of Melvindale where citizens were given the opportunity to state their comments and objections to the estimate of the expenses for Police and Fire protection, the amount of the Special Assessment levied for such Police and Fire protection and for the distribution of the Special Assessment levy; and,

Now, THEREFORE, BE IT RESOLVED by the Common Council for the City of Melvindale that:

1. It is estimated that the cost and expenses of Police and Fire protection, exclusive of healthcare and pension is **\$3,324,182**; and
2. The amount of the Special Assessment shall be 10 Mills which is estimated to generate **\$1,530,910**; and
3. The City Administrator or his designee shall spread the assessment on the taxable value of all property in the City of Melvindale except lands exempt from collection of taxes under the general property tax act.

Passed Unanimously

18-10-283 Moved by Louvet and supported by Marsee, to temporarily change the curfew for October 30th and October 31st (Angels Night/Halloween), from 10 p.m. to 8 p.m. for everyone under the age of 18.

Passed Unanimously

18-10-284 Moved by Louvet and supported by Barnes, to adopt the following police department rules and regulation changes, as adopted by the Public Safety Commission, on October 9th, 2018:

Policy: OWI Procedures

Policy: Arrest

Policy: Patrol Vehicle Inspections

Policy: Authorized Weapons

Policy: Firearms Training Center

Passed Unanimously

18-10-285 Moved by Louvet and supported by Barnes, to approve the cost of \$4,00.00 for the PHASER Study to be done by Hennessey Engineering, 13500 Reeck Road, Southgate, MI 48195.

Passed Unanimously

18-10-286 Moved by Louvet and supported by Barnes, to approve the offer to purchase 4 City owned residential lots, 18886 Wood, 18900 Wood, 17346 Harman, 17352 Harman, at a cost of \$3,000.00 each to Musa Shohatee, 4040 Calhoun, Dearborn, MI 48126, of National Realty Holdings, LLC and further to direct Lawrence J. Coogan, Corporation Counsel and Bradley Burns, Chief Building Official, to draft an agreement regarding the above properties, and that the agreement would also include the purchase price per lot, an escrow amount, each lot is to be completed within 18 months after April 1, 2019 and if the work is not complete, the lots would revert back to the City, after lots are purchased, they are to be maintained before, during and after construction, until sold.

Passed Unanimously

18-10-287 Moved by Barnes and supported by Cybulski, to receive and place on file the September 2018 Treasurers report.

Passed Unanimously

18-10-288 Moved by Marsee and supported by Barnes, to concur with the recommendation of Mayor Stacy L. Bazman to contract with CIB Planning, Inc., 17195 Silver Parkway, #309, Fenton, MI 48430, for its cost share of \$6500.00 to update the City of Melvindale Master Plan

Passed Unanimously

Second Audience Participation

18-10-289 Moved by Barnes and supported by Marsee, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$532,721.76 and the electronic transfers in the amount of \$881.44.

Passed Unanimously

18-10-290 Moved by Marsee and supported by Barnes, to adjourn the meeting at 8:07 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk