

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 2, 2019 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, Land, Louvet, Cybulski

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

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; John Allen, Chief of Police; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official; Susan Louvet, Interim Parks and Recreation Director

Councilman Steven W. Densmore was absent and excused.

Michel Belch, Treasurer, was absent and excused.

Presentation – Tom Tafelski, AXA Advisors

Presentation – Dennis McGillis, Automation Benefit Services, Inc

19-10-198 Moved by Barnes and supported by Marsee, to consolidate the 457, voluntary plan, deferred compensation plan B, to AXA advisors, exclusively.

Passed Unanimously

19-10-199 Moved by Barnes and supported by Louvet, to concur with the recommendation of TMR and Associates, Inc. along with Automated Benefit Services, Inc, to renew the stop-loss policy thru Nationwide Life Insurance Company, with the proposed modifications.

Passed Unanimously

19-10-200 Moved by Barnes and supported by Louvet, to the approve the Regular Council Meeting minutes dated September 18, 2019 with the following corrections, resolution #19-09-186, from Buhl Field to McGinty Field, remove section across from Baker College, and further that Melvindale Football League in the to be copied section of the resolution, be changed to, the Melvindale Junior Football Club.

Passed Unanimously

19-10-201 Moved by Marsee and supported by Barnes, to remove from table and confirm the Mayor's nomination of Lois Chiello, to the Parks & Recreation Commission, new term expires November 17, 2021.

Yeas: Marsee, Barnes, Land, Cybulski

Nays: Louvet

Motion Passes

Audience Participation

19-10-202 Moved by Barnes and supported by Louvet, to approve the payout for Craig Brna in the amount of \$802.02.

Craig Brna Leave Payout
Resignation Date: 08/17/2019

Accrued Vacation: 14 Hours
Unused Personal: 4 Hours

TOTAL HOURS: 18 Hours
18 Hours @ \$24.0011 = **\$432.02**

Pro-Rated Gun Allowance: \$280.00
Pro-Rated Uniform Allowance: \$72.00
Pro-Rated Longevity: \$18.00

GRAND TOTAL: \$802.02

Passed Unanimously

19-10-203 Moved by Barnes and supported by Land, to authorize Diana Zarazua, City Clerk to publish a Public Hearing Notice for October 16, 2019 for the Police and Fire Special Assessment.

Passed Unanimously

19-10-204 Moved by Marsee and supported by Land, to approve the request for a waiver for resolution number **19-10-203** to take immediate effect.

Passed Unanimously

19-10-205 Moved by Barnes and supported by Marsee, to approve the request of Lawrence J. Coogan, Corporation Counsel, to recess into closed session at 7:55 p.m.

Passed Unanimously

19-10-206 Moved by Barnes and supported by Louvet, to reconvene the Regular Council Meeting at 8:27 p.m.

Passed Unanimously

19-10-207 Moved by Barnes and supported by Louvet, to authorize the request of Lawrence J. Coogan, Corporation Counsel, to retain Clark Hill to represent the City of Melvindale in the most recent lawsuit that has been filed regarding one of the Melvindale Police Department employees.

Passed Unanimously

19-10-208 Moved by Barnes and supported by Marsee, to approve the request of Diana Zarazua, City Clerk to purchase five (5) new Dell Pro Laptops with Intel i5 CPU and five (5) 16GB Encrypted Flash Drives to be used solely for the purpose of conducting Federal, State and Local elections and further the laptops will replace the existing laptops that were paid for with Help America Vote Act (HAVA) funds in 2013 and that the total estimated cost for the computers and installation of the antivirus software is \$4,484.90.

Passed Unanimously

Second Audience Participation

19-10-209 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 \$509,937.21 and the electronic transfers totaling \$170,220.60.

Passed Unanimously

19-10-210 Moved by Barnes and supported by Marsee, to adjourn at 8:36 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk