

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 3, 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: Barnes, Land, Louvet, Cybulski, Densmore

Mayor Pro Tem Wheeler T. Marsee was absent and excused.

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

Invocation – Deacon Daniel Abraham, Downriver Christian Community Church

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard Ortiz, City Administrator; John Allen, Chief of Police; Larrie Ordu, DPW Director; Brad Burns, Chief Building Official

18-10-258 Moved by Louvet and supported by Barnes, to concur with the recommendation of TMR and Associates, Inc. along with Automated Benefit Services, Inc to renew the stop-loss policy thru Nationwide at a premium increase of \$44,646.61 or less if possible.

Passed Unanimously

18-10-259 Moved by Louvet and supported by Barnes, to approve the Regular Council Meeting minutes dated September 19, 2018.

Passed Unanimously

18-10-260 Moved by Louvet and supported by Barnes, to remove from table and confirm the nomination of Linda Land, to the Economic Development Corporation, to fill the unexpired term of Mary Caridad Rodriguez Martinez, term expires November 17, 2021.

Yeas: Barnes, Louvet, Cybulski, Densmore
Nays: none
Abstain: Land

Motion Passes

Audience Participation

18-10-261 Moved by Louvet and supported by Barnes, to award the Request for Proposal (RFP) from Community Development Block Grant (CDBG) funds for heating system for Senior Center and the Banquet Hall.

Passed Unanimously

18-10-262 Moved by Louvet and supported by Cybulski, to concur with the resolution of the Planning Commission regarding the Site Plan approval, 17986 Allen Road.

Passed Unanimously

18-10-263 Moved by Louvet and supported by Cybulski, to concur with the resolution of the Planning Commission regarding the Site Plan approval, 18024 Allen Road.

Yeas: Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

18-10-264 Moved by Louvet and supported by Barnes, to approve the replacement of the existing sign with an LED Sign at 18656 Prospect, Melvindale High School.

Passed Unanimously

18-10-265 Moved by Louvet and supported by Land, to authorize Diana Zarazua, City Clerk to publish a Public Hearing Notice for October 17, 2018 for the Police and Fire Special Assessment.

Passed Unanimously

18-10-266 Moved by Barnes and supported by Louvet, to approve the request of Theresa Kieltyka, Librarian, to hire an employee to work 8 to 15 hours per week at \$13.00 per hour.

Passed Unanimously

18-10-267 Moved by Louvet and supported by Barnes, to enter into closed session at 8:26 p.m. for the purpose of discussion of pending litigation and contractual negotiations.

Passed Unanimously

18-10-268 Moved by Densmore and supported by Barnes, to reconvene the Regular Council meeting at 10:04 p.m.

Passed Unanimously

18-10-269 Moved by Barnes and supported by Land, to approve the emergency turf repair at Kessey Fieldhouse and further that the work will be done by DRC Enterprises, 1691 Parkway St., Muskegon, MI 49442, in the amount of \$5,800.00.

Passed Unanimously

18-10-270 Moved by Barnes and supported by Densmore, to concur with the recommendation of Mayor Stacy L. Bazman to remove C.E. Raines as the City Engineer.

Passed Unanimously

18-10-271 Moved by Barnes and supported by Louvet, to concur with the recommendation of Mayor Stacy L. Bazman, to appoint Hennessey Engineering, 13500 Reeck Rd., Southgate, MI 48195, as the City Engineer on an interim basis and further to take immediate effect.

Passed Unanimously

18-10-272 Moved by Barnes and supported by Densmore, to concur with the recommendation of Mayor Stacy L. Bazman to appoint Susan Louvet as the full-time interim Parks and Recreation Director under Schedule B, at a salary of \$45,000.00.

Yeas: Barnes, Land, Cybulski, Densmore

Nays: none

Abstain: Louvet

Motion Passes

18-10-273 Moved by Barnes and supported by Louvet, to table 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

Second Audience Participation

18-10-274 Moved by Barnes and supported by Land, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$387,038.05 and the electronic transfers in the amount of \$138,792.57.

Passed Unanimously

18-10-275 Moved by Barnes and supported by Densmore, to adjourn the meeting at 10:31 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk