

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 15, 2017 at 7:30 p.m.

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

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

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

Invocation – None

*A Moment of Silence for the victims of the San Antonio, Texas tragedy.

Proclamation – Zoey Das

ALSO PRESENT: Richard Ortiz, City Administrator/Finance Director; Roger Kaly, Corporation Counsel; John Allen, Chief of Police; Bradley Burns, Chief Building Official/Building Inspector; Larrie Ordus, DPW Director.

17-11-302 Moved by Cybulski and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated November 1, 2017.

Yeas: Land, Louvet, Cybulski, Mayor Bazman

Nay: none

Abstain: Densmore

Motion Passes

Audience Participation

17-11-303 Moved by Louvet and supported by Cybulski, to concur with the Public Safety Commission, adopted at the November 14, 2017 meeting, for the proposed Police Department rules and regulation changes as follows:

Policy: Use of Force

Policy: Collective Bargaining

Policy: Grievance Procedure

Policy: Specialized Assignments

Policy: Promotional Process

Policy: Uniform Policy

Policy: Line of Duty Deaths/Serious Injury

Policy: Use of Volunteers

Policy: Emotionally Disturbed Person and the Mentally Ill

Policy: Medical Emergencies

Passed Unanimously

17-11-304 Moved by Densmore and supported by Cybulski, to authorize the City Clerk to publish a Public Hearing Notice for December 6, 2017 for the 2018 Budget.

Passed Unanimously

17-11-305 Moved by Cybulski and supported by Land, to receive and place on file the 2017 October Treasurer's report.

Passed Unanimously

17-11-306 Moved by Louvet and supported by Land, to table the Mayor's re-appointment of Carolyn Anderson to the Commission of Aging, new 3-year term expires, November 18, 2020.

Passed Unanimously

17-11-307 Moved by Louvet and supported by Land, to table the Mayor's re-appointment of Judy Ohannasian to the Commission of Aging, new 3-year term expires, November 18, 2020.

Passed Unanimously

17-11-308 Moved by Louvet and supported by Land, to table the Mayor's re-appointment of Barbara Keahl to the Board of Review, new 3-year term expires, November 18, 2020.

Passed Unanimously

17-11-309 Moved by Louvet and supported by Land, to table the Mayor's re-appointment of Diana Zarazua to the Building Authority, new 3-year term expires, November 18, 2020.

Passed Unanimously

17-11-310 Moved by Louvet and supported by Land, to table the re-appointment of Ali Elhasan to the Downtown Development Authority, new 4-year term expires, November 17, 2021.

Passed Unanimously

17-11-311 Moved by Louvet and supported by Land, to table the re-appointment of Janette Decaire to the Downtown Development Authority, new 4-year term expires, November 17, 2021.

Passed Unanimously

17-11-312 Moved by Louvet and supported by Land, to table the re-appointment of Jerry Williams to the Historical Commission, new 5-year term expires, November 16, 2022.

Passed Unanimously

17-11-313 Moved by Louvet and supported by Land, to table the re-appointment of Jerry Williams to the Housing Commission, new 5-year term expires, November 16, 2022.

Passed Unanimously

17-11-314 Moved by Louvet and supported by Land, to table the re-appointment of Craig Janofski to the Planning Commission, new 3-year term expires, November 18, 2020.

Passed Unanimously

17-11-315 Moved by Louvet and supported by Land, to table the re-appointment of Martha McDaniel to the Public Safety Commission, new 5-year term expires, November 16, 2022.

Passed Unanimously

17-11-316 Moved by Louvet and supported by Land, to table the re-appointment of Richard Ortiz to the Pension Board I, new 2-year term expires, November 20, 2019.

Passed Unanimously

17-11-317 Moved by Louvet and supported by Land, to table the re-appointment of John Barnett to the Zoning Board of Appeals, new 3-year term expires, November 18, 2020.

Passed Unanimously

17-11-318 Moved by Louvet and supported by Land, to table the re-appointment of Gerald Douyard to the Zoning Board of Appeals, new 3-year term expires, November 18, 2020.

Passed Unanimously

17-11-319 Moved by Louvet and supported by Land, to receive and place on file the resignation of Maureen Bolton of the Economic Development Corporation (EDC) effective November 6, 2017.

Passed Unanimously

17-11-320 Moved by Louvet and supported by Land, to approve the payment, not to exceed \$1500.00, for Marvin Yates, Economic Development Corporation (EDC) Chairperson, to attend the Michigan State University Practicum RFP.

Passed Unanimously

Second Audience Participation

17-11-321 Moved by Land and supported by Louvet, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$516,851.35 and the electronic transfers in the amount of \$143,388.35.

Passed Unanimously

17-11-322 Moved by Densmore and supported by Cybulski, to direct Bradley Burns, Chief Building Official/Building Inspector to create an ordinance that addresses vacant properties and further that they be registered with the City.

Passed Unanimously

17-11-323 Moved by Densmore and supported by Louvet, to adjourn the meeting at 8:20 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk