

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 1, 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, Barnes, Land, Louvet, Cybulski

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

Invocation – None

***A moment of silence for the victims, families, and emergency responders of the tragedy in New York.**

Proclamation – National Native American Heritage Month

Certificate of Appreciation – Captain Stuart Debrowsky, retiring after 25 years of service with the Dearborn/Melvindale Fire Department.

ALSO PRESENT: Kalley Hess, Treasurer; Richard Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Bradley Burns, Chief Building Official/Building Inspector; Larrie Ordus, DPW Director.

17-11-285 Moved by Barnes and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated October 18, 2017.

Passed Unanimously

Audience Participation

17-11-286 Moved by Land and supported by Barnes, to direct Lawrence J. Coogan to begin a nuisance action against the structure known as 17953 Harman.

Passed Unanimously

17-11-287 Moved by Marsee and supported by Barnes, to close the Regular Council Meeting at 7:53 p.m.

Passed Unanimously

17-11-288 Moved by Barnes and supported by Louvet, to open the Public Hearing at 7:53 p.m. for the purpose of discussion, of the proposed transfer of Fiscal Year 2016 Community Development Block Grant Funds (CDBG), for a new turf surface at Kessey Fieldhouse, 4300 S. Dearborn, Melvindale, MI 48122

Passed Unanimously

17-11-289 Moved by Louvet and supported by Barnes, to approve the transfer of Program Year 2016 Community Development Block Grant (CDBG) Funds of approximately \$45,000.00 from Community Code Enforcement to Public Facilities and Improvements – Parks/Recreational Facilities for a new turf surface at the John K. Kessey Fieldhouse and post the CDBG Final Statement of Objectives.

Transfer – Program Year 2016 Community Development Block Grant (CDBG) Funds

Transferred From:

PY 2016 Community Code Enforcement \$45,000.00

Transferred To:

PY 2016 Public Facilities Improvements – Parks/Recreational Facilities

Passed Unanimously

17-11-290 Moved by Louvet and supported by Barnes, to close the Public Hearing at 7:58 p.m.

Passed Unanimously

17-11-291 Moved by Barnes and supported by Marsee, to reopen the Regular Council Meeting at 7:58 p.m.

Passed Unanimously

17-11-292 Moved by Louvet and supported by Marsee, to approve the soliciting of funds for the Shop with a Cop program at the corner of Oakwood Blvd. and Allen Road on the following dates: Friday, November 24th, Saturday, November 25th, and Sunday, November 26th during the daylight hours.

Passed Unanimously

17-11-293 Moved by Louvet and supported by Marsee, to authorize a thirty (30) day extension of the escrow for 17581 Francis.

Passed Unanimously

17-11-294 Moved by Cybulski and supported by Marsee, to approve the retirement payout for Michael Welch.

Projected Retirement Date: 8/31/2018

Accrued Vacation: 240 Hours

2017 Sick Hours: 64 Hours

Unused Sick Time: 1040 Hours

TOTAL HOURS: 1344 Hours (168 Days)

1344 Hours @ \$32.26 = **\$43,357.44**

In lieu of a Lump Sum Payout, Lt. Welch will use Vacation, Personal, and Sick Hours beginning January 2, 2018, and ending on August 31, 2018.

Passed Unanimously

17-11-295 Moved by Marsee and supported by Cybulski, to pay Lieutenant Michael Welch, on his final pay check \$839.00, which is pursuant to their contract for longevity, uniform, and gun allowance.

The following will be paid to Lt. Welch on his final pay on September 6, 2018:

Pro-Rated Longevity: \$190.00
Pro-Rated Uniform: \$152.00
Pro-Rated Gun Allowance: \$497.00

TOTAL: \$839.00

Passed Unanimously

17-11-296 Moved by Barnes and supported by Marsee, to approve the leave payout for Bryan Smith, resignation date, October 20, 2017.

Unused PTO: 105.75 Hours
Accrued PTO: 172.80 Hours
Unused Comp: 17 Hours

TOTAL HOURS: 295.55 Hours

295.55 Hours @ \$19.08 = **\$5,639.09**

Pro-Rated Longevity: **\$36.00**

GRAND TOTAL: \$5,675.09

Passed Unanimously

17-11-297 Moved by Louvet and supported by Marsee, to amend resolution number 17-10-246 from the October 4, 2017 Regular Council Meeting to include the parcel numbers as follows:

Moved by Louvet and supported by Marsee to approve the Industrial Facilities Tax Exemption District at 18900 Rialto St., owned by PTDC Properties, LLC and identified as parcel numbers 47-003-99-0009-001 and 47-003-99-0009-002 and further that the amended resolution date back to the original date of October 4, 2017.

Ayes: Marsee, Barnes, Land, Louvet, Cybulski
Nays: none

Resolution Declared Adopted.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Melvindale, County of Wayne, Michigan, at a regular meeting held on October 4, 2017.

Passed Unanimously

17-11-298 Moved by Louvet and supported by Barnes, to amend resolution number 17-10-251 from the October 4, 2017 Regular Council Meeting with additional information as required by the State as well as parcel numbers as follows:

Moved by Louvet and supported by Cybulski, to approve the application of Peerless Metal Powders Inc., for Industrial Facilities Exemption Certificate for a Rehabilitation Facility.

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Melvindale, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE, BE IT RESOLVED BY the City Council of the City of Melvindale that:

The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 1987 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Melvindale, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Melvindale,

Parcel ID #47-003-99-0009-001 and 47-003-99-0009-002, for a period of eight (8) years, which period to begin on December 31, 2017, and further that the amended resolution date back to the original date of October 4, 2017.

Ayes: Marsee, Barnes, Land, Louvet, Cybulski

Nays: none

Resolution Declared Adopted.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Melvindale, County of Wayne, Michigan, at a regular meeting held on October 4, 2017.

Passed Unanimously

17-11-299 Moved by Cybulski and supported by Barnes, to request the investigation services of the Michigan State Police, regarding an anonymous letter, stating allegations regarding the Melvindale Police Department, received by Mayor Stacy L. Bazman and other persons as well.

Passed Unanimously

Second Audience Participation

17-11-300 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 \$355,923.12.

Passed Unanimously

17-11-301 Moved by Barnes and supported by Louvet, to adjourn the meeting at 8:18 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk