

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 21, 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, Louvet, Cybulski, Densmore

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

Invocation – Pastor John Russell, Downriver Christian Community Church

ALSO PRESENT: Diana Zarazua, City Clerk, Michel Belch, Treasurer, Richard S. Ortiz, City Administrator; Roger Kaly, Corporation Counsel; Larrie Ordus, DPW Director; Susan Louvet, Interim Parks & Recreation Director

Councilman Wheeler T. Marsee was absent and excused.

Councilwoman Michelle Said Land was absent and excused.

18-11-309 Moved by Cybulski and supported by Louvet, to approve the Regular Council Meeting minutes dated November 7, 2018.

Yeas: Louvet, Cybulski, Densmore

Nays: None

Abstain: Barnes

Motion Passes

18-11-310 Moved by Barnes and supported by Louvet, to remove from table and confirm the Mayoral reappointment of Diann Rink, to the Board of Review, new term expires, November 17, 2021.

Passed Unanimously

18-11-311 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Lawrence J. Coogan, to the Building Authority, new term expires, November 17, 2021.

Passed Unanimously

18-11-312 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Gloria Bermudez, to the Civil Service Commission, new term expires, November 15, 2023.

Passed Unanimously

18-11-313 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Jarrod Ormanian, to the Civil Service Commission, new term expires, November 15, 2023.

Passed Unanimously

18-11-314 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Gary Greenwell, to the Local officers of Compensation, new term expires, November 15, 2023.

Passed Unanimously

18-11-315 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Ali Elhasan, to the Downtown Development Authority, new term expires, November 16, 2022.

Passed Unanimously

18-11-316 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Dulce Checkler, to the Economic Development Corporation, new term expires, November 20, 2024.

Passed Unanimously

18-11-317 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Rob Vailancourt, to the Historical Commission, new term expires, November 15, 2023.

Passed Unanimously

18-11-318 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Patrick Czeski, to the Library Commission, new term expires, November 15, 2023.

Passed Unanimously

18-11-319 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Donna Vailancourt, to the Library Commission, new term expires, November 15, 2023.

Passed Unanimously

18-11-320 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Judy Clinton, to the Library Commission, new term expires, November 15, 2023.

Passed Unanimously

18-11-321 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Keith Lozar, to the Parks & Recreation Commission, new term expires, November 17, 2021.

Passed Unanimously

18-11-322 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Kimberly Mathes, to the Parks & Recreation Commission, new term expires, November 17, 2021.

Passed Unanimously

18-11-323 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Diann Rink, to the Planning Commission, new term expires, November 17, 2021.

Passed Unanimously

18-11-324 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Joseph Jackson, to the Planning Commission, new term expires, November 17, 2021.

Passed Unanimously

18-11-325 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Michael Kollmorgen, to the Planning Commission, new term expires, November 17, 2021.

Passed Unanimously

18-11-326 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Jeff Bolton, to the Public Safety Commission, new term expires, November 15, 2023.

Yeas: Barnes

Nays: Louvet, Cybulski, Densmore

Motion Fails

18-11-327 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Jeremy Ladd, to the Zoning Board of Appeals, new term expires, November 17, 2021.

Passed Unanimously

18-11-328 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral reappointment of Dennis Walker, to the Zoning Board of Appeals, new term expires, November 17, 2021.

Passed Unanimously

18-11-329 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral appointment of John Hennessey, to the Construction Code Board of Appeals, to fill the unexpired term of Souheil Sabak, term expires November 17, 2021.

Passed Unanimously

18-11-330 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Mayoral appointment of Imad Khalil, to the Downtown Development Authority, new term expires, November 16, 2022.

Passed Unanimously

Audience Participation

18-11-331 Moved by Louvet and supported by Cybulski, to concur with the recommendation of Library Commission, to install two (2) new vinyl doors with sidelights, at the Melvindale Library and further that the cost is not to exceed \$10,000.00 and that the money will come from the Library fund.

Passed Unanimously

18-11-332 Moved by Louvet and supported by Cybulski, to approve replacement of the Melvindale Library Lights and that the cost is not to exceed \$22,000.00 and further that the money will come from the Library fund.

Passed Unanimously

18-11-333 Moved by Louvet and supported by Barnes, to approve the purchase of two (2) rooftop units, from AAA Heating & Cooling, 10422 Eagle St., Dearborn, MI 48120, for City Hall, under emergency situation that would include foregoing the bid process due to the emergency situation.

Passed Unanimously

18-11-334 Moved by Barnes and supported by Cybulski, to authorize Diana Zarazua, City Clerk, to publish a Public Hearing notice for the December 5, 2018 for the 2019 Budget.

Passed Unanimously

18-11-335 Moved by Barnes and supported by Cybulski, to approve the second reading of Ordinance No. 774 regarding vacant property.

CITY OF MELVINDALE

ORDINANCE NO. 774

AN ORDINANCE TO AMEND ARTICLE I OF CHAPTER 5 [BUILDINGS AND BUILDING REGULATIONS] BY ADDING ARTICLE XII SECTIONS 5.354 THROUGH SECTIONS 5 -373 RELATING TO VACANT PROPERTY

Passed Unanimously

18-11-336 Moved by Louvet and supported by Barnes, to adopt Ordinance No. 774 regarding vacant property.

Passed Unanimously

18-11-337 Moved by Barnes and supported by Densmore, to receive and place on file the October 2018 Treasurers report.

Passed Unanimously

18-11-338 Moved by Cybulski and supported by Louvet, to recess into closed session, at 8:14 p.m., after second audience participation.

Passed Unanimously

Second Audience Participation

18-11-339 Moved by Barnes and supported by Cybulski, to reconvene the Regular Council Meeting at 8:44 p.m.

Passed Unanimously

18-11-340 Moved by Barnes and supported by Louvet, to hire Raymond Guzall III as an additional legal counsel to assist with the pending litigation at a rate of \$275.00 per hour.

Passed Unanimously

18-11-341 Moved by Barnes 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 \$429,472.84 and the electronic transfers in the amount of \$2,887.99.

Passed Unanimously

18-11-342 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 8:50 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk