

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 6, 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, Densmore

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

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer;
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

19-11-232 Moved by Barnes and supported by Louvet, to approve the Regular Council Meeting minutes dated October 16, 2019.

Passed Unanimously

19-11-233 Moved by Barnes and supported by Louvet, to approve the Regular Council Meeting minutes dated October 21, 2019.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: None

Abstain: Land

Motion Passes

Audience Participation

19-11-234 Moved by Louvet and supported by Barnes, to award the Coogan Park Pavilion Roof Replacement CDBG Project to, Sole' Building Company, Inc. in the amount of \$32,900.00 for the upgraded material and to include a 5% contingency for a total of \$34,545 in CDBG Funds to complete the project before the CDBG spending deadline.

Passed Unanimously

19-11-235 Moved by Barnes and supported by Land, to award the Lankford Park Basketball Court Resurfacing CDBG Project to, Hutch Paving in the amount of \$41,450.00, and to include the upgraded asphalt material (13A) and site restoration in CDBG Funds to complete the project before the CDBG spending deadline.

Passed Unanimously

19-11-236 Moved by Barnes and supported by Land, to approve a wavier for resolution number 19-11-234 to take immediate effect.

Passed Unanimously

19-11-237 Moved by Barnes and supported by Land, to approve a wavier for resolution number 19-11-235 to take immediate effect.

Passed Unanimously

19-11-238 Moved by Louvet and supported by Barnes, to submit the revised Corrective Action Plan to the State of Michigan.

Passed Unanimously

19-11-239 Moved by Barnes and supported by Louvet, to approve a wavier for resolution number 19-11-238 to take immediate effect.

Passed Unanimously

19-11-240 Moved by Barnes and supported by Louvet, to authorize Diana Zarazua, City Clerk to publish the December 4, 2019 Public Hearing notice for the 2020 budget.

Passed Unanimously

19-11-241 Moved by Louvet and supported by Barnes, to approve the second reading of Ordinance #775 by title only and to adopt.

AN ORDINANCE TO AMEND THE ZONING CODE OF ORDINANCES OF THE CITY OF MELVINDALE ARTICLE 4 SECTION 24 – 166 TO PROVIDE NEW REGULATIONS FOR VARIETY STORES AND SMALL BOX STORES.

Passed Unanimously

19-11-242 Moved by Barnes and supported by Louvet, to approve a wavier for resolution number 19-11-241 to take immediate effect.

Passed Unanimously

19-11-243 Moved by Barnes and supported by Land, to approve the contract for the Overdrive Download Destination digital service for e-book.

Passed Unanimously

19-11-244 Moved by Barnes and supported by Louvet, to authorize Larrie Ordus, DPW Director to use his discretion as to whether he will offer free water testing or water filters for senior citizens.

Passed Unanimously

Second Audience Participation

19-11-245 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 \$438,537.79.

Passed Unanimously

19-11-246 Moved by Barnes and supported by Marsee, to adjourn at 8:25 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk