

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 20, 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, Densmore

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

Invocation – Father Edward Zaorski, St. Mary Magdalen Church

ALSO PRESENT: Diana Zarazua, City Clerk; Kalley Hess, Treasurer;
Richard Ortiz, City Administrator/Finance Director;
Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Larrie Ordus, DPW Director;
Tom O'Connor, Parks & Recreation Director.

17-12-344 Moved by Barnes and supported by Land, to approve the **Regular** City Council Meeting minutes dated December 6, 2017.

Passed Unanimously

17-12-345 Moved by Marsee and supported by Barnes, to remove from table the Certificate of Compliance.

Passed Unanimously

17-12-346 Moved by Barnes and supported by Marsee, for the first reading, to repeal and re-adopt Ordinance #732 and change the International Property Maintenance Code from 2006 to the 2015 edition.

Passed Unanimously

17-12-347 Moved by Marsee and supported by Cybulski, for the first reading to repeal and re-adopt Ordinance Chapter 5 Article X Rental Dwelling and Rental Units.

Passed Unanimously

Audience Participation

17-12-348 Moved by Marsee and supported by Barnes, to adopt the following police department rules and regulation changes as adopted by the Public Safety Commission on December 12, 2017:

Policy: Biased based Policing
Policy: Sick Leave (Revised)
Policy: Computers
Policy: LEIN Operations and Security
Policy: Computer Passwords
Policy: LEIN Disciplinary Policy
Policy: Media Protection Policy-LEIN
Policy: Media Sanitization and Destruction Policy
Policy: Personally Owned Device Policy-LEIN
Policy: Physical Protection Policy
Policy: User Account-Access Validation

Passed Unanimously

17-12-349 Moved by Marsee and supported by Barnes, to approve the sale of a portion of the vacated railroad property directly adjacent to DLZ at 4041 Martel St., parcel #47-001-99-0008-703 containing 0.36 acres at a price of .40 cents per square foot.

Passed Unanimously

17-12-350 Moved by Barnes and supported by Marsee, to receive and place on file the November 2017 Treasurers report.

Passed Unanimously

17-12-351 Moved by Barnes and supported by Marsee, to approve a pay increase for the two (2) permanent DPW part time workers to \$14.00 per hour and further that those taking the test for the CDL and passing the test, will receive an additional \$1.00 per hour pay increase.

Passed Unanimously

17-12-352 Moved by Barnes and supported by Marsee, to table the Mayor's nomination of Jeannine Ansley to the Housing Commission, new 5-year term expires, November 16, 2022.

Passed Unanimously

Second Audience Participation

17-12-353 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 \$483,440.35.

Passed Unanimously

17-12-354 Moved by Barnes and supported by Marsee, to adjourn the meeting at 8:29 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk