

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 26, 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: Marsee, Barnes (arrived at 7:32 p.m. **after** the first motion) Land, Louvet, Cybulski, Densmore

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

Invocation – none

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official/Building Inspector

18-12-360 Moved by Cybulski and supported by Land, to approve the Regular Council Meeting minutes dated December 5, 2018.

Passed Unanimously

18-12-361 Moved by Marsee and supported by Densmore, to remove from table and confirm the Mayoral nomination of Jeff Bolton, to the Public Safety Commission, new term expires, November 15, 2023.

Yeas: Marsee, Barnes, Land, Densmore

Nays: None

Abstain: Louvet, Cybulski

Motion Passes

18-12-362 Moved by Marsee and supported by Barnes, to remove from table and confirm the Mayoral nomination of Ibrahim Abdulla, to the Downtown Development Authority, new term expires, November 16, 2022.

Passed Unanimously

Audience Participation

18-12-363 Moved by Barnes and supported by Louvet, to approve the Planning Commission resolution PC18-24 for a site plan approval at 24060 Outer Drive.

Passed Unanimously

18-12-364 Moved by Barnes and supported by Marsee, to table the special approval use at 18900 Meginnity.

Passed Unanimously

18-12-365 Moved by Marsee and supported by Cybulski, to extend the moratorium for recreational and medical marijuana until December 31, 2019.

Passed Unanimously

18-12-366 Moved by Barnes and supported by Marsee, to receive and place on file the November 2018 Treasurers report.

Passed Unanimously

Second Audience Participation

18-12-367 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 \$830,103.46 and the electronic transfers in the amount of \$176,962.67.

Passed Unanimously

18-12-368 Moved by Barnes and supported by Louvet, to adjourn the meeting at 8:38 p.m. into closed session, no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk