

Regular Council Meeting of the City of Melvindale was held in the Kessey Fieldhouse Banquet Hall on Wednesday, December 7, 2016 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

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

Invocation – Deacon Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Roger Kaly, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Police Chief; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Jake Wolan, Fieldhouse Supervisor.

Councilman Steven Densmore was absent and excused.

Proclamation – Marathon Petroleum, LP - Detroit

16-12-348 Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated November 16, 2016.

Yeas: Barnes, Land, Louvet, Cybulski

Nays: none

Abstain: Marsee

Motion Passes

Audience Participation was offered.

16-12-349 Moved by Louvet and supported by Marsee, to close the Regular Council Meeting at 8:00 p.m.

Passed Unanimously

16-12-350 Moved by Marsee and supported by Land, to open the Public Hearing at 8:00 p.m. for the Community Development Block Grant (CDBG) 2017 Fiscal Year.

Passed Unanimously

16-12-351 Moved by Marsee and supported by Land, to close the Community Development Block Grant (CDBG) Public Hearing at 8:03 p.m.

Passed Unanimously

16-12-352 Moved by Louvet and supported by Barnes, to reopen the Regular Council Meeting at 8:03 p.m.

Passed Unanimously

16-12-353 Moved by Louvet and supported by Barnes, to table the COPS grant for the next meeting.

Passed Unanimously

16-12-354 Moved by Louvet and supported by Marsee, to concur with the recommendation of Larrie Ordus, DPW Director, to purchase a Channel Monster electric grinder pump for the Pump Station located at 3390 Greenfield Road, from JWC Environmental, 2600 S. Garnsey Street, Santa Ana, CA 92707, USA.

Passed Unanimously

16-12-355 Moved by Marsee and supported by Cybulski to approve the purchase of a gas detections system for the Pump Station located at 3390 Greenfield Road from Argus – Hazco, 46400 Continental Drive, Chesterfield, MI 48047 and further that the amount is not to exceed \$24,000.00.

Passed Unanimously

16-12-356 Moved by Louvet and supported by Marsee, to concur with the request of Larrie Ordus, DPW Director, to approve a blanket resolution for the annual permit renewals with Wayne County as follows:

Annual Pavement Restoration Permit – A – 17117
Annual Maintenance Permit – A – 17062
Annual Permit for Special Events – A - 17150

Passed Unanimously

16-12-357 Moved by Barnes and supported by Louvet, to authorize Diana Zarazua, City Clerk, to publish a Public Hearing Notice for December 21, 2016 for the 2017 Budget.

Passed Unanimously

16-12-358 Moved by Barnes and supported by Land, to receive and place on file the November 2016 Treasurers Report.

Passed Unanimously

16-12-359 Moved by Marsee and supported by Barnes, to table the Mayor's reappointment of Richard S. Ortiz to the Building Authority, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-360 Moved by Marsee and supported by Barnes, to table the Mayor's reappointment of Fredi Bello, to the Downtown Development Authority, new 4 year term expires 11/18/2020.

Passed Unanimously

16-12-361 Moved by Marsee and supported by Barnes, to table the Mayor's reappointment of Al Mackey to the Downtown Development Authority, new 4 year term expires 11/18/2020.

Passed Unanimously

16-12-362 Moved by Marsee and supported by Barnes, to table the Mayor's reappointment of Sue Herman to the Housing Commission, new 5 year term expires 11/17/2021.

Passed Unanimously

16-12-363 Moved by Barnes and supported by Marsee, to table the Mayor's reappointment of Stan Filipowski to the Parks & Recreation Commission, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-364 Moved by Marsee and supported by Barnes, to table the Mayor's reappointment of Kelly Borden to the Parks & Recreation Commission, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-365 Moved by Marsee and supported by Barnes, to table the Mayor's reappointment of Robert Mac Vicar to the Planning Commission, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-366 Moved by Marsee and supported by Barnes, to table the Mayor's reappointment of Sue Herman to the Library Commission, new 5 year term expires 11/17/2021.

Passed Unanimously

16-12-367 Moved by Barnes and supported by Cybulski, to table the Mayor's appointment of Jarrod Ormanian to the Economic Development Authority, new 6 year term expires 11/16/2022.

Passed Unanimously

16-12-368 Moved by Louvet and supported by Cybulski, to table the Mayor's appointment of Joe Alvarado to the Public Safety Commission, new 5 year term expires 11/17/2021.

Yeas: Louvet, Cybulski

Nays: Marsee, Barnes, Land

Motion Fails

Second Audience Participation

16-12-369 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 \$895,835.67 and the electronic transfers in the amount of \$120,617.02.

Passed Unanimously

16-12-370 Moved by Barnes and supported by Marsee, to adjourn at 8:40 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk