

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 16, 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

Invocation – Deacon Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; John Allen, Chief of Police; Brad Burns, Chief Building Official/Building Inspector; Larrie Ordus, DPW Director; Susan Louvet, Interim Parks & Recreation Director

19-01-006 Moved by Barnes and supported by Louvet, to approve the Regular Council Meeting minutes dated January 2, 2019.

Passed Unanimously

Audience Participation

19-01-007 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 January 8, 2019:

- A. Policy: 078-Recording of Custodial Interrogations
- B. Policy: 088-Emergency Response Mobilization Plan
- C. Policy: 089-Response to Biohazard
- D. Policy: 090-Evacuations

Passed Unanimously

19-01-008 Moved by Marsee and supported by Barnes, to approve a purchase price increase of 500.00 for the new Library doors at the Melvindale Public Library.

Passed Unanimously

19-01-009 Moved by Barnes and supported by Louvet, to recess into closed session at 9:15 p.m.

Passed Unanimously

19-01-010 Moved by Barnes and supported by Louvet, to reopen the Regular Council meeting at 10:24 p.m.

Passed Unanimously

19-01-011 Moved by Barnes and supported by Louvet, to authorize Lawrence J. Coogan, Corporation Counsel, to negotiate a contract, for approval by Council, regarding the Marathon parking lot on Greenfield.

Passed Unanimously

19-01-012 Moved by Cybulski and supported by Barnes, to receive and place on file the December 2018 Treasurers report.

Passed Unanimously

Second Audience Participation

19-01-013 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 \$466,950.97 and the electronic transfers in the amount of \$168,735.21.

Passed Unanimously

19-01-014 Moved by Barnes and supported by Marsee, to adjourn the meeting at 10:44 p.m. no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk