

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 17, 2018 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 – Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Kalley Hess, Treasurer; Richard Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Joseph Murray, Fire Chief; Brad Burns, Chief Building Official; Tom O'Connor, Parks & Recreation Director.

18-01-007 Moved by Cybulski and supported by Densmore, to approve the **Regular** City Council Meeting minutes dated January 3, 2018.

Passed Unanimously

Audience Participation

18-01-008 Moved by Barnes and supported by Marsee, to close the Regular Council Meeting at 8:03 p.m.

Passed Unanimously

18-01-009 Moved by Barnes and supported by Land, to open the Public Hearing at 8:03 p.m.

Passed Unanimously

18-01-010 Moved by Barnes and supported by Marsee, to close the Public Hearing at 8:03 p.m.

Passed Unanimously

18-01-011 Moved by Barnes and supported by Louvet, to reconvene the Regular Council Meeting at 8:11 p.m.

Passed Unanimously

18-01-012 Moved by Marsee and supported by Barnes, to approve the request of John Allen, Chief of Police, to attend the FBI academy in Quantico, VA., from April 2, 2018 through June 8, 2018, at no cost to the City.

Passed Unanimously

18-01-013 Moved by Barnes and supported by Cybulski, to concur with the decision of the Planning Commission, resolution number PC-1802, on January 10, 2018 regarding the request to change the existing sign at 18051 Allen Rd. to an LED display.

Passed Unanimously

18-01-014 Moved by Marsee and supported by Louvet, to concur with the decision of the Planning Commission, resolution number PC-1803, on January 10, 2018 regarding the request to change the existing sign at 3550 Oakwood

Passed Unanimously

18-01-015 Moved by Cybulski and supported by Densmore, to concur with the decision of the Planning Commission, resolution number PC-1804, on January 10, 2018 regarding special approval use of
17986 Allen Road for a used car lot.

Passed Unanimously

18-01-016 Moved by Densmore and supported by Land to concur with the recommendation of Richard S. Ortiz, City Administrator/Finance Director that an increase to \$36,000.00 annually, for Mr. Anthony Fuoco, City Assessor, is sufficient and in line with current industry compensation.

Yeas: Marsee, Barnes, Land, Densmore
Nays: Louvet, Cybulski

Motion Passes

18-01-017 Moved by Marsee and supported by Louvet, to concur with the recommendation of Lawrence J. Coogan, Corporation Counsel, to approve the SMART bus contract for a new bus at no cost to the City other than to maintain and insure the vehicle and further to authorize the Mayor and City Clerk to sign the contract.

Passed Unanimously

18-01-018 Moved by Barnes and supported by Marsee, to concur with the request of Lawrence J. Coogan, Corporation Counsel, to enter into closed session at 8:30 p.m. for the purpose of discussing pending litigation.

Passed Unanimously

18-01-019 Moved by Marsee and supported by Land, to reopen the Regular Council Meeting at 9:23 p.m.

Passed Unanimously

18-01-020 Moved by Louvet and supported by Marsee, to concur with the Public Safety Commissions discipline of Patrick Easton which was approved by Patrick Easton, his union attorney, and both unions of the Police Department.

Yeas: Marsee, Land, Louvet, Cybulski, Densmore
Nays: Barnes

Motion Passes

18-01-021 Moved by Marsee and supported by Barnes, to receive and place on file the January 2018 Treasurers report.

Passed Unanimously

Second Audience Participation

18-01-022 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 \$355,674.99.

Passed Unanimously

18-01-023 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 9:30 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk