

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 18, 2017 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 -

ALSO PRESENT: Lawrence J. Coogan, 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; Bradley Burns, Interim Chief Building Official/Building Inspector.

City Clerk, Diana Zarazua absent and excused.
Treasurer, Kalley Hess absent and excused.

17-01-012 Moved by Marsee and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated January 4, 2017.

Passed Unanimously

Audience Participation was offered.

17-01-013 Moved by Marsee and supported by Barnes, to close the Regular meeting at 8:25 p.m.

Passed Unanimously

17-01-014 Moved by Marsee and supported by Barnes, to open the Public Hearing at 8:25 p.m.

Passed Unanimously

17-01-015 Moved by Marsee and supported by Barnes, to close the Public Hearing at 8:28 p.m.

Passed Unanimously

17-01-016 Moved by Marsee and supported by Land, to open the Regular meeting at 8:29 p.m.

Passed Unanimously

17-01-017 Moved by Barnes and supported by Marsee, to adopt the Community Development Block Grant (CDBG) Plan for Fiscal Year 2017 as presented in the Public Hearing.

Passed Unanimously

17-01-018 Moved by Louvet and supported by Marsee, to concur with the request of Jake Wolan, Fieldhouse Supervisor, to seek out quotes from different door companies, for the repair and or replacement of the doors at Kessey Fieldhouse.

Passed Unanimously

17-01-019 Moved by Louvet and supported by Cybulski, to keep the salary of John Allen, Police Chief, as is, with all his benefits that he currently has, until a new contract is negotiated.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

17-01-020 Moved by Louvet and supported by Cybulski, to direct Richard Ortiz, City Administrator, Lawrence Coogan, Corporation Counsel and to include John Allen, Chief of Police in the discussion for the language of a personal contract for Chief of Police, John Allen to be submitted for approval by the City Council.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

17-01-021 Moved by Louvet and supported by Barnes, to abolish Schedule "A" from the books of the City of Melvindale being that no other employee would ever be eligible again for that schedule without a resolution.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

17-01-022 Moved by Cybulski and supported by Marsee, to remove from table and confirm the Mayor's reappointment of Alice Bliss to the Aging Commission, new 3 year term expires November 20, 2019.

Passed Unanimously

17-01-023 Moved by Marsee and supported by Cybulski, to remove from table and confirm the Mayor's reappointment of Souheil Sabak to the BOCA (Construction Code Board of Appeals), new 5 year term expires November 17, 2021.

Passed Unanimously

17-01-024 Moved by Cybulski and supported by Marsee, to remove from table and confirm the Mayor's reappointment of Betty Lindlbauer to the Board of Review, new 3 year term expires November 20, 2019.

Passed Unanimously

17-01-025 Moved by Marsee and supported by Louvet, to remove from table and confirm the Mayor's reappointment of Joan Doss to the Civil Service Commission, new 5 year term expires November 17, 2021.

Passed Unanimously

17-01-026 Moved by Cybulski and supported by Densmore, to remove from table and confirm the Mayor's nomination of Dr. Abduldayem Ahmed to the Local Officers of Compensation, new 5 year term expires November 17, 2021.

Passed Unanimously

17-01-027 Moved by Marsee and supported by Louvet, to reappoint Gary Greenwell to the Local Officers of Compensation, with a waiver, new term expires November 21, 2018.

Passed Unanimously

17-01-028 Moved by Louvet and supported by Marsee, to appoint John Resac to the position of Chief Building Official/Building Inspector provided that he meet all the required credentials for the position and further that his weekly hours not exceed ten (10) hours and that his rate of pay will be \$25.00 per hour.

Passed Unanimously

Second Audience Participation

17-01-029 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 \$776,922.47 and the electronic transfers in the amount of \$140,408.37.

Passed Unanimously

17-01-030 Moved by Barnes and supported by Cybulski, to adjourn at 9:50 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk