

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 2, 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 – Pastor John Russell, Downriver Christian Community Church

ALSO PRESENT: Diana Zarazua, City Clerk; 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

19-01-001 Moved by Barnes and supported by Densmore, to approve the Regular Council Meeting minutes dated December 26, 2018 with the correction made to the recording of the vote for Louvet and Cybulski to abstain for the motion 18-12-361.

Yeas: Marsee, Barnes, Land, Densmore

Nays: None

Abstain: Louvet, Cybulski

Motion Passes

19-01-002 Moved by Barnes and supported by Land, to remove from table the Special Approval use for 18900 Meginnity.

Passed Unanimously

19-01-003 Moved by Marsee and supported by Louvet, to approve the special use of 18900 Meginnity with the following requirements;

- a) Owner shall do landscaping in the front of property per building department.
- b) All truck drivers shall use access to property via Rialto Street only, not Meginnity Street.
- c) The special use shall be afforded to the current owner only, not any subsequent owner of business or property.
- d) The current Mansard roof shall use 3-dimensional shingles.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

Audience Participation

Second Audience Participation

19-01-004 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 \$204,863.58.

Passed Unanimously

19-01-005 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 7:55 p.m. into closed session, no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk