

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 4, 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: Diana Zarazua, City Clerk; Kalley Hess, Treasurer; 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.

17-01-001 Moved by Marsee and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated December 21, 2016.

Yeas: Marsee, Land, Louvet, Cybulski, Densmore

Nays: none

Abstain: Barnes

Motion Passes

17-01-002 Moved by Marsee and supported by Cybulski, to approve the **Special** Meeting Minutes dated December 27, 2016.

Passed Unanimously

Audience Participation was offered.

17-01-003 Moved by Marsee and supported by Land, to table the reappointment of Alice Bliss to the Aging Commission, new 3 year term expires November 20, 2019.

Passed Unanimously

17-01-004 Moved by Marsee and supported by Land, to table 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

17-01-005 Moved by Marsee and supported by Louvet, to table the Mayor's reappointment of Betty Lindlbauer to the Board of Review, new 3 year term expires November 20, 2019.

Passed Unanimously

17-01-006 Moved by Marsee and supported by Land, to table the Mayor's reappointment of Joan Doss to the Civil Service Commission, new 5 year term expires November 17, 2021.

Passed Unanimously

17-01-007 Moved by Barnes and supported by Cybulski, to table the Mayor's nomination of Dr. Abduldayem Ahmed to the Local Officers of Compensation, new 5 year term expires November 17, 2021.

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

Motion Passes

17-01-008 Moved by Barnes and supported by Land to remove from table and confirm the Mayor's reappointment of Jason Ortiz to the Public Safety Commission, new 5 year term expires November 17, 2021.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski
Nays: None
Abstain: Densmore

Motion Passes

17-01-009 Moved by Densmore and supported by Louvet, to confirm the Mayor's appointment of Bradley Burns as Interim Chief Building Official and John DeAngelis as the alternate Interim Chief Building Official, in the absence of Bradley Burns.

Passed Unanimously

Second Audience Participation

17-01-010 Moved by Louvet 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 \$188,943.27.

Passed Unanimously

17-01-011 Moved by Louvet and supported by Cybulski, to adjourn at 8:33 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk