

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 15, 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 – Reverend Molly Emanuel Roulhac, New Hope United Methodist Church

ALSO PRESENT: Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Police Chief; Larrie Ordus, DPW Director; Jake Wolan, Fieldhouse Supervisor; Bradley Burns, Interim Chief Building Official/Building Inspector.

Kalley Hess, Treasurer absent and excused.

Certificate of Appreciation – Captain Jeffrey Beatty, Melvindale/Dearborn Firefighter.

Certificate of Appreciation – Captain Lou Gyricska, Melvindale/Dearborn Firefighter.

Proclamation – Captain Jeffrey Beatty, Melvindale/Dearborn Firefighter.

Proclamation – Captain Lou Gyricska, Melvindale/Dearborn Firefighter.

17-02-042 Moved by Marsee and supported by Cybulski, to approve the invoice from the Senior Alliance in the amount of \$859.00.

Passed Unanimously

17-02-043 Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated February 1, 2017.

Passed Unanimously

Audience Participation was offered.

17-02-044 Moved by Barnes and supported by Densmore, to approve the one (1) year subscription from Police One Academy, 200 Green Street, Ste. 200, San Francisco, CA 94111, for online training for the Melvindale Police Department in the amount of \$1,968.00 and further that drug forfeiture funds will be used for this purchase.

Passed Unanimously

17-02-045 Moved by Louvet and supported by Barnes, to approve the proposal from Serv-Ice Refrigeration, Inc., 143 Cady Centre, #207, Northville, MI 48167 in the amount of \$15,000.00 for the removal and replacement of the ammonia refrigeration equipment at the Melvindale Ice Arena, Kessey Fieldhouse, 4300 S. Dearborn, Melvindale, MI 48122.

Passed Unanimously

17-02-046 Moved by Louvet and supported by Barnes, to approve the temporary one (1) year Special Use Permit for Stroia Driving School to use the parking lot of New Hope Untied Methodist Church, 3401 Oakwood Blvd., Melvindale, MI 48122, for State of Michigan testing certification only with the fee of \$450.00.

Passed Unanimously

17-02-047 Moved by Barnes and supported by Louvet, to adjourn the Regular Council Meeting and enter into closed session at 8:25 p.m. for the purpose of discussing the contract of John Allen, Chief of Police.

Passed Unanimously

17-02-048 Moved by Marsee and supported by Barnes, to reopen the Regular Council Meeting at 8:44 p.m.

Passed Unanimously

17-02-049 Moved by Marsee and supported by Louvet, to adopt the personal service contract for John Allen, Chief of Police and further that the contract be signed by John Allen, Chief of Police, Stacy L. Bazman, Mayor and Diana Zarazua, City Clerk.

Passed Unanimously

17-02-050 Moved by Cybulski and supported by Louvet, to receive and place on file the January 2017 Treasurers report.

Passed Unanimously

17-02-051 Moved by Louvet and supported by Marsee, to concur with the recommendation of Diana Zarazua, City Clerk, to approve the business license renewal application from Bell Auto Sales Inc., 17564 Dix, Melvindale, MI 48122, to operate a used auto sales business within our City for the year 2017.

Passed Unanimously

17-02-052 Moved by Cybulski and supported by Barnes, to receive and place on file the Local Board of Compensation minutes with the correction to the salary of Mayor Stacy L. Bazman which should be \$15,000.00 annually not the documented \$14,00.00 annually.

Passed Unanimously

17-02-053 Moved by Cybulski and supported by Densmore, to remove from table the nomination of Stephen Maciag as Building Inspector.

Passed Unanimously

17-02-054 Moved by Cybulski and supported by Marsee, to confirm the nomination of Stephen Maciag to the position of Building Inspector.

Yeas: Densmore

Nays: Marsee, Barnes, Land, Louvet, Cybulski

Motion Fails

17-02-055 Moved by Marsee and supported by Densmore, to appoint Reliable Realty Group, LLC. 4008 Devon, Royal Oak, MI 48073, to market the Palmer School Property and the Trailer Park Property for the City of Melvindale at the approved commission of four percent (4%) if the properties are sold and further if another realty is used, in conjunction with Realiable Realty Group LLC., the commission would increase to six percent (6%).

Passed Unanimously

Second Audience Participation

17-02-056 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 \$302,401.57 and the electronic transfers in the amount of \$140,672.81.

Passed Unanimously

17-02-057 Moved by Barnes and supported by Marsee, to adjourn at 9:32 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk