

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 1, 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 Edward Zaorski, St. Mary Magdalen Church

**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.

Moment of silence for Retired Firefighter Floyd DePalma.

**17-02-031** Moved by Barnes and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated January 18, 2017.

Passed Unanimously

Audience Participation was offered.

**17-02-032** Moved by Marsee and supported by Louvet, to award the quote to Reliable Door Service, LLC, 1648 John A. Papalas Dr., Lincoln Park, MI 48146, in the amount of \$10,320.00 for the replacement of hollow metal doors as follows: four (4) double doors and one (1) single door at Kessey Fieldhouse.

Passed Unanimously

**17-02-033** Moved by Louvet and supported by Densmore, to approve the payout amount of \$2, 268.00 for unused sick time, for the former Building Official/Building Inspector, James Hamel.

Passed Unanimously

**17-02-034** Moved by Land and supported by Barnes, to direct Lawrence J. Coogan, Corporation Counsel, to communicate in writing to GLE that a 12 foot fence, as pursuant to the court order, must be installed around the perimeter of the property.

Passed Unanimously

**17-02-035** Moved by Barnes and supported by Louvet, to receive and place on file the December 2016 Treasurer's report.

Passed Unanimously

**17-02-036** Moved by Cybulski and supported by Barnes, to receive and place on file, Public Safety resolution #16-12-10 regarding the reinstating of three (3) vacation days for Corporal Matthew Furman.

Passed Unanimously

**17-02-037** Moved by Densmore and supported by Land, to table the nomination of Stephen Maciag for the position of Building Inspector, at the annual pay rate of \$54,800 with the conditions that Mr. Maciag provided tonight.

Passed Unanimously

**17-02-038** Moved by Barnes and supported by Land, to concur with the recommendation of the Historical Commission to remove Christina Drum, as a commissioner, due to lack of attendance.

Passed Unanimously

**17-02-039** Moved by Barnes and supported by Marsee, to form a panel, along with Lawrence J. Coogan, Corporation Counsel, to possibly adopt an ordinance that will address the number and types of businesses that will open in an area.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

**17-02-040** 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 \$1,212,880.48 and the electronic transfers in the amount of \$1,326.56.

Passed Unanimously

**17-02-041** Moved by Louvet and supported by Barnes, to adjourn at 9:25 p.m., no objections, so ordered.

Passed Unanimously

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Stacy L. Bazman, Mayor

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Diana Zarazua, City Clerk