

Special Council Meeting of the City of Melvindale was held in the Council Chambers on Tuesday, February 28, 2018 at 7:30 p.m.

The meeting was called to order by Mayor Pro Tem Wheeler T. Marsee and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Louvet, Densmore

Absent: Councilman Cybulski

ALSO PRESENT: Lawrence J. Coogan, Corporation Counsel; Richard Ortiz, City Administrator/Finance

18-02-028 Moved by Barnes and supported by Louvet, to close the Special Council Meeting at 7:39 p.m.

Passed Unanimously

18-02-029 Moved by Barnes and supported by Land, to open the Community Development Block Grant (CDBG) PY 2018, Public Hearing at 7:39 p.m.

Passed Unanimously

18-02-030 Moved by Louvet and supported by Barnes, to close the Community Development Block Grant (CDBG) PY 2018, Public Hearing at 7:40 p.m.

Passed Unanimously

18-02-031 Moved by Barnes and supported by Land, to open the Special Council Meeting at 7:40 p.m.

Passed Unanimously

18-02-032 Moved by Densmore and supported by Louvet, to approve the allocations as presented to the City Council.

Park Playground Equipment	\$74,200
Allocation to include costs incurred to install new Park Playground Equipment in eligible parks within the target areas.	
Public/Senior Services	\$14,835
Allocation to include funding for the Senior Services Coordinator and miscellaneous expenses associated with operating the Senior Services Program.	
Administration	\$9,875
Allocation for administrative time and other costs relative to day-to-day administration of the CDBG Program.	
Housing Rehabilitation – Program Income	\$1,000
Funding to provide deferred liens to rehabilitate code-deficient, owner-occupied homes of income-eligible families.	
Demolition – Program Income	\$1,000
Funding to provide for the demolition of dangerous vacant structures that have been declared a health and safety hazard to the community.	
Public Facilities Improvement – Program Income	\$1,000
Funding for eligible ‘bricks & mortar’ projects in eligible CDBG areas of the community.	

ESTIMATED TOTAL \$101,910

Passed Unanimously

18-02-033 Moved by Barnes and supported by Land, to adjourn at 7:38 p.m., all in favor, no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Mayor Pro Tem

Cecilia S. Dally, Deputy City Clerk