

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 6, 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, Land, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Stacy L. Bazman

Invocation – Father Edward Zaorski, St. Mary Magdalen Church

ALSO PRESENT: Diana Zarazua, City Clerk, Michel Belch, Treasurer;
Roger Kaly, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director;
John Allen, Chief of Police; Brad Burns, Chief Building Official/Building Inspector;
Susan Louvet, Interim Parks & Recreation Director

Councilwoman Nicole Barnes was absent and excused.

Councilman Carl Louvet was absent and excused.

19-02-015 Moved by Marsee and supported by Cybulski, to approve the Regular Council Meeting minutes dated January 16, 2019.

Passed Unanimously

Audience Participation

19-02-016 Moved by Marsee and supported by Land, to remove from table, the storage facility proposal for the Trailer Park.

Passed Unanimously

19-02-017 Moved by Marsee and supported by Land, to approve the temporary one (1) year Special Use Permit, expires on February 17, 2020 for Stroia Driving School to use the parking lot of New Hope United Methodist Church, 3395/3401 Oakwood Blvd., Melvindale, MI 48122 for the State of Michigan testing certification only with the fee of \$450.00.

Passed Unanimously

19-02-018 Moved by Land and supported by Marsee, to approve the used auto sales business license renewal for Nationwide Auto Sales located at 18703 Dix Rd.

Passed Unanimously

19-02-019 Moved by Land and supported by Marsee, to receive and place on file the Local Board of Compensation minutes dated January 16, 2019.

Passed Unanimously

19-02-020 Moved by Densmore and supported by Land, to direct Lawrence J. Coogan, Corporation Counsel to draft an ordinance to limit the tax restrictions for Public Housing within the City of Melvindale.

Passed Unanimously

Second Audience Participation

19-02-021 Moved by Land and supported by Densmore, to authorize Bradley Burns, Chief Building Official, Richard S. Ortiz, City Administrator/Finance Director, Lawrence J. Coogan, Corporation Counsel, to spend the remaining Wayne Metro grant money to purchase and demolish a house within the City of Melvindale located at 19643 Harman and further that additional funds that may possibly be contributed by the City, shall not exceed \$10,000.00.

Passed Unanimously

19-02-022 Moved by Marsee and supported by Cybulski, to waive the right to rescind the vote for resolution **#19-02-021**.

Passed Unanimously

19-02-023 Moved by Land 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 \$1,826,215.04 and the electronic transfers in the amount of \$169,788.63.

Passed Unanimously

19-02-024 Moved by Cybulski and supported by Marsee, to adjourn the meeting at 8:47 p.m. no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk