

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 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, Densmore

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

Invocation – Deacon Phil Snell, Faith Christian Assembly

**ALSO PRESENT:** Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Roger Kaly, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Police Chief; Bradley Burns, Interim Chief Building Official/Building Inspector.

Councilman Carl Louvet was absent and excused.  
Councilman David Cybulski was absent and excused.

Moment of silence in memory of Karen Lowe, Former City Treasurer.

**17-03-064** Moved by Barnes and supported by Land, to approve the **Regular** City Council Meeting Minutes dated March 1, 2017.

Passed Unanimously

Audience Participation was offered

**17-03-065** Moved by Marsee and supported by Barnes, to correct resolution number 17-02-052 from the February 15, 2017 Regular Council Meeting regarding the salary of Mayor Stacy Bazman to be 14,000.00 not \$15,000.00 annually and further note that the salary she has been paid is the correct amount of \$14,000.00 annually.

Passed Unanimously

**17-03-066** Moved by Marsee and supported by Barnes, to concur with the recommendation from John Allen, Chief of Police to hire two (2) additional part time ordinance officers, at a rate of \$14.00 per hour not to exceed 29 hours per week and further that their salaries and uniforms will be paid for using Community Development Block Grant (CDBG) funds.

Passed Unanimously

**17-03-067** Moved by Marsee and supported by Barnes, to concur with the recommendation from John Allen, Chief of Police to increase the salary of the current ordinance officer, Deborah Wilkins to \$15.00 per hour and further that her salary is to be reimbursed by the Community Development Block Grant (CDBG) until the grant has been exhausted at which point she will be retained by the City.

Passed Unanimously

**17-03-068** Moved by Marsee and supported by Land, to concur with the recommendation of Bradley Burns, Interim Chief Building Official/Building Inspector to award the contract to JCW Constructions, 11000 W. McNichols, Suite 307, Detroit, MI, 48221, for the John K. Kessey Fieldhouse repairs in the amount of \$27,000.00.

Passed Unanimously

**17-03-069** Moved by Marsee and supported by Barnes, to accept the Financially Distressed Cities, Villages, and Townships (FDCVT) grant for Fiscal Year 2017 in the amount of \$205,252.00 as awarded by the State of Michigan pursuant to the terms and conditions as outlined in the grant.

Passed Unanimously

**17-03-070** Moved by Barnes and supported by Marsee, to concur with the request of Richard S. Ortiz, City Administrator/Finance Director to request authorization to submit an application, to the City of Dearborn for Council's approval, to conduct the City of Melvindale Fireworks on City of Dearborn-owned property on Sunday, June 11, 2017.

Yeas: Marsee, Barnes, Land, Mayor Stacy L. Bazman

Nays: none

Abstain: Densmore

Motion Passes

**17-03-071** Moved by Barnes and supported by Densmore, to adopt the contract with Realty Transition, LLC, 22805 Goddard Road, Taylor, Michigan 48180, for 4 years commencing April 1, 2017 and ending on March 31, 2021.

Passed Unanimously

**17-03-072** Moved by Barnes and supported by Densmore, to receive and place on file the February 2017 Treasurers report.

Passed Unanimously

**17-03-073** Moved by Densmore and supported by Barnes, to concur with the recommendation of the Planning Commission to approve the site plan review request for 3691 Greenfield, Melvindale, MI 48122 to be used as a parking lot by Marathon Oil Company as requested by David A. Rzyzi PE, The Mannik and Smith Group, Inc. and further that Marathon adopt a company policy for employees and contractors to stay off the residential streets during posted hours with signage paid for by Marathon up to \$1000.00.

Passed Unanimously

**17-03-074** Moved by Barnes and supported by Marsee, to approve the Frisbee Golf Course to be located behind the John K. Kessey Fieldhouse in the amount of \$2,000.00.

Passed Unanimously

**17-03-075** Moved by Densmore and supported by Barnes, to hire an intern to assist Richard S. Ortiz, City Administrator/Finance Director, 24 hours per week at a pay rate of \$12.00 per hour.

Passed Unanimously

**17-03-076** Moved by Barnes and supported by Land, to receive and place on file the resignation of Mike Haftel from the Planning Commission effective March 17, 2017.

Passed Unanimously

Second Audience Participation

**17-03-077** 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 \$328,230.53 and the electronic transfers in the amount of \$142,128.90.

Passed Unanimously

**17-03-078** Moved by Barnes and supported by Densmore, to adjourn at 8:57 p.m., no objections, so ordered.

Passed Unanimously

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Stacy L. Bazman, Mayor

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Diana Zarazua, City Clerk