

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 20, 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: Barnes, Land, Louvet, Cybulski, Densmore

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

Invocation – None

ALSO PRESENT: Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; John Allen, Chief of Police; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official/Building Inspector; Susan Louvet, Interim Parks & Recreation Director

Councilman Wheeler T. Marsee was absent and excused.
City Clerk Diana Zarazua was absent and excused.

19-03-043 Moved by Barnes and supported by Densmore, to approve the security system to be installed at the Melvindale Library and further that the cost is not to exceed five thousand dollars \$5,000.00.

Passed Unanimously

19-03-044 Moved by Barnes and supported by Louvet, to authorize Lawrence J. Coogan, Corporation Counsel, Richard S. Ortiz, City Administrator/Finance Director, and Bradley Burns, Chief Building Official to draft a proposal for the sale of the Trailer Park property also known as 17742 Dix to Musa Shohatee of National Construction, 4040 Calhoun, Dearborn, MI 48126, based on the rendering drawing of a mixed use of residential and commercial that was presented.

Yeas: Barnes, Land, Louvet Cybulski
Nays: Densmore

Motion Passes

19-03-045 Moved by Barnes and supported by Louvet, to approve the Regular Council Meeting minutes dated March 6, 2019.

Yeas: Barnes, Louvet Cybulski, Densmore
Nays: none
Abstain: Land

Motion Passes

Audience Participation

19-03-046 Moved by Barnes and supported by Louvet, to approve the payout for Corporal Rolando Hinojosa in the amount of \$2,211.61 as presented.

Rolando Hinojosa Retirement Payout
Projected Retirement Date: 10/16/2019

Unused Vacation: 240 Hours
2019 Sick Hours: 80 Hours
Unused Sick Time: 696 Hours
Unused Pers. Time: 12 Hours

TOTAL HOURS: 1028 Hours (128.5 Days)

1028 Hours @ \$27.1853 = **\$27,946.49**

In lieu of a Lump Sum Payout, Cpl. Hinojosa will use 2019 Vacation, Personal, and Sick Hours beginning April 12, 2019, and ending on October 16, 2019.

The following will be paid to Cpl. Hinojosa on his final pay on October 31, 2019:

Pro-Rated Gun Allowance: \$363.01
Accrued Vacation: \$1848.60

TOTAL: \$2,211.61

Passed Unanimously

19-03-047 Moved by Louvet and supported by Land, to adopt the following police department rules and regulation change, as adopted by the Public Safety Commission, on March 12th, 2019:

Policy: Warrantless Searches

Passed Unanimously

19-03-048 Moved by Louvet and supported by Barnes, to authorize Lawrence J. Coogan, Corporation Counsel to draft a two (2) year agreement for the frost law at a rate of \$15,000.00 (fifteen thousand) per year.

Passed Unanimously

19-03-049 Moved by Barnes and supported by Densmore, to approve the request of Larrie Ordus, DPW Director, to hire 4 (four) part-time seasonal employees from April 2019 thru November 2019 at a rate of \$12.00 (twelve dollars) per hour.

Passed Unanimously

19-03-050 Moved by Louvet and supported by Cybulski, to table the Earned Sick Leave Act 339 for part-time employees.

Passed Unanimously

19-03-051 Moved by Barnes and supported by Louvet, to receive and place on file the February 2019 Treasurer's report.

Passed Unanimously

19-03-052 Moved by Barnes and supported by Land, to table the nomination of Betty Brown, to the Aging Commission, to fill the expired term of Mary Jane Arena, new term expires November 17, 2021.

Passed Unanimously

19-03-053 Moved by Barnes and supported by Land, to receive and place on file the letter of resignation from Alice Bliss of the Aging Commission, term expires November 20, 2019.

Passed Unanimously

19-03-054 Moved by Barnes and supported by Densmore, to maintain the position of Susan Louvet, Interim Parks and Recreation Director until after the November 2019 election, at a salary of \$45,000.00 (forty-five thousand) per year under Schedule B.

Yeas: Barnes, Land, Densmore

Nays: none

Abstain: Louvet, Cybulski

Motion Passes

19-03-055 Moved by Land and supported by Barnes, to table the opening of the Melvindale pool.

Yeas: Barnes, Land, Louvet

Nays: Cybulski, Densmore

Motion Passes

Second Audience Participation

19-03-056 Moved by Barnes and supported by Land, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$216,572.99.

Passed Unanimously

19-03-057 Moved by Barnes and supported by Louvet, to adjourn into closed session at 8:39 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk

