

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 21, 2018 at 7:30 p.m.

The meeting was called to order by 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 – Father Edward Zaorski, St Mary Magdalen Church

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official; Tom O'Connor, Parks & Recreation Director

18-03-073 Moved by Barnes and supported by Cybulski, to approve the Regular Council Meeting minutes dated March 7, 2018.

Passed Unanimously

18-03-074 Moved by Cybulski and supported by Land, to approve the Special Council Meeting minutes dated March 14, 2018.

Yeas: Marsee, Land, Louvet, Cybulski, Densmore

Nays: none

Abstain: Barnes

Motion Passes

Audience Participation

18-03-075 Moved by Louvet and supported by Densmore, to receive and place on file the resolution adopted by the Public Safety Commission #18-03-16.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: Land

Motion Passes

18-03-076 Moved by Louvet and supported by Barnes, to adopt the Police Department rules and regulation changes, as adopted by the Public Safety Commission, on March 13, 2018.

Policy: Building Security

Policy: Digital Photography

Policy: Pursuits

Policy: Non-Emergency Driving

Policy: Police Radio Policy

Passed Unanimously

18-03-077 Moved by Louvet and supported by Cybulski, to concur with the decision of the Planning Commission, resolution #PC 18-09, dated March 16, 2018 regarding the site plan approval for Peerless Metal at 18900 Rialto.

Passed Unanimously

18-03-078 Moved by Louvet and supported by Cybulski, to concur with the Planning Commission, resolution #PC 18-10 dated March 16, 2018 regarding the site plan approval for Keystone Universal at 18400 Rialto.

Passed Unanimously

18-03-079 Moved by Barnes and supported by Louvet, to authorize Richard S. Ortiz, City Administrator/Finance Director to submit an application to the City of Dearborn for Council's approval, a rainout/alternate date to conduct the City of Melvindale Days Fireworks on City of Dearborn-owned property on Saturday, October 6, 2018.

Passed Unanimously

18-03-080 Moved by Louvet and supported by Cybulski, to approve and adopt the second reading of Ordinance 773, Tax Exemption.

Passed Unanimously

18-03-081 Moved by Marsee and supported by Louvet, to waive the right to rescind the vote on Ordinance 773, Tax Exemption, and further for it to take immediate effect.

Passed Unanimously

18-03-082 Moved by Marsee and supported by Barnes, to adopt the records management system contract, commonly known as CLEMIS, pursuant to the terms and conditions as outlined in said contract.

Passed Unanimously

18-03-083 Moved by Louvet and supported by Barnes, to approve the contract with Wyandotte Alarm, 1409 Oak Street, Wyandotte, MI., 48192 and further the installation charge of moving the location of the existing alarm system and installing sensors at an installation cost of \$325.00 with a monthly fee of \$55.00, all employees will have an individual user entry code to enter the building when it is locked.

Passed Unanimously

18-03-084 Moved by Louvet and supported by Marsee, to waive the right to rescind the vote on the CLEMIS contract and further for the above motion 18-03-082 to take immediate effect.

Passed Unanimously

18-03-085 Moved by Barnes and supported by Land, to receive and place on file the February 2018 Treasurers Report.

Passed Unanimously

18-03-086 Moved by Marsee and supported by Densmore, to remove from table and confirm the nomination of Michel Belch, to fill the unexpired term of Kalley Hess, City Treasurer, term expires November 20, 2019.

Passed Unanimously

18-03-087 Moved by Marsee and supported by Land, to allow Bradley Burns, Chief Building Official to advertise four (4) lots for sale, 18886 Wood - \$4,704.00, 18900 Wood - \$4,704.00, 17346 Harman - \$5,082.00, 17352 Harman - \$5,082.00.

Passed Unanimously

Second Audience Participation

18-03-088 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 \$1,656,556.61.

Passed Unanimously

18-03-089 Moved by Barnes and supported by Densmore, to adjourn the meeting at 8:58 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk