

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 6, 2019 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, Louvet, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Pro Tem Wheeler T. Marsee

Invocation – Deacon Phil Snell, Faith Christian Assembly

ALSO PRESENT: Diana Zarazua, City Clerk, Michel Belch, Treasurer;
Lawrence J. Coogan, 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

Mayor Stacy L. Bazman was absent and excused.

Councilwoman Michelle Said Land was absent and excused.

19-03-039 Moved by Barnes and supported by Densmore, to approve the Regular Council Meeting minutes dated February 20, 2019.

Passed Unanimously

Audience Participation

19-03-040 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, to conduct the City of Melvindale Days Fireworks on City of Dearborn owned property on Sunday, June 9, 2019 and further that the rainout date will be on Saturday, October 12, 2019.

Yeas: Marsee, Barnes, Louvet Cybulski

Nays: none

Abstain: Densmore

Motion Passes

Second Audience Participation

19-03-041 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 \$1,135,151.91 and the electronic transfers in the amount of \$170,326.03.

Passed Unanimously

19-03-042 Moved by Barnes and supported by Louvet, to adjourn the meeting and enter into closed session regarding Contractual negotiations with Coogan Terrace and an update on pending litigation, at 7:57 p.m. no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Mayor Pro Tem

Diana Zarazua, City Clerk