

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 7, 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 – Tom Andrews, Faith Christian Assembly

***A Moment of Silence for retired Police Officer Daniel Cadez**

ALSO PRESENT: Kalley Hess, Treasurer; Richard Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Joseph Murray, Fire Chief; Brad Burns, Chief Building Official.

18-03-034 Moved by Barnes and supported by Louvet, to approve the **Regular** City Council Meeting minutes dated January 17, 2018.

Passed Unanimously

18-03-035 Moved by Barnes and supported by Louvet, to approve the **Special** City Council 6:30 p.m. Meeting minutes dated February 28, 2018.

Yeas: Marsee, Barnes, Land, Louvet, Densmore

Nays: none

Abstain: Cybulski

Motion Passes

18-03-036 Moved by Barnes and supported by Land, to approve the **Special** City Council 7:30 p.m. Meeting minutes dated February 28, 2018.

Yeas: Marsee, Barnes, Land, Densmore

Nays: none

Abstain: Cybulski, Louvet

Motion Passes

Audience Participation

18-03-037 Moved by Marsee and supported by Land, to table the request from Tony Fuoco, Assessment Administrator for the 2018 Proposed Policy for Poverty Exemption Guidelines.

Passed Unanimously

18-03-038 Moved by Densmore and supported by Louvet, to concur with the request of John Allen, Chief of Police to adopt the police department rules and regulation changes, as adopted by the Public Safety Commission on February 13, 2018.

Policy: Diplomatic & Consular Immunity
Policy: Detention of Foreign Nationals

Passed Unanimously

18-03-039 Moved by Louvet and supported by Cybulski, to approve the payout for Robert Mazur, employee of the Department of Public Works.

2018 Vacation:	240 Hours
2018 Sick Hours:	32 Hours
2018 Personal:	40 Hours
Accrued Vacation:	104 Hours

TOTAL HOURS: 416 Hours (52 Days)

416 Hours @ \$20.65 = **\$8,590.40**

In lieu of a Lump Sum Payout, Robert Mazur will use Vacation, Personal, and Sick Hours beginning March 23, 2018, and ending on June 8, 2018.

The following will be paid to Robert Mazur on his final pay on June 8, 2018:

Pro-Rated Longevity: \$210.96

TOTAL: \$210.96

Passed Unanimously

18-03-040 Moved by Louvet and supported by Marsee, to replace the broken window at the Melvindale Pool House, 3155 Oakwood Blvd., with another glass window.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski
Nays: Densmore

Motion Passes

18-03-041 Moved by Marsee and supported by Barnes, to approve the temporary one (1) year Special Use Permit, expires on February 17, 2019, for Stroia Driving School to use the parking lot of New Hope United Methodist Church, 3401 Oakwood Blvd., Melvindale, MI. 48122 for State of Michigan testing certification only with the fee of \$450.00.

Passed Unanimously

18-03-042 Moved by Barnes and supported by Marsee, to approve the leave payout amount for Michael Olson, resignation date of January 31, 2018.

Accrued Vacation: 13 Hours
Unused Vacation: 72 Hours
Unused Comp Time: 4 Hours
Unused Sick Time: 110 Hours

TOTAL HOURS: 199 Hours

199 Hours @ \$26.9358 = **\$5,360.23**

Pro-Rated Gun Allowance: \$8.22

GRAND TOTAL: \$5,368.45

Passed Unanimously

18-03-043 Moved by Barnes and supported by Marsee 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 10, 2018 and further that the rainout date will be determined by Richard S. Ortiz.

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

Motion Passes

18-03-044 Moved by Barnes and supported by Marsee, to receive and place on file the resignation of Kalley C. Hess, Treasurer.

Passed Unanimously

18-03-045 Moved by Marsee and supported by Louvet, to receive and place on file the January 2018 Treasurers report.

Passed Unanimously

18-03-046 Moved by Marsee and supported by Barnes, to approve the used auto sale business license renewal at Bell Auto Sales Inc., 17564 Dix.

Passed Unanimously

18-03-047 Moved by Marsee and supported by Barnes, to approve the used auto sale business license renewal at Dix Auto Sale, LLC., 18745 Dix.

Passed Unanimously

18-03-048 Moved by Marsee and supported by Barnes, to approve the used auto sale business license renewal at Star Auto Group, Inc., 19241 Dix.

Passed Unanimously

18-03-049 Moved by Marsee and supported by Land, to approve the used auto sale business license renewal at Doulette's Deal, 19300 Dix.

Passed Unanimously

18-03-050 Moved by Marsee and supported by Barnes, to approve the used auto sale business license renewal at Nationwide Auto Sales, Inc., 18703 Dix.

Passed Unanimously

18-03-051 Moved by Barnes and supported by Cybulski, to recess into closed session at 8:30 p.m. regarding contractual negotiations for Central Dispatch Services, Constellation Energy, Verizon, Army Corps of Engineers Right of Way (R.O.E.), and the Rental Assistance Demonstration Program (RAD).

Passed Unanimously

18-03-052 Moved by Cybulski and supported by Barnes, to reopen the Regular Council meeting at 9:21 p.m.

Passed Unanimously

18-03-053 Moved by Marsee and supported by Barnes, to remove from table the Rental Assistance Demonstration Program.

Passed Unanimously

18-03-054 Moved by Louvet and supported by Densmore, to approve first reading of Ordinance 773, payment in lieu of taxes for the Coogan Terrace.

CITY OF MELVINDALE
ORDINANCE NO. 773
Tax Exemption

An Ordinance to provide for a service charge in lieu of taxes for a housing project for low income persons and families to be financed with the Low Income Housing Tax Credits Program ("LIHTC") pursuant to the provisions of the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MCL 125.1401, et seq) (the "Act").

Passed Unanimously

18-03-055 Moved by Barnes and supported by Louvet, to approve the Ground Lease agreement for Coogan Terrace, 3501 Oakwood, Melvindale, MI., according to the terms and conditions as presented.

Passed Unanimously

18-03-056 Moved by Marsee and supported by Louvet, to approve the request of Paul Powell, Project Manager for the Army Corps of Engineers, Right of Entry (R.O.E.) on City of Melvindale property adjacent to the Rouge River to conduct surveys and explorations and further the investigation project will be completed on or before December 31, 2018.

Passed Unanimously

18-03-057 Moved by Marsee and supported by Louvet, to approve the renewal contract with Constellation NewEnergy, Inc., the energy provider for the Arena, 4300 S. Dearborn, Melvindale, MI 48122, with a start date of December 26, 2018 through June 20, 2022.

Passed Unanimously

18-03-058 Moved by Louvet and supported by Barnes, to adopt the contract as presented with City of Dearborn for fire and police dispatch services between City of Melvindale and City of Dearborn to commence on or before April 1, 2018 or as soon as it can be enacted by City of Dearborn.

Yeas: Marsee, Barnes, Land Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

18-03-059 Moved by Barnes and supported by Louvet, to adopt the use of jail services between the City of Melvindale and the City of Dearborn regarding detaining/lodging of prisoners with the terms and conditions of three (3) years at the rate of \$15.00 per day per prisoner with a two (2) year renewal upon mutual agreement of the 2 municipalities.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

18-03-060 Moved by Barnes and supported by Louvet, to authorize the signing of the Metro Act permit to allow Verizon to perform work within the City of Melvindale pursuant to the terms and conditions of the contract as presented in closed session.

Passed Unanimously

18-03-061 Moved by Densmore and supported by Marsee, to table the Mayor's nomination of Michel Belch to the fill the unexpired term of Kalley Hess, Treasurer, expires November 20, 2019 and further for the nomination to be tabled for two (2) weeks.

Passed Unanimously

18-03-062 Moved by Marsee and supported by Barnes, to approve a Community Garden at the Palmer Park property.

Passed Unanimously

18-03-063 Moved by Barnes and supported by Louvet, to concur with the request of Mayor Stacy L. Bazman to send a recommendation to the Parks and Recreation Commission to help manage the Community Garden at the Palmer Park property.

Yeas: Barnes, Land, Louvet, Cybulski, Densmore

Nays: none

Abstain: Marsee

Motion Passes

18-03-064 Moved by Barnes and supported by Marsee, to amend resolution 01-01-030 section #4 (b) to read as follows:

4 (b) If an appointed person should die in office the flag will be lowered to half-staff the day of burial until 1 – hour after burial. When available, a police escort will be offered.

Passed Unanimously

Second Audience Participation

18-03-065 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 \$1,995,644.37 and the electronic transfers in the amount of \$376,367.00.

Passed Unanimously

18-03-066 Moved by Barnes and supported by Marsee, to recess into closed session at 9:50 p.m.

Passed Unanimously

18-03-067 Moved by Cybulski and supported by Marsee, to reconvene the Regular Council meeting at 10:33 p.m.

Passed Unanimously

18-03-068 Moved by Barnes and supported by Marsee, to adjourn the meeting at 10:33 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk