

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 17, 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: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

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

Invocation – Deacon John Mozug, Faith Christian Assembly

Presentation – Plante Moran: Stacey Reeves, Financial Forecast 2019 - 2021

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

19-04-074 Moved by Barnes and supported by Louvet, to approve the Regular Council Meeting minutes dated April 3, 2019.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: none

Abstain: Land

Motion Passes

19-04-075 Moved by Marsee and supported by Barnes, to remove from table and confirm the appointment of Nicole Radke, to the Parks and Recreation Commission, to fill the expired term of Ione Ronan, new term expires November 17, 2021.

Passed Unanimously

19-04-076 Moved by Marsee and supported by Barnes, to remove from table the Pool Opening.

Passed Unanimously

19-04-077 Moved by Marsee and supported by Barnes, to open the Melvindale Swimming Pool

Yeas: Marsee, Barnes, Land

Nays: Louvet, Cybulski, Densmore

Motion Fails

19-04-078 Moved by Barnes and supported by Marsee, to remove from table the delinquent weed and water cut bills.

Passed Unanimously

19-04-079 Moved by Barnes and supported by Louvet, to approve the transfer of the 2018 delinquent water and weed cut bills to the tax rolls by June 1st.

Passed Unanimously

Audience Participation

19-04-080 Moved by Marsee and supported by Louvet, to adopt the following police department rules and regulation change, as adopted by the Public Safety Commission, on April 9, 2019.

Policy: 137-Hospice Response.

Passed Unanimously

19-04-081 Moved by Marsee and supported by Louvet, to concur with the resolution of the Planning Commission PC 19-03, to approve the site plan at 18030 Rialto.

Passed Unanimously

19-04-082 Moved by Barnes and supported by Land, to adopt the proposed language of Municipal Employee Retirement System (MERS) in order to accomplish the uniform resolution in its entirety.

Passed Unanimously

19-04-083 Moved by Marsee and supported by Louvet, to accept the Financially Distressed Cities, Villages, and Townships (FDCVT) grant for Fiscal Year 2019, titled Critical Infrastructure and Equipment – Police Department, in the amount of \$49,733.00 as awarded by the State of Michigan pursuant to the terms and conditions as outlined in the grant.

Passed Unanimously

19-04-084 Moved by Banes and supported by Land, to waive the right to rescind the vote on resolution #19-04-083 regarding the acceptance of the Financially Distressed Cities, Villages, and Townships (FDCVT) grant for Fiscal Year 2019 and further for it to take immediate effect.

Passed Unanimously

19-04-085 Moved by Barnes and supported by Louvet, to receive and place on file the March 2019 Treasurer's report.

Passed Unanimously

Second Audience Participation

19-04-086 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 \$316,376.89 and the electronic transfers totaling \$172,332.85.

Passed Unanimously

19-04-087 Moved by Barnes and supported by Marsee, to recess into closed session at 9:00 p.m.

Passed Unanimously

19-04-088 Moved by Cybulski and supported by Marsee, to reconvene the Regular Council meeting at 10:22 p.m.

Passed Unanimously

19-04-089 Moved by Marsee and supported by Barnes, to concur with Stephen Saph, insurance agent for the City, to go with Liberty Kinsale and Ironshore Plan, c/o Nickel & Saph, Inc., P. O. Box 46907 Mount Clemens, MI 48046-6907, as recommended for 2019 through 2020.

Passed Unanimously

19-04-090 Moved by Barnes and supported by Marsee, to waive the right to rescind the vote on resolution #19-04-089.

Passed Unanimously

19-04-091 Moved by Barnes and supported by Marsee, to renew the contract with Mechanical Safety Consultants, LLC (MSC), pursuant to the original resolution #17-06-146, from City Council, which authorizes the City Council to extend the contract for an additional 4 years to expire on July 31, 2023.

Passed Unanimously

19-04-092 Moved by Louvet and supported by Barnes, to allow Perry Square apartment LDHA to have a payment in lieu of taxes pursuant to their petition they filed with the Michigan Tax Tribunal to commence on January 1, 2019 only and moving forward and further, this is an agreed settlement that would allow them to have the exemption.

Passed Unanimously

19-04-093 Moved by Densmore and supported by Barnes, to allow Mayor Stacy L. Bazman to execute any and all necessary paperwork to accomplish the Rental Assistance Demonstration (RAD) program for Coogan Terrace including the following documents: Certificate of Assurances, First Amendment to the Ground Lease with the applicable changes that were incorporated, Recognition of Lease Hold Security Non-disturbance Atonement Agreement and the Memorandum or the Ground Lease which will be filed with the Wayne County Registrar of Deeds.

Passed Unanimously

19-04-094 Moved by Marsee and supported by Barnes, to waive the right to rescind the vote on the Rental Assistance Demonstration (RAD) Program resolution #19-04-093.

Passed Unanimously

19-04-095 Moved by Marsee and supported by Barnes, to direct Lawrence J. Coogan, Corporation Counsel to write the necessary proposed changes to the AFSCME contract to submit to the Union for ratification and upon its ratification, present to Council for approval.

Passed Unanimously

19-04-096 Moved by Barnes and supported by Marsee, to adjourn at 10:40 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk