

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 18, 2018 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 Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Lt. Daniel Jones, Interim Chief of Police; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official; Tom O’Connor, Parks & Recreation Director.

Presentation: Melvindale High School Robotics Team

18-04-101 Moved by Cybulski and supported by Densmore, to approve the Regular Council Meeting minutes dated April 4, 2018.

Yeas: Marsee, Barnes, Land, Cybulski, Densmore

Nays: none

Abstain: Louvet

Motion Passes

18-04-102 Moved by Cybulski and supported by Barnes, to remove from table the Proposed 2018 Pool Fee Schedule.

Passed Unanimously

18-04-103 Moved by Land and supported by Louvet, to adopt the proposed 2018 Pool Fee Schedule.

Six Types of Swim Tags are available on an annual basis

- 1.) Infants (under age two) are free. Parents must accompany all children under 10
- 2.) Preschool \$30.00 Parents must accompany all children under 10
- 3.) Youth \$60.00 (ages 17 and under)
- 4.) Adult \$75.00 (ages 18-49)
- 5.) Senior \$50.00 (ages 50 and over)
- 6.) Family \$125.00 (2 adults and up to 2 children under 18, additional children \$30.00 each)

*School records or birth certificates for children may be asked for if age dispute occurs

Passed Unanimously

18-04-104 Moved by Marsee and supported by Land, to approve the request of Tom O’Connor, Parks and Recreation Director to order 1000 Rocker Style Melvindale Swim patches.

Passed Unanimously

Audience Participation

18-04-105 Moved by Barnes and supported by Land, to adopt the software proposal, ReCPro, R.C. Systems, Inc., 35807 Moravian Drive, Clinton Township, MI 48035 and further that the City of Melvindale name be added to the software proposal.

Passed Unanimously

18-04-106 Moved by Louvet and supported by Cybulski, to approve the amended Downtown Development Authority (DDA) budget with an increase in expenditures of \$115,000.00 which brings the total amended budget to \$340,746.08.

The following is the 2018 City of Melvindale Downtown Development Authority amended budget, which reflects amendments made at the regular meeting, held on February 21, 2018:

DOWNTOWN DEVELOPMENT AUTHORITY BUDGET

The Amended Budget commencing January 1, 2018 and ending December 31, 2018, is as follows:

<u>GL Number</u>	<u>Description</u>	<u>Amount</u>
Revenues		
282-000-403.000	Current real property tax	174,628.22
282-000-665.000	INT INC/DIVIDEND EARNINGS	585.31
282-000-688.000	Memorial Brick Pavers & Plaques	600.00
282-000-690.000	STREET FAIR	32,783.59
282-000-691.000	FARMERS MARKET	2,027.00
282-000-695.000	MISCELLANEOUS REVENUE	15,121.96
Total Revenue		<u>225,746.08</u>
Expenditures		
Dept 484-RECORD KEEPING		
282-484-701.000	Salaries Admin	7,535.60
282-484-731.000	STREET FAIR	36,163.91
282-484-732.000	FARMERS MARKET	5,155.11
282-484-733.000	BUILDING FACADE PROGRAM	10,000.00
282-484-740.000	Operating Supplies	2,017.75
282-484-817.000	Consultant/Fees	1,500.00
282-484-817.200	Out Side Contract	140,265.83
282-484-818.000	Corporation Counsel	5,000.00
282-484-840.000	Edison	29,413.02
282-484-965.101	Contribution to General	75,000.00
Total Dept 484-RECORD KEEPING		<u>312,051.22</u>
Dept 728-ECONOMIC DEVELOPMENT		
282-728-899.000	Rental Expense	25,000.00
Total Dept 728-ECONOMIC DEVELOPMENT		<u>25,000.00</u>

Dept 751-Parks & Recreation

282-751-817.200	Out Side Contract	3,350.00
282-751-845.000	Water Service	219.86
282-751-982.250	Memorial Paver Installations	125.00
Total Dept 751-Parks & Recreation		<u>3,694.86</u>
Total Expenditures		340,746.08
Change in Net Position		<u>(115,000.00)</u>
Projected Net Position – Beginning of Year		665,084.66
Projected Net Position – End of Year		<u>550,084.66</u>

Passed Unanimously

18-04-107 Moved by Marsee and supported by Louvet, to award the bid to B & B Pools and Spas, 31071 Industrial Road, Livonia, Michigan 48150, for the ADA lift for the Melvindale Veterans Memorial Pool, in the amount of \$8,250.00.

Passed Unanimously

18-04-108 Moved by Marsee and supported by Cybulski, to approve the amended Great Lakes Water Authority (GLWA) contract amendment NO. 3 to water service contract.

Passed Unanimously

18-04-109 Moved by Barnes and supported by Cybulski, to waive the right to rescind the vote regarding the amendment to the Great Lakes Water Authority (GLWA) amendment NO. 3.

Passed Unanimously

18-04-110 Moved by Barnes and supported by Marsee, to receive and place on file the March 2018 Treasurer's report.

Passed Unanimously

18-04-111 Moved by Marsee and supported by Louvet, to remove from table and confirm the Mayor's nomination of Jeannine Ansley to the Housing Commission, new 5-year term expires, November 16, 2022.

Passed Unanimously

18-04-112 Moved by Marsee and supported by Louvet, to waive the right to rescind the vote and further for the nomination of Jeannine Ansley to take immediate effect.

Passed Unanimously

18-04-113 Moved by Barnes and supported by Densmore, to adopt the Michigan Economic Development Plan (MEDC).

Passed Unanimously

Second Audience Participation

18-04-114 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 \$370,013.11 and the electronic transfers in the amount of \$191,650.11

Passed Unanimously

18-04-115 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 9:49 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk