

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 19, 2017 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

**ALSO PRESENT:** Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Police Chief; Bradley Burns, Interim Chief Building Official/Building Inspector.

**17-04-098** Moved by Cybulski and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated April 5, 2017.

Passed Unanimously

Audience Participation

**17-04-099** Moved by Marsee and supported by Barnes, to concur with the request of John Allen, Chief of Police for Melvindale Police Officers, on a volunteer basis, to solicit funds for the pool at the corner of Allen and Oakwood on either April 29<sup>th</sup> or May 6<sup>th</sup> and further the Public Safety Commission has approved the request as well.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

**17-04-100** Moved by Louvet and supported by Densmore, to concur with the request of John Allen, Chief of Police to change the Police Department Lobby hours of operation to mirror those at City Hall and to include weekends and holidays due to our agency contracting out our dispatch and jail services to the City of Dearborn and in addition, proposing that a call box outside of the station be installed which would connect directly to the Dearborn Dispatch Center and further to note that the Public Safety Commission is in agreement with the request.

Yeas: Barnes, Land, Louvet, Cybulski, Densmore

Nays: Marsee

Motion Passes

**17-04-101** Moved by Cybulski and supported by Louvet, to receive and place on file Public Safety resolution #17-04-08, concurring with John Allen, Chief of Police to change the police department lobby hours of operation.

Passed Unanimously

**17-04-102** Moved by Cybulski and supported by Densmore, to concur with the request of Richard S. Ortiz, City Administrator/Finance Director to approve the 2017 amended DDA Budget with the estimated revenues of \$249,245.00 and total appropriations of \$341,782.00.

**DOWNTOWN DEVELOPMENT AUTHORITY BUDGET**

The Amended Budget commencing January 1, 2017 and ending December 31, 2017, is as follows:

	<u><b>ESTIMATED REVENUES</b></u>
Current real property tax	\$209,495.00
Interest Income/Dividend Earnings	\$350.00
Cardinal Park Brick Pavers	\$600.00
Building Façade Program	\$200.00
Street Fair	\$22,000.00
Farmers Market	\$2,000.00
Miscellaneous Revenue	\$14,600.00
<b>TOTAL REVENUES:</b>	<b>\$249,245.00</b>

<u><b>APPROPRIATIONS</b></u>	
Salaries Admin	\$7,535.64
Street Fair	\$27,507.58
Farmers Market	\$5,755.12
Building Façade Program	\$15,000.00
Sponsorships/Advertising	\$600.00
Operating Supplies	\$1,310.94
Consultant/Fees	\$1,500.00
Out Side Contract	\$85,431.17
Engineering	\$5,398.84
Electricity	\$27,560.24
Water Service	\$3,460.00
Bank Fees	\$30.00
Contribution to General Fund – Police Services	\$65,000.00
Contribution to General Fund – Swimming Pool Donation	\$10,000.00
Construction	\$25,446.82
Rental Expense	\$25,000.00
Cardinal Park Outside Contract	\$13,735.00
Cardinal Park Engineering	\$561.00
Cardinal Park Water Service	\$180.65
Cardinal Park Equipment Purchase	\$20,219.00
Cardinal Park Paver Installations	\$550.00
<b>TOTAL APPROPRIATIONS:</b>	<b>\$341,782.00</b>

Passed Unanimously

**17-04-103** Moved by Cybulski and supported by Marsee, to close the Regular Council Meeting at 8:03 p.m. and enter into closed session for the purpose of discussion of the Riverview Landfill Contract and Central Dispatch and Jail contract.

Passed Unanimously

**17-04-104** Moved by Marsee and supported by Barnes, to reopen the Regular Council Meeting at 8:28 p.m.

Passed Unanimously

**17-04-105** Moved by Cybulski and supported by Marsee, to adopt a solid waste management service agreement between the City of Melvindale and the City of Riverview entitled Downriver Municipalities for a 7 year deal commencing April 1<sup>st</sup>, with a retroactive reduction in rates, with an end date of March 31, 2024.

Passed Unanimously

**17-04-106** Moved by Louvet and supported by Cybulski, to adopt a five (5) year contract regarding Police and Fire Dispatch services between the City of Melvindale and the City of Dearborn with an end date of June 30, 2022.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

**17-04-107** Moved by Cybulski and supported by Louvet, to approve the five (5) year contract between the City of Melvindale and the City of Dearborn, for jail services, which will be commensurate with the same days that Central Dispatch begins at a cost of \$7.00 per day per prisoner, with a contract end date of June 30, 2022.

Passed Unanimously

**17-04-108** Moved by Marsee and supported by Barnes, to receive and place on file the 2017 March treasurers report.

Passed Unanimously

**17-04-109** Moved by Louvet and supported by Marsee, to approve the renewal of the business license for Star Auto Group, 19241 Dix Rd.

Passed Unanimously

**17-04-110** Moved by Cybulski and supported by Land, to approve the renewal of the business license for Dix Auto Sale, 18745 Dix Rd.

Passed Unanimously

**17-04-111** Moved by Louvet and supported by Cybulski, to approve the installation of two (2) guard rails at Lankford Park, if necessary.

Passed Unanimously

**17-04-112** Moved by Louvet and supported by Marsee, to remove from table and confirm the nomination of Jeannine Ansley to the Economic Development Corporation (EDC), to fill the unexpired term of Wendy Radke, term expires November 17, 2021.

Passed Unanimously

Second Audience Participation

**17-04-113** 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 \$357,846.92 and the electronic transfers totaling \$140,503.40.

Passed Unanimously

**17-04-114** Moved by Marsee and supported by Barnes, to adjourn the meeting at 9:18 p.m., no objections, so ordered.

Passed Unanimously

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Stacy L. Bazman, Mayor

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Diana Zarazua, City Clerk