

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 4, 2018 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, Land, Cybulski, Densmore

Mayor Stacy L. Bazman was absent and excused.

Councilman Carl Louvet was absent and excused.

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

Invocation – Pastor John Russell, Downriver Christian Community Church

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel; Lt. Daniel Jones, Acting Chief of Police; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Tom O’Connor, Parks & Recreation Director

18-04-090 Moved by Barnes and supported by Cybulski, to approve the Regular Council Meeting minutes dated March 21, 2018.

Passed Unanimously

Audience Participation

18-04-091 Moved by Barnes and supported by Densmore, to approve the request of Larrie Ordus, DPW Director to authorize the City Treasurer to spread the Delinquent Water and Weed cutting bills from 2017 to the 2018 City Tax Rolls and further that this transfer will take place after May 18, 2018.

Passed Unanimously

18-04-092 Moved by Cybulski and supported by Land, to concur with the request of Larrie Ordus, DPW Director to hire three (3) seasonal employees for the period of April 1, 2018 – November 1, 2018 and further the part time employees would be primarily for grass cutting, clean ups and other seasonal tasks at a rate of pay of \$11.00 per hour.

Passed Unanimously

18-04-093 Moved by Barnes and supported by Land, to table the 2018 Pool Update Proposed fee schedule.

Passed Unanimously

18-04-094 Moved by Cybulski and supported by Barnes, to concur with the recommendation of Roger Kaly, Corporation Counsel, to approve the contract by 123.net, Right of Way permit.

Passed Unanimously

18-04-095 Moved by Barnes and supported by Densmore, to approve the request of Diana Zarazua, City Clerk regarding the City-Wide Garage Sale Dates that will be held on June 18th – 24th and August 13th – 19th.

Passed Unanimously

18-04-096 Moved by Cybulski and supported by Barnes, to accept the Financially Distressed Cities, Villages, and Townships (FDCVT) grant for Fiscal Year 2018, titled Water Meter and Meter Reading System Replacement Project, in the amount of \$720,000.00 as awarded by the State of Michigan pursuant to the terms and conditions as outlined in the grant.

Passed Unanimously

18-04-097 Moved by Cybulski and supported by Barnes, to waive the right to rescind the vote on resolution #18-04-096 regarding the acceptance of the Financially Distressed Cities, Villages, and Townships (FDCVT) grant for Fiscal Year 2018 and further for it to take immediate effect.

Passed Unanimously

18-04-098 Moved by Cybulski and supported by Barnes, to extend the contract with G.V. Cement Contracting Company, 20000 Dix-Toledo Hwy., Brownstown, Michigan 48183, as recommended by the Souheil K. Sabak, City Engineer, C.E. Raines Company, to perform the 2018/2019 Concrete Replacement Program as has been done in the past.

Passed Unanimously

Second Audience Participation

18-04-099 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 \$303,342.17.

Passed Unanimously

18-04-100 Moved by Barnes and supported by Densmore, to adjourn the meeting at 8:41 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Mayor Pro Tem

Diana Zarazua, City Clerk