

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 16, 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

*A moment of silence for Thomas Clinton

Invocation – Pastor John Russell, Downriver Christian Community Church

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.

18-05-124 Moved by Louvet and supported by Marsee, to table the Trailer Park proposals until the June 2, 2018 meeting, for a decision.

Yeas: Marsee, Barnes, Louvet, Cybulski

Nays: Land, Densmore

Passed Unanimously

18-05-125 Moved by Marsee and supported by Barnes, to approve the Regular Council Meeting minutes dated May 2, 2018.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: None

Abstain: Land

Motion Passes

Audience Participation

18-05-126 Moved by Louvet and supported by Marsee, to concur with the request of Interim Chief of Police, Daniel Jones, for the following road closures during Melvindale Days.

The requested closures are as follows:

Sunday, June 10, 2018, from 9:15 p.m. through 11:00 p.m. – Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield. Westbound Greenfield will use Northbound Schaefer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield.

Saturday, June 9, 2018 and Sunday, June 10, 2018, 6:00 p.m. through 11:30 p.m. – Closing South Dearborn from Robert to Henry, the detour will be Martel from Allen Road to Robert, and Martel and Robert back to S. Dearborn and Robert.

Passed Unanimously

17-05-127 Moved by Barnes and supported by Marsee, to waive the two-week waiting period and for the resolution, # 17-05-126, for the Melvindale Days Road Closure, to take immediate effect.

Passed Unanimously

18-05-128 Moved by Marsee and supported by Louvet, to concur with the request of Tom O'Connor to approve the grant award from Wayne County, for the Senior Center improvements, in the amount of \$15,000.00.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

18-05-129 Moved by Marsee and supported by Barnes, to concur with Richard S. Ortiz, City Administrator/Finance Director, to approve the payout amount for Katherine Tomasik.

Termination Date: 05/11/2018

Unused PTO: 128.00 Hours

Accrued PTO: 48.81 Hours

Unused Comp: 8.00 Hours

TOTAL HOURS: 184.81 Hours

184.81 Hours @ \$17.43 = **\$3,221.24**

Pro-Rated Longevity: **\$52.20**

GRAND TOTAL: \$3,273.44

Passed Unanimously

18-05-130 Moved by Barnes and supported by Marsee, to receive and place on file the April 2018 Treasurer's report.

Passed Unanimously

Second Audience Participation

18-05-131 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 \$453,703.17 and the electronic transfers in the amount of \$2,977.98.

Passed Unanimously

18-05-132 Moved by Barnes and supported by Cybulski, to adjourn the meeting and enter into closed session at 8:39 p.m., no objections, so ordered.

Passed Unanimously