

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 1, 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 – Father Edward Zaorski, St. Mary Magdalen Church

Presentation – Library Bookmark Contest Winners

Presentation – Hennessey Engineering - Pavement Evaluation Results:  
Ryan Kern, P.E. Project Manager and Charles Smith, Construction Manager

**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

**19-05-097** Moved by Louvet and supported by Densmore, to approve the Regular Council Meeting minutes dated April 17, 2019.

Passed Unanimously

Audience Participation

**19-05-098** Moved by Barnes and supported by Louvet, to allow the closure of Greenfield and Allen roads, on June 9<sup>th</sup>, 2019 from the hours of 09:00 pm-11:30 pm, due to the Melvindale Days fireworks.

Passed Unanimously

**19-05-099** Moved by Louvet and supported by Barnes, to waive the right to rescind the vote on resolution #098.

Passed Unanimously

**19-05-100** Moved by Barnes and supported by Marsee, to recess into closed session at 8:40 p.m.

Passed Unanimously

**19-05-101** Moved by Barnes and supported by Louvet, to reconvene the Regular Council Meeting at 9:03 p.m.

Passed Unanimously

**19-05-102** Moved by Barnes and supported by Louvet, to approve the appointment of Robert A. Brazeau, as City Assessor, in the amount of \$42,500 annually.

Passed Unanimously

Second Audience Participation

**19-05-103** Moved by Barnes and supported by Louvet, to receive and place on file the letter of resignation from Fredi Bello of the Downtown Development Authority (DDA) effective April 16, 2019.

Passed Unanimously

**19-05-104** Moved by Barnes and supported by Marsee, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$393,760.28 and the electronic transfers totaling \$167,149.49

Passed Unanimously

**19-05-105** Moved by Barnes and supported by Cybuslki, to adjourn at 9:19 p.m., no objections, so ordered.

Passed Unanimously

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Stacy L. Bazman, Mayor

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Diana Zarazua, City Clerk