

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 3, 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, Land, Louvet, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Stacy L. Bazman

ALSO PRESENT: Richard S. Ortiz, City Administrator/Finance Director;
Lawrence J. Coogan, Corporation Counsel; John Allen, Police Chief;
Bradley Burns, Interim Chief Building Official/Building Inspector; Larrie Ordus, Director of Public Works;
Jake Wolan, Fieldhouse Supervisor

17-05-115 Moved by Cybulski and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated April 19, 2017.

Passed Unanimously

Audience Participation

17-05-116 Moved by Densmore and supported by Marsee, to approve and concur with the request of Larrie Ordus, DPW Director, for the repair of the track at Lankford Park and the striping and coating of the parking lots at City Hall and the Library, not to exceed the amount of \$8,000.00.

Yeas: Marsee, Land, Cybulski, Densmore
Nays: Louvet

Motion Passes

17-05-117 Moved by Louvet and supported by Marsee, to enter into closed session, at 8:29 p.m., to discuss the pending litigation involving Mr. Richard Browning.

Passed Unanimously

17-05-118 Moved by Marsee and supported by Cybulski, to reopen the Regular Council Meeting at 8:51 p.m.

Passed Unanimously

17-05-119 Moved by Densmore and supported by Land, to enter the Stipulated Dismissal and Confidential Settlement of the lawsuit involving Richard Browning as recommended by our attorneys, Foley and Mansfield, and this will conclude the matter.

Yeas: Marsee, Land, Densmore
Nays: Louvet, Cybulski

Motion Passes

17-05-120 Moved by Marsee and supported by Louvet, to open the Melvindale swimming pool with a budget of \$35,000.00.

Passed Unanimously

Second Audience Participation

17-05-121 Moved by Land 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 \$601,974.28.

Passed Unanimously

17-05-122 Moved by Louvet and supported by Marsee, to adjourn the meeting at 9:23 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk