

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 19, 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

ALSO PRESENT: Michel Belch, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official; Interim Parks and Recreation Director, Susan Louvet

19-06-122 Moved by Barnes and supported by Marsee, to adopt the 2018 Financial Statements as presented by Plante Moran.

Passed Unanimously

19-06-123 Moved by Barnes and supported by Land, to approve the Regular Council Meeting minutes dated June 5, 2019.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

Audience Participation

19-06-124 Moved by Marsee and supported by Land, to authorize the closure of Allen Road, due to the DDA Street Fair, which will be held on July 27th and 28th. The road closure will be: Allen Road, north and south bound, from Outer Drive to Oakwood Blvd and will be from 05:00 hours on Saturday, July 27th, 2019 thru 12:00 a.m. on Monday, July 29th, 2019.

Passed Unanimously

19-06-125 Moved by Marsee and supported by Louvet, to approve the leave payout for Hussein Hachem, in the amount of \$1,864.49.

Resignation Date: 06/10/2019

Accrued Vacation: 34 Hours

Unused Personal: 16 Hours

Unused Comp: 16.5 Hours

TOTAL HOURS: 66.50 Hours

66.60 Hours @ \$21.0751 = **\$1,401.49**

Pro-Rated Gun Allowance: \$190.00

Pro-Rated Uniform Allowance: \$252.00

Pro-Rated Longevity: \$21.00

GRAND TOTAL: \$1,864.49

Passed Unanimously

19-06-126 Moved by Louvet and supported by Cybulski, to approve the payout for Michael Yaw in the amount of \$676.00.

Resignation Date: 05/22/2019

Accrued Vacation: 5 Hours

Unused Vacation: 16 Hours

TOTAL HOURS: 21 Hours

21 Hours @ \$22.5636 = **\$473.84**

Pro-Rated Gun Allowance: \$160.00

Pro-Rated Uniform Allowance: \$36.16

Pro-Rated Longevity: \$6.00

GRAND TOTAL: \$676.00

Passed Unanimously

19-06-127 Moved by Barnes and supported by Cybulski, to recess into closed session at 8:54 p.m. regarding contractual negotiations.

Passed Unanimously

19-06-128 Moved by Barnes and supported by Marsee, to reconvene the Regular Council meeting at 9:15 p.m.

Passed Unanimously

19-06-129 Moved by Marsee and supported by Louvet, to approve the proposed shared assessing services agreement between the City of Lincoln Park and the City of Melvindale pursuant to the fees and schedules presented.

Passed Unanimously

19-06-130 Moved by Barnes and supported by Marsee, to receive and place on file the May 2019 Treasurer's report.

Passed Unanimously

Second Audience Participation

19-06-131 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 \$344,737.48 and the electronic transfers totaling \$181,544.46.

Passed Unanimously

19-06-132 Moved by Barnes and supported by Marsee, to adjourn at 9:31 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk