

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 20, 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

Invocation – Father Edward Zaorski, St. Mary Magdalen Church

Certificate of Appreciation – Realty Transitions – Shady Awad

Certificate of Appreciation – G.V. Cement Co. – Vince Vitale

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official;

18-06-150 Moved by Cybulski and supported by Marsee, to approve the Regular Council Meeting minutes dated June 6, 2018.

Yeas: Marsee, Land, Louvet, Cybulski, Densmore

Nays: none

Abstain: Barnes

Passed Unanimously

Audience Participation

18-06-151 Moved by Marsee and supported by Barnes, to authorize the closure of Allen Road, due to the DDA Street Fair, which will be held on July 28th and 29th. The road closure will be: Allen Road, north and south bound, from Outer Drive to Oakwood Blvd and the closure will be from 05:00 hours on Saturday, July 28th, 2018 thru 12:00 a.m. on Monday, July 30th, 2018.

Passed Unanimously

18-06-152 Moved by Marsee and supported by Louvet, to purchase the new sweeper, the Elgin Pelican, in the amount of \$189,000.00 from Bell Equipment and further Bell Equipment has agreed to extend the warranty from one (1) year to two (2) years on the sweeper and five (5) years on the engine at no additional cost to the City of Melvindale.

Passed Unanimously

17-06-153 Moved by Marsee and supported by Barnes, to concur with the Planning Commission recommendation regarding the unanimous rejection, PC 18-15 dated June 13, 2018, of the site plan at 17986 Allen Road.

Passed Unanimously

18-06-154 Moved by Louvet and supported by Cybulski, to table the payout for Thomas O'Connor.

Passed Unanimously

18-06-155 Moved by Marsee and supported by Louvet, to approve the payout for Patrick Easton, termination date May 31, 2018.

Accrued Vacation: 99.12 Hours
Unused Vacation: 168 Hours
Unused Pers. Time: 32 Hours
Unused Sick Time: 80 Hours

TOTAL HOURS: 379.12 Hours

379.12 Hours @ \$29.6460 = **\$11,239.39**

Pro-Rated Longevity: \$961.70
Pro-Rated Unif. Allowance: \$577.02
Pro-Rated Gun Allowance: \$172.60

GRAND TOTAL: \$12,950.71

Passed Unanimously

18-06-156 Moved by Barnes and supported by Land, to receive and place on file the May 2018 Treasurers report.

Passed Unanimously

18-06-157 Moved by Barnes and supported by Louvet, to increase the hourly pay rate for Supervisors at the Fieldhouse and the Melvindale Pool to \$14.00 per hour.

Passed Unanimously

18-06-158 Moved by Marsee and supported by Barnes, to approve the temporary appointment of Susan Louvet, to the position of Fieldhouse manager, at a rate of pay will be \$16.46 per hour.

Yeas: Marsee, Barnes, Land, Cybulski, Densmore
Nays: none
Abstain: Louvet

Passed Unanimously

18-06-159 Moved by Louvet and supported by Barnes, to approve the temporary appointment of Ian Striz, to the position of manager at the Melvindale Pool, at a rate of pay of \$16.46 per hour.

Passed Unanimously

18-06-160 Moved by Barnes and supported by Louvet, to receive and place on file the resignation of Thomas O'Connor, Parks & Recreation Director.

Passed Unanimously

18-06-161 Moved by Barnes and supported by Louvet, to receive and place on file the resignation of Robert MacVicar Jr. of the Planning Commission, term expires November 20, 2019.

Passed Unanimously

18-06-162 Moved by Marsee and supported by Louvet, to appoint Faisal Munassar to the position of full time Ordinance Officer/Utility Employee, Schedule B, at an hourly rate of \$16.46 per hour.

Passed Unanimously

18-06-163 Moved by Densmore and supported by Louvet, to accept bids for a new tree service contract.

Passed Unanimously

Second Audience Participation

18-06-164 Moved by Louvet and supported by Cybulski, to increase the water rates to 4.1%, sewer rates to 4.7%, and 1.0% operation increase effective July 1, 2018 in conjunction with Great Lakes Water Authority.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: Land

Passed Unanimously

18-06-165 Moved by Barnes and supported by Land, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$263,699.96 and the electronic transfers in the amount of \$198,560.27.

Passed Unanimously

18-06-166 Moved by Densmore and supported by Cybulski, to adjourn the meeting at 9:33 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk