

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 21, 2017 at 7:30 p.m.

The meeting was called to order by Stacy L. Bazman and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Densmore

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

Invocation – Father Edward Zaorski, St. Mary Magdalen Church

ALSO PRESENT: Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; Bradley Burns, Interim Chief Building Official/Building Inspector; Larrie Ordus, DPW Director.

Councilman Carl Louvet was absent and excused.

Councilman David Cybulski was absent and excused.

17-06-138 Moved by Barnes and supported by Densmore, to approve the **Regular** City Council Meeting Minutes dated June 7, 2017.

Passed Unanimously

Audience Participation

17-06-139 Moved by Barnes and supported by Densmore, to concur with John Allen, Chief of Police and the Public Safety Commission, to adopt the following Melvindale Police Department Policies:

- 044-Juvenile Handling and Detention
- 112 -Handcuffing and Prisoner Transporting
- 113 -Holding Facility: Organization, Administration and Management
- 114 -Holding Facility: Physical Plant, Safety and Sanitation
- 115 -Holding Facility: Detainee Processing and Supervision
- 116 -Holding Facility: Security and Control
- 117 -Deaf, Hard of Hearing persons with disabilities and Language Barriers

Passed Unanimously

17-06-140 Moved by Marsee and supported by Barnes, to authorize a road closure, due to the DDA Street Fair, which will be held on July 29th and 30th, with road closures as follows: Allen Road, north and south bound, from Outer Drive to Oakwood Blvd, to be closed from 05:00 a.m., on Saturday, July 29th, 2017 thru and including to 12:00 a.m. on Monday, July 31st, 2017 and further the Public Safety Commission has approved the road closure.

Passed Unanimously

17-06-141 Moved by Densmore and supported by Barnes, to concur with the request of Larrie Ordus, Department of Public Works Director, to authorize a 3.8% increase in the water rate and a 6.3% sewer rate increase due to the increase in the City's rate by the Great Lakes Water Authority (GLWA) effective July 1, 2017.

Yeas: Marsee, Barnes, Densmore

Nays: Land

Abstain: none

Motion Passes

17-06-142 Moved by Barnes and supported by Densmore, to remove from table the vacant properties offer.

Passed Unanimously

17-06-143 Moved by Barnes and supported by Densmore, to adopt the joint agreement for sharing recreational facilities, pool, fieldhouse, banquet facilities, library, and park rentals for the residents of Melvindale and Lincoln Park.

Passed Unanimously

17-06-144 Moved by Barnes and supported by Densmore, to close the Regular Council meeting and enter into closed session at 8:47 p.m. for the purpose of discussion of the Building Department Restructuring.

Passed Unanimously

17-06-145 Moved by Marsee and supported by Barnes, to reopen the Regular Council meeting at 9:14 p.m.

Passed Unanimously

17-06-146 Moved by Marsee and supported by Barnes, to approve the restructuring of the Building Department and for the authorization to enter into a contract with Mechanical Safety and Consultants LLC., with the City of Melvindale, beginning August 1, 2017 thru July 31, 2019 with the option to renew the contract for up to four (4) years.

Passed Unanimously

17-06-147 Moved by Marsee and supported by Barnes, to receive and place on file the request of Diana Zarazua, City Clerk to provide a map for the City Wide Garage Sale, in August, for a \$5.00 registration fee to those residents interested in having their address listed on the map.

Passed Unanimously

17-06-148 Moved by Marsee and supported by Barnes, to receive and place on file the resignation of Public Safety Commissioner, Jason Ortiz, term expires November 17, 2021.

Passed Unanimously

17-06-149 Moved by Barnes and supported by Marsee, to table the nomination of William Louzon to the Planning Commission, new three (3) year term expires November 20, 2019.

Passed Unanimously

Second Audience Participation

17-06-150 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 \$532,785.81 and the electronic transfers totaling \$2,975.03.

Passed Unanimously

17-06-151 Moved by Barnes and supported by Marsee, to adjourn the meeting at 9:23 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk