

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 6, 2018 at 7:30 p.m.

The meeting was called to order by Mayor Pro Tem Wheeler T. Marsee and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Land, Louvet, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Pro Tem Wheeler T. Marsee

Invocation – Deacon Tom Andrews, Faith Christian Assembly

Presentation - Tamer Kiger, Senior Alliance

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Lt. Daniel Jones, Interim Chief of Police; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official; Tom O'Connor, Parks & Recreation Director.

Mayor Stacy L. Bazman was absent and excused.

Councilwoman Nicole M. Barnes was absent and excused.

City Administrator/Finance Director Richard S. Ortiz was absent and excused.

18-06-137 Moved by Cybulski and supported by Densmore, to approve the Regular Council Meeting minutes dated May 16, 2018.

Passed Unanimously

18-06-138 Moved by Cybulski and supported by Louvet, to approve the Special Council Meeting minutes dated May 23, 2018.

Yeas: Marsee, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

18-06-139 Moved by Louvet and supported by Land, to remove from table the Trailer Park property.

Passed Unanimously

18-06-140 Moved by Louvet and supported by Densmore, to designate the Trailer Park property for use as a storage facility.

Yeas: Marsee, Louvet, Densmore

Nays: Land, Cybulski

Motion Passes

Audience Participation

18-06-141 Moved by Cybulski and supported by Louvet, to recess into closed session at 8:09 p.m.

Passed Unanimously

18-06-142 Moved by Louvet and supported by Cybulski, to reconvene the Regular Council Meeting at 8:49 p.m.

Passed Unanimously

18-06-143 Moved by Cybulski and supported by Louvet, to table the request of Larrie Ordus, DPW Director, to increase the purchase price for the street sweeper to \$200,000.00.

Yeas: Louvet, Cybulski

Nays: Marsee, Land, Densmore

Motions Fails

18-06-144 Moved by Louvet and supported by Land, to increase the purchase price of a new street sweeper to \$199,999.00.

Passed Unanimously

18-06-145 Moved by Louvet and supported by Cybulski, to accept the proposal from Kamstrup Water Metering, LLC, 245 Hembree Park Drive, Ste. 110, Roswell, GA 30076, as well as the approved budget amount for the Water Meter and Meter Reading Replacement Project grant, for the replacement of residential meters, in the amount of 671,595.12.

Passed Unanimously

18-06-146 Moved by Louvet and supported by Cybulski, to renew Goch & Son's, 795 Oakwood, Detroit, MI 48217, contract for two (2) years with the expiration date of June 6, 2020.

Passed Unanimously

18-06-147 Moved by Louvet and supported by Cybulski, to close the alley directly behind the Melvindale Library on Friday, June 15, 2018 from 1:00 p.m. – 5:00 p.m. for the Summer reading Kick-Off Party to be held in the Kiwanis Reading Park.

Passed Unanimously

Second Audience Participation

18-06-148 Moved by Land and supported by Louvet, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$613,848.17 and the electronic transfers in the amount of \$3,073.76.

Passed Unanimously

18-06-149 Moved by Densmore and supported by Cybulski, to adjourn the meeting at 9:18 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk