

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 7, 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, Cybulski, Densmore

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

Invocation – Deacon Tom Andrews, Faith Christian Assembly

**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.

**17-06-131** Moved by Barnes and supported by Marsee, to approve the **Regular** City Council Meeting Minutes dated May 17, 2017.

Yeas: Marsee, Barnes, Land, Densmore

Nays: none

Abstain: Cybulski

Motion Passes

Audience Participation

**17-06-132** Moved by Marsee and supported by Cybulski, to approve the monument sign installation at Coogan Terrace, 3501 Oakwood Blvd., Melvindale, MI 48122, as presented by Bradley Burns, Interim Chief Building Official.

Passed Unanimously

**17-06-133** Moved by Barnes and supported by Densmore, to concur with the recommendation of Richard S. Ortiz, City Administrator/Finance Director to purchase a Toshiba 4505 AV & MBM 208J folder from MBM Corporation, in the amount of \$211.24 per month and further that the capital lease is for 5 years and has a \$1 buyout.

Passed Unanimously

**17-06-134** Moved by Cybulski and supported by Barnes, to receive and place on file the May 2017 treasurers report.

Passed Unanimously

**17-06-135** Moved by Barnes and supported by Land, to approve the Emergency Management Plan as presented.

Passed Unanimously

Second Audience Participation

**17-06-136** 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 \$253,453.83 and the electronic transfers totaling \$135,425.81.

Passed Unanimously

**17-06-137** Moved by Barnes and supported by Land, to adjourn the meeting at 8:46 p.m., no objections, so ordered.

Passed Unanimously

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Stacy L. Bazman, Mayor

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Diana Zarazua, City Clerk