

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 17, 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, Land, Cybulski, Densmore

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

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official; Susan Louvet, Interim Parks and Recreation Director

Councilwoman Nicole Barnes was absent and excused.

Councilman Carl Louvet was absent and excused.

19-07-146 Moved by Cybulski and supported by Marsee, to approve the Regular Council Meeting minutes dated July 3, 2019.

Yeas: Marsee, Cybulski, Densmore, Mayor Stacy L. Bazman

Nays: none

Abstain: Land

Motion Passes

Audience Participation

19-07-147 Moved by Marsee and supported by Land, to approve the request of John Allen, Chief of Police, to accept, if appointed by the Governor's office, the appointment to the Michigan Public Safety Communications Interoperability Board, which would require his attendance at three to five board meetings per year, in Lansing, at no cost to the City and further that the Public Safety Commission has approved the request if offered by the Governor's office.

Passed Unanimously

19-07-148 Moved by Densmore and supported by Marsee, to approve Larrie Ordus, DPW Director to replace the generator at the Pump Station, 3390 Greenfield and further that the cost is not to exceed \$130,000.00.

Passed Unanimously

19-07-149 Moved by Cybulski and supported by Land, to receive and place on file the June 2019 Treasurer's report.

Passed Unanimously

19-07-150 Moved by Marsee and supported by Cybulski, to approve the request of Diana Zarazua, City Clerk to close City Hall for all regular business on election day, August 6, 2019, except for matters related to elections.

Passed Unanimously

19-07-151 Moved by Marsee and supported by Densmore, to increase the pay of Faisal Munassar, Ordinance Officer to \$21.23 per hour.

Yeas: Marsee, Land, Densmore

Nays: Cybulski

Motion Passes

19-07-152 Moved by Marsee and supported by Densmore, to receive and place on file the resignation of John Maranian, of the Historical Commission, effective as of July 1, 2019, term expires November 20, 2019.

Passed Unanimously

19-07-153 Moved by Cybulski and supported by Land, to approve for Plante Moran to do an internal audit of Pension I and make a recommendation as to what would be a more viable amount of mils for the actuaries.

Passed Unanimously

Second Audience Participation

19-07-154 Moved by Land 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 \$632,177.97 and the electronic transfers totaling \$168,911.87.

Passed Unanimously

19-07-155 Moved by Marsee and supported by Cybulski, to adjourn at 8:25 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk