

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 18, 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, Cybulski

Councilman Carl Louvet was absent and excused.
Councilman Steven Densmore was absent and excused.

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

Invocation – Deacon Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel;
Daniel Jones, Interim Chief of Police; Larrie Ordus, DPW Director;
Brad Burns, Chief Building Official/Building Inspector.

18-07-178 Moved by Barnes and supported by Cybulski, to approve the Regular Council Meeting minutes dated July 5, 2018.

Passed Unanimously

18-07-179 Moved by Land and supported by Marsee, to remove from table the payout for Thomas O'Connor.

Yeas: Marsee, Barnes, Land
Nays: Cybulski

Motion Passes

18-07-180 Moved by Land and supported by Marsee, to authorize the payout for Thomas O'Connor in the amount of \$1,765.62.

Payout - O'Connor 7/18/18

	<u>Hours</u>
Unused Personal	18.00
Unused Sick Time	43.20
Total Hours	<u>61.20</u>
Rate	<u>28.85</u>
	<u><u>1,765.62</u></u>

Yeas: Marsee, Barnes, Land
Nays: Cybulski

Motion Passes

Audience Participation

18-07-181 Moved by Marsee and supported by Land, to reduce the pool rates and all scheduled rates excluding the daily rate and further the start date for the reduced rate is yet to be determined.

Passed Unanimously

18-07-182 Moved by Barnes and supported by Cybulski, to adopt the following police department rules and regulation changes, as adopted by the Public Safety Commission, on July 10, 2018:

Policy: Commercial Motor Vehicle Enforcement

Policy: Animal Control

Policy: Mission, Vision, and Values

Passed Unanimously

18-07-183 Moved by Cybulski and supported by Marsee, to approve an additional sixty thousand dollars (\$60,000.00) to Sole Construction, for additional work on Wood Street, to stabilize the road base and further that the money to pay for this additional work will come from the water fund.

Passed Unanimously

18-07-184 Moved by Marsee and supported by Cybulski, to waive the right to rescind the vote on resolution #183.

Passed Unanimously

18-07-185 Moved by Barnes and supported by Land, to start proceedings to condemn 3600 and 3610 Oakwood, known as Oakwood Food Market.

Passed Unanimously

18-07-186 Moved by Marsee and supported by Barnes, to approve the request of John Allen, Chief of Police to purchase one (1) year of credited service with Municipal Employees Retirement System. The cost is \$33,856.00 and will be paid solely by John Allen.

Passed Unanimously

18-07-187 Moved by Marsee and supported by Barnes, to receive and place on file the June 2018 Treasurer's report.

Passed Unanimously

18-07-188 Moved by Barnes and supported by Land, to approve The Senior Alliance 2019 Annual Implementation Plan for aging services.

Passed Unanimously

18-07-189 Moved by Land and supported by Barnes, to approve a pay increase, for the Melvindale Pool lifeguards, of \$10.50 per hour.

Yeas: Marsee, Barnes, Land

Nays: Cybulski

Motion Passes

18-07-190 Moved by Cybulski and supported by Marsee, to amend Schedule B contract for Faisal Munassar to include a 2 hour call in at minimum.

Passed Unanimously

18-07-191 Moved by Marsee and supported by Barnes, to advise Corporation Counsel to draft Charter amendment language to remove term limits from the elected City Clerk position and further to submit to the Office of the Great Seal for approval.

Yeas: Marsee, Barnes, Land,

Nays: Cybulski

Motion Passes

Second Audience Participation

18-07-192 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 \$375,505.18.

Passed Unanimously

18-07-193 Moved by Marsee and supported by Barnes, to purchase a rope for the Melvindale Pool to create a section for parents with younger children to swim.

Passed Unanimously

18-07-194 Moved by Barnes and supported by Marsee, to adjourn the meeting and enter into closed session at 9:12 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk