

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 19, 2017 at 7:30 p.m.

The meeting was called to order by 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 - none

**A moment of silence for John Dillon, retired Police Officer*

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Joseph Murray, Fire Chief; Bradley Burns, Interim Chief Building Official/Building Inspector; Larrie Ordus, DPW Director.

Mayor Stacy L. Bazman was absent and excused
Councilwoman Nicole Barnes was absent and excused.

17-07-160 Moved by Densmore and supported by Land, to approve the **Regular** City Council Meeting Minutes dated June 21, 2017.

Yeas: Marsee, Land, Densmore

Nays: none

Abstain: Louvet, Cybulski

Motion Passes

17-07-161 Moved by Cybulski and supported by Densmore, to approve the **Regular** City Council Meeting Minutes dated July 5, 2017.

Yeas: Louvet, Cybulski, Densmore

Nays: none

Abstain: Marsee, Land

Motion Passes

Audience Participation

17-07-162 Moved by Louvet and supported by Cybulski, to concur with the recommendation of the Planning Commission, to approve the site plan review at 3741 Oakwood Blvd. for a restaurant.

Yeas: Marsee, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

17-07-163 Moved by Louvet and supported by Cybulski, to concur with the recommendation of the Planning Commission to approve the site plan review at 18616 Allen Road to be used as a banquet facility.

Yeas: none

Nays: Marsee, Land, Louvet, Cybulski, Densmore

Motion Fails

17-07-164 Moved by Louvet and supported by Cybulski, to concur with the recommendation of the Planning Commission to approve the Special Use Request at 18240 Rialto, to be used as a collision shop as requested by Wassim Eltakeche, contingent on the fact that 18900 Meginnity removes all cars and debris within 30 days and comply with all the requirements as set forth by the planning commission.

Passed Unanimously

17-07-165 Moved by Louvet and supported by Cybulski, to concur with the recommendation of Interim Chief Building Official/Building Inspector Bradley Burns, to combine the City owned lots and assign the following addresses and lot sizes as follows: 2 lots at – 52 ½’ x112’ with the assigned addresses 18886 Wood and 18900 Wood, 2 lots at 52 ½’ x 121’ with the assigned addresses 17346 Harman and 17352 Harman and further that the lots be sold at .80¢ per square foot, the front of the home must be constructed of 85% brick, the minimum square foot for a one story home must be 1200 square feet and the minimum for a two story home must be a minimum of 1400 square feet and further that no mobile or modular home will be allowed on those properties.

Passed Unanimously

17-07-166 Moved by Densmore and supported by Louvet, to approve the payout for Sarah Haringa in the amount, not to exceed, \$1,571.97.

Termination Date: 07/31/2017

Unused PTO: 76 Hours
Accrued PTO: 20 Hours

TOTAL HOURS: 96 Hours

96 Hours @ \$16.22 = **\$1,557.12**

Pro-Rated Longevity: **\$14.85**

GRAND TOTAL: \$1,571.97

Passed Unanimously

17-07-167 Moved by Louvet and supported by Land, to allow the Melvindale High School Cheerleaders to collect funds for new uniforms at the corner of Oakwood and Allen on July 21 – 23, 2017.

Passed Unanimously

17-07-168 Moved by Louvet and supported by Cybulski, to remove from table and confirm the Mayor’s nomination of Joe Alvarado to the Public Safety Commission, to fill the unexpired term of Jason Ortiz, term expires November 17, 2021.

Passed Unanimously

Second Audience Participation

17-07-169 Moved by Land 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 \$229,405.12 and the electronic transfers totaling \$162,372.04.

Passed Unanimously

17-07-170 Moved by Louvet and supported by Cybulski, to adjourn the meeting at 8:23 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Mayor Pro Tem

Diana Zarazua, City Clerk