

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 3, 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, Barnes, Louvet, 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; Interim Parks and Recreation Director, Susan Louvet

Councilwoman Michelle Said Land was absent and excused.

19-07-133 Moved by Barnes and supported by Louvet, to approve the Regular Council Meeting minutes dated June 19, 2019.

Passed Unanimously

Audience Participation

19-07-134 Moved by Louvet and supported by Marsee, to approve the parts repair at the Pump Station, 3390 Greenfield Rd., Melvindale, MI 48122, in the amount of \$10,512.31.

Passed Unanimously

19-07-135 Moved by Louvet and supported by Cybulski, to approve the request of Larrie Ordus, DPW Director to increase the rate to tap water mains for new construction.

	<u>Current Charge</u>	<u>Proposed Charge</u>
1"	375.00	\$1,200
2"	375.00	\$1,400
3"	550.00	\$1,800
4"	550.00	\$3,400
6"	1,050.00	\$5,000
8"	1,050.00	\$6,500

Passed Unanimously

19-07-136 Moved by Louvet and supported by Barnes, to approve AT&T's request for the Metro Act Right of Way 5-year extension permit to expire on June 30, 2024.

Passed Unanimously

19-07-137 Moved by Louvet and supported by Barnes, to adopt the Memorandum of Understanding for the Rouge River Water Trail for Trail Governance and Management.

Passed Unanimously

19-07-138 Moved by Barnes and supported by Louvet, to recess into closed session at 8:00 p.m.

Passed Unanimously

19-07-139 Moved by Barnes and supported by Marsee, to reconvene the meeting at 9:37 p.m.

Passed Unanimously

19-07-140 Moved by Marsee and supported by Densmore, to approve, for Sergeant Ellis Slaughter, the benefit language from the old schedule B contract into his new personal contract as follows:

“Group life insurance in the face amount of Fifty thousand (\$50,000) with double indemnity, accidental death, dismemberment and loss of sight provisions, shall be maintained in force for each employee. A policy in the face amount of Fifteen Thousand (\$15,000) Dollars shall be obtained and maintained in force for each employee who retires.”

Passed Unanimously

19-07-141 Moved by Louvet and supported by Barnes, to approve authorizing the implementation of recommendations necessary to receive a Redevelopment Ready Communities (RRC) certification from the Michigan Economic Development Corporation (MEDC).

Passed Unanimously

19-07-142 Moved by Louvet and supported by Marsee, to reimburse Richard Rodriguez for damages to his vehicle while in impound in the amount of \$2,173.22.

Yeas: Marsee, Barnes, Cybulski

Nays: Louvet, Densmore

Motion Passes

19-07-143 Moved by Barnes and supported by Louvet, to approve the replacements of the Melvindale City Hall parking lots, 7 fixtures and 5 posts, in the amount of \$9,340.50 and the Melvindale Library, 4 fixtures and 2 posts in the amount of \$5,143.10 and further that a portion of the Melvindale Library lighting cost will be paid for by the Downtown Development Authority (DDA) or the Library Fund.

Passed Unanimously

Second Audience Participation

19-07-144 Moved by Barnes 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 \$491,345.09 and the electronic transfers totaling \$1,047.05.

Passed Unanimously

19-07-145 Moved by Barnes and supported by Marsee, to adjourn at 9:56 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk