

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Thursday, July 5, 2018 at 7:30 p.m.

The meeting was called to order by Mayor Pro Tem Wheeler T. Marsee and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Pro Tem Wheeler T. Marsee

Invocation – Deacon Tom Andrews, Faith Christian Assembly

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official;

18-07-170 Moved by Densmore and supported by Cybulski, to approve the Regular Council Meeting minutes dated June 20, 2018.

Passed Unanimously

18-07-171 Moved by Cybulski and supported by Barnes, to approve the Special Council Meeting minutes dated June 27, 2018.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: none

Abstain: Land

Passed Unanimously

Audience Participation

18-07-172 Moved by Louvet and supported by Barnes, to concur with the recommendation of Larrie Ordus, DPW Director, to purchase a 2019 BMC Sierra 2500HD (TK25753) 4WD Double Cab 144.2” (4) in the amount of \$30,980.00 and a 2019 GMC Sierra 3500HD (TK35943) 4WD Crew Cab 167.7” (3) in the amount of \$48,868.00 and further that the purchase will be paid for from the water fund.

Passed Unanimously

18-07-173 Moved by Louvet and supported by Barnes, to concur with the recommendation of Brad Burns, Chief Building Official, to demo the property at 18824 Wood to be paid for with funds from the Wayne Metro Grant and further, at no cost to the City.

Passed Unanimously

18-07-174 Moved by Louvet and supported by Cybulski, to approve the soliciting of funds by the Melvindale Athletic Club, coaches and board members, at the corner of Allen Road and Oakwood on Saturday, July 7th and Sunday July 8th for the Junior and Senior fast pitch softball teams.

Passed Unanimously

18-07-175 Moved by Louvet and supported by Densmore, to approve the request of Rolando Hinojosa, to purchase one year (1) of service credit with Municipal Employees’ Retirement System (MERS).

Passed Unanimously

Second Audience Participation

18-07-176 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 \$228,232.54 and the electronic transfers in the amount of \$158,822.58.

Passed Unanimously

18-07-177 Moved by Barnes and supported by Louvet, to adjourn the meeting at 8:24 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Mayor Pro Tem

Diana Zarazua, City Clerk