

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 15, 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, Land, Cybulski, Densmore

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

Invocation – Elder John Clinton, Downriver Christian Community Church

**ALSO PRESENT:** Diana Zarazua, City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel; John Allen, Chief of Police; Larrie Ordus, DPW Director.

**18-08-208** Moved by Cybulski and supported by Marsee, to approve the Regular Council Meeting minutes dated August 1, 2018.

Passed Unanimously

Audience Participation

**18-08-209** Moved by Cybulski and supported by Marsee, to approve the attendance of Lieutenant Daniel Jones for the purpose of Police Staff and Command for the 2019 year at Eastern Michigan University and further the cost will be \$3,250.00 which will be paid for with general fund money.

Passed Unanimously

**18-08-210** Moved by Marsee and supported by Land, to approve the purchase of one 2019 Ford Utility Interceptor from Gorno Ford at a cost of \$27,430.00, which will be paid for by drug forfeiture funds.

Passed Unanimously

**18-08-211** Moved by Cybulski and supported by Marsee, to approve Herkimer Radio Service outfit our new patrol car, at a cost of up to \$13,012.49, paid for with general fund money, and further the cost may be less due to reusing a lot of the existing equipment from the vehicle that is being replaced and that the old patrol car will be used as a detective bureau vehicle with the prisoner transport partition to be left in the vehicle.

Passed Unanimously

**18-08-212** Moved by Cybulski and supported by Marsee, to approve the purchase of a grinder for the pump Station from JWC Environmental, 2600 S. Garnsey Street, Santa Ana, CA 92707, in the amount of \$42,514.62.

Passed Unanimously

**18-08-213** Moved by Land and supported by Marsee, to direct Lawrence J. Coogan, Corporation Counsel to draft a vacant building ordinance.

Passed Unanimously

**18-08-214** Moved by Marsee and supported by Cybulski, to extend the Moratorium for Medical Marijuana dispensaries until December 31, 2018.

Passed Unanimously

**18-08-215** Moved by Marsee and supported by Land, to submit the ballot language regarding the removal of term limits from the City Charter for the City Clerk, to Wayne County, that was approved by the Attorney General for the November 6, 2018 ballot.

Passed Unanimously

**18-08-216** Moved by Marsee and supported by Cybulski, to receive and place on file the July 2018 Treasurers report.

Passed Unanimously

**18-08-217** Moved by Marsee and supported by Cybulski, to approve the retirement payout for Linda Land in the amount of \$5,160.32.

Retirement date: August 31, 2018

Accrued Vacation: 160.38 Hours  
Unused Pers. Time: 40 Hours  
Unused Sick Time: 37.5 Hours

TOTAL HOURS: 237.88 Hours

237.88 Hours @ \$19.3662 = **\$4,606.84**

Pro-Rated Longevity: **\$553.48**

**GRAND TOTAL: \$5,160.32**

Passed Unanimously

**18-08-218** Moved by Cybulski and supported by Marsee, to approve the installation of cameras at City Hall by Innovative Computers, 17033 Renton Rd, Belleville, MI 48111, in the amount of \$1,757.50.

Passed Unanimously

**18-08-219** Moved by Marsee and supported by Cybulski, to table the nomination of Robert Nehez to the Historical Commission, term expires November 17, 2021.

Passed Unanimously

**18-08-220** Moved by Marsee and supported by Cybulski, to table the nomination of David Elston to the Historical Commission, term expires November 16, 2022.

Passed Unanimously

**18-08-221** Moved by Marsee and supported by Cybulski, to table the nomination of Suann Scott to the Planning Commission, to fill the unexpired term of Robert MacVicar, unexpired term ends November 20, 2019.

Passed Unanimously

Second Audience Participation

**18-08-222** 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 \$869,499.17 and the electronic transfers in the amount of \$2,494.56.

Passed Unanimously

**18-08-223** Moved by Cybulski and supported by Marsee, to adjourn the meeting at 8:10 p.m., no objections, so ordered.

Passed Unanimously

---

Stacy L. Bazman, Mayor

---

Diana Zarazua, City Clerk