

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 16, 2017 at 7:30 p.m.

The meeting was called to order by 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

Invocation – Father Edward Zaorski, St. Mary Magdalen Church

ALSO PRESENT: Diana Zarazua, City Clerk; Kalley Hess, Treasurer;
Lawrence J. Coogan, Corporation Counsel;
Bradley Burns, Chief Building Official/Building Inspector;
Larrie Ordus, DPW Director.

Councilwoman Michelle Said Land was absent and excused.

17-08-193 Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated August 2, 2017.

Yeas: Barnes, Louvet, Cybulski Densmore

Nays: none

Abstain: Marsee

Motion Passes

Audience Participation

17-08-194 Moved by Barnes and supported by Marsee, to concur with the Public Safety Commission's recommendation that the police department purchase a new DVR system, with the installation of a camera at the exit door to the police department, as well as a camera at the front entrance to city hall/police station and further that the work will be done by OS Tech Group Security Solutions, PO Box 862, Belleville, MI 48112 in the amount of \$2,528.20 and will be paid for by drug forfeiture funds.

Passed Unanimously

17-08-195 Moved by Marsee and supported by Barnes, to authorize the police department to trade in their 2010 Ford Mustang for \$12,000.00 and that the proceeds would be used toward the purchase of a new 2017 Ford Utility Interceptor which would be utilized for patrol purposes and further the Public Safety Commission has concurred with this request.

Passed Unanimously

17-08-196 Moved by Densmore and supported by Marsee, to adopt the following police department rules and regulation changes, as adopted by the Public Safety Commission on August 3, 2017:

Policy: Employee Etiquette and Citizen Service

Policy: Off-Duty/Secondary Employment

Policy: Cellular Telephones

Policy: Department Equipment

Policy: Change of Address/Telephone Numbers

Policy: Protective Body Armor

Policy: Internet Commerce Safe Exchange

Passed Unanimously

17-08-197 Moved by Marsee and supported by Barnes, to concur with the Planning Commission to approve an illuminated 14” x 100” box sign on top of 37.5” x 100” LED message board for Community Church of Deliverance, 25005 W. Outer Drive, Melvindale, for applicant Pastor Willie Boswell.

Passed Unanimously

17-08-198 Moved by Cybulski and supported by Marsee, to extend the Moratorium for Medical Marijuana dispensaries until December 31, 2017 or until such time State law is adopted.

Passed Unanimously

17-08-199 Moved by Marsee and supported by Louvet, to receive and place on file the July 2017 Treasurers report.

Passed Unanimously

17-08-200 Moved by Barnes and supported by Louvet, to remove from table and confirm the Mayor’s nomination of Joseph Jackson, to the Planning Commission, to fill the unexpired term of Bob Casady, term expires, November 21, 2018.

Passed Unanimously

17-08-201 Moved by Marsee and supported by Barnes, to concur with the Mayor’s request to publish an ad on the Michigan Municipal League website for the purpose of seeking candidates for the Fieldhouse Supervisor position.

Passed Unanimously

Second Audience Participation

17-08-202 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 \$722,771.90 and the electronic transfers totaling \$137,373.77.

Passed Unanimously

17-08-203 Moved by Barnes and supported by Louvet, to adjourn the meeting at 8:27 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk