

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 18, 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, Land, Louvet, Cybulski, Densmore

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

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official; Susan Louvet, Interim Parks and Recreation Director

19-09-183 Moved by Barnes and supported by Densmore, to approve the Regular Council Meeting minutes dated September 4, 2019.

Passed Unanimously

19-09-184 Moved by Marsee and supported by Barnes, to remove from table and confirm the Mayor's nomination of Vickie Fitzgerald, to the Parks and Recreation Commission, new term expires, November 17, 2021.

Passed Unanimously

19-09-185 Moved by Marsee and supported by Barnes, to remove from table and confirm the Mayor's nomination of Hector Cotto, to the Housing Commission, to fill the unexpired term of Mary Suiter, term expires, November 18, 2020.

Passed Unanimously

Recorder not started until after Audience Participation begins.

Audience Participation

19-09-186 Moved by Louvet and supported by Barnes, to approve the use of McGinty Field, by the football team players, students of Advanced Business and Technology, to practice under the direction of their coach not to exceed the hour of 5:00 p.m. until an agreement with the City of Melvindale can be drafted.

Passed Unanimously

19-09-187 Moved by Marsee and supported by Barnes, to temporarily close down Oakwood Blvd, from Wall St, through Reed St, on Friday, October 11th, 2019, sometime between the hours of 1700-1900hrs, to allow the High School to have their annual homecoming parade.

Passed Unanimously

19-09-188 Moved by Marsee and supported by Louvet, to authorize the Civil Service Commission to begin the process of creating an eligibility list for the Department of Public Works (DPW).

Passed Unanimously

19-09-189 Moved by Louvet and supported by Densmore, to submit corrective action plan to the State of Michigan.

Passed Unanimously

19-09-190 Moved by Louvet and supported by Marsee, to approve resolution number 19-09-189 to take immediate effect.

Passed Unanimously

19-09-191 Moved by Barnes and supported by Land, to authorize Richard S. Ortiz, City Administrator/Finance Director, to meet with Bond Counsel regarding the Tax Anticipation Note (TAN) application process.

Passed Unanimously

19-09-192 Moved by Barnes and supported by Land, to create a Civil Service AFSCME eligibility list for the clerical staff at City Hall.

Passed Unanimously

19-09-193 Moved by Barnes and supported by Louvet, to receive and place on file the August 2019 Treasurer's report.

Passed Unanimously

19-09-194 Moved by Louvet and supported by Land, to adopt the Resolution for Petition for Maintenance and Improvement of the Tyre Drain, as provided by Wayne County Drain Commissioner.

Passed Unanimously

19-09-195 Moved by Barnes and supported by Cybulski, to begin a nuisance action against 17760 Clarann.

Passed Unanimously

Second Audience Participation

19-09-196 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 \$3,684,032.07 and the electronic transfers totaling \$3,622.29.

Passed Unanimously

19-09-197 Moved by Barnes and supported by Marsee, to adjourn at 8:30 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk

