

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 19, 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 – Father Edward Zaorski, St. Mary Magdalen Church

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer;
Lawrence J. Coogan, Corporation Counsel; Richard Ortiz, City Administrator;
John Allen, Chief of Police; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official

18-09-238 Moved by Barnes and supported by Cybulski, to approve the Regular Council Meeting minutes dated September 5, 2018.

Yeas: Barnes, Land, Louvet, Cybulski

Nays: none

Abstain: Marsee, Densmore

Motion Passes

Audience Participation

18-09-239 Moved by Louvet and supported by Barnes, to remove from table and confirm the appointment of Diann Rink to the Planning Commission to fill the unexpired term of Brian Franklin, term expires November 21, 2018

Passed Unanimously

18-09-240 Moved by Louvet and supported by Land, to adopt the following police department rules and regulation changes, as adopted by the Public Safety Commission, on September 11, 2018:

Policy: Sick Leave, Funeral Leave, and Family Medical Leave

Policy: Crisis Management Team

Policy: School Liaison Program

Policy: Civil Process Service

Passed Unanimously

18-09-241 Moved by Densmore and supported by Barnes, to approve the road closure for the Melvindale High School Homecoming Parade on Friday, October 5, 2018 at 5:45 p.m. from Allendale Elementary, proceed west on Oakwood to Ruth, turn left at Gough Street, turn left at Prospect and proceed to the athletic field.

Passed Unanimously

18-09-242 Moved by Louvet and supported by Land, to approve the request of Larrie Ordus, DPW Director to the additional cost of \$2,750.00 (two thousand seven hundred and fifty dollars) for improved materials for the Demean Street road project.

Passed Unanimously

18-09-243 Moved by Barnes and supported by Louvet, to approve the request of Larrie Ordus, DPW Director to seek out bids for the Melvindale Library indoor lights.

Passed Unanimously

18-09-244 Moved by Barnes and supported by Cybulski, to approve the request of Larrie Ordus, DPW Director, to seek out bids for new or refurbished doors for the Melvindale Library entrance.

Passed Unanimously

18-09-245 Moved by Louvet and supported by Barnes, to approve the request of Bradley Burns, Chief Building Official, to demo 17132 Clarann, to be paid for from funds through Wayne Metro Blight Grant Program and further at no cost to the City of Melvindale.

Passed Unanimously

18-09-246 Moved by Louvet and supported by Barnes, to approve the request of Bradley Burns, Chief Building Official, to demo 19060 Wood, to be paid for from funds through Wayne Metro Blight Grant Program and further at no cost to the City of Melvindale.

Passed Unanimously

18-09-247 Moved by Barnes and supported by Cybulski, to recess into closed session at 8:03 p.m.

Passed Unanimously

18-09-248 Moved by Densmore and supported by Cybulski, to reconvene the Regular Council Meeting at 8:52 p.m.

Passed Unanimously

18-09-249 Moved by Barnes and supported by Louvet, to accept the mediator's recommendation to resolve the pending litigation with Mr. Chad Hayse.

Yeas: none

Nays: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Motion Fails

18-09-250 Moved by Louvet and supported by Barnes, to accept the agreement by and between the City of Melvindale, 3100 Oakwood Blvd, Melvindale, MI 48122 and Marathon Petroleum Company LP, 539 South Main Street, Findlay, OH 45840, for maintenance of storm water management system reimbursement of expenses incurred by the City easement and indemnification

Passed Unanimously

18-09-251 Moved by Barnes and supported by Land, to receive and place on file the August 2018 Treasurers report.

Passed Unanimously

18-09-252 Moved by Barnes and supported by Louvet, to waive the 7-day waiting period for the appointment of Diann Rink to the Planning Commission, resolution number 18-09-239.

Passed Unanimously

18-09-253 Moved by Densmore and supported by Barnes, to advertise for a Parks and Recreation Director.

Passed Unanimously

18-09-254 Moved by Barnes and supported by Land, to approve the sale of Kiwanis peanuts. in the street, at the corner of Oakwood and Allen Road, during the weekends of September 21, 2018 through October 8, 2018 and further that brightly colored vests will be worn by the workers so that they can be seen and sales will only take place during times of high visibility.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

18-09-255 Moved by Louvet and supported by Cybulski, to table the nomination of Linda Land, to the Economic Development Corporation, to fill the unexpired term of Mary Caridad Rodriguez Martinez, term expires November 17, 2021.

Passed Unanimously

Second Audience Participation

18-09-256 Moved by Barnes and supported by Land, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$2,901,853.38 and the electronic transfers in the amount of \$3,530.90.

Passed Unanimously

18-09-257 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 9:19 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Mayor Pro Tem

Diana Zarazua, City Clerk