

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 20, 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, Land, Louvet, Cybulski, Densmore

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

Invocation – Louis Hornok, Wings of Prayer Ministries of Melvindale

*A moment of silence for Frank Kropik, retired Captain of the Melvindale Fire Department.

ALSO PRESENT: Richard Ortiz, City Administrator/Finance Director;
Lawrence J. Coogan, Corporation Counsel; Bradley Burns, Chief Building Official/Building Inspector;
Larrie Ordus, DPW Director.

17-09-219 Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated September 6, 2017.

Passed Unanimously

Audience Participation

17-09-220 Moved by Marsee and supported by Land, to authorize Diana Zarazua, City Clerk to publish a Public Hearing Notice for, October 4, 2017, for an Industrial Facilities Tax Exemption District and further that all taxing entities will be put on notice.

Passed Unanimously

17-09-221 Moved by Louvet and supported by Land, to authorize Diana Zarazua, City Clerk to publish a Public Hearing Notice for, October 4, 2017, for Peerless Metal Powders and Abrasive Industrial Facilities Tax Exemption Application.

Passed Unanimously

17-09-222 Moved by Louvet and supported by Marsee, to adopt the following police department rules and regulation changes, as adopted by the Public Safety Commission, on September 12th, 2017:

Policy: Military Deployment and Reintegration
Policy: Off-Duty Police Authority
Policy: Patrol Administration
Policy: Light Duty
Policy: Towing and Abandoned Vehicles
Policy: Revenue and Accounting
Policy: Cert
Policy: Prohibiting Discrimination and Harassment

Passed Unanimously

17-09-223 Moved by Marsee and supported by Barnes, to approve the purchase of 6 Glock Simunition Training Pistols, along with all necessary safety equipment. The pistols will be paid for by a donation made by Baker College of Allen Park, for the amount of \$4,658.00. This request was approved by the Public Safety Commission, at the September 12th meeting.

Passed Unanimously

17-09-224 Moved by Marsee and supported by Densmore, to approve the purchase of a 2018 F-750 Salt/Plow truck not to exceed \$105,000 and further, if approved, invoices for the truck, bed, salter, plow and accessories will be provided.

Yeas: Marsee, Barnes, Land, Cybulski, Densmore

Nays: Louvet

Motion Passes

17-09-225 Moved by Louvet and supported by Marsee, to concur with the recommendation of Larrie Ordus, DPW Director to increase the part-time staff hourly rate, \$2.00 per hour bringing the new hourly rate to \$14.00 per hour provided that the employee obtains a Commercial Driver's License (CDL) at their own expense.

Passed Unanimously

17-09-226 Moved by Louvet and supported by Cybulski, to concur with the recommendation of the Planning Commission to approve the Site Plan Review application at 2760 Oakwood Blvd. to be used as an overflow shop from Enzo Auto Service at 17420 Dix if it is not open to the public and there is no public parking.

Yeas: Louvet, Cybulski

Nays: Marsee, Barnes, Land, Densmore

Motion Fails

17-09-227 Moved by Cybulski and supported by Louvet, to concur with the Planning Commission regarding the Special Use Application for 17100 Francis to open a wholesale car dealership.

Passed Unanimously

17-09-228 Moved by Barnes and supported by Land, to authorize Richard S. Ortiz, City Administrator to meet with Bond Counsel regarding the Tax Anticipation Note application process.

Passed Unanimously

17-09-229 Moved by Marsee and supported by Densmore, to concur with the recommendation of Richard S. Ortiz, City Administrator, to post a Full-Time Floater position in accordance with the AFSCME contract.

Yeas: Marsee, Barnes, Land, Densmore

Nays: Louvet, Cybulski

Motion Passes

17-09-230 Moved by Cybulski and supported by Marsee, to concur with the request of Richard S. Ortiz, City Administrator/Finance Director, to increase the pay rate of Jacklyn Daniels to be equal to that of other City part-time staff by \$2.00 per hour.

Passed Unanimously

17-09-231 Moved by Louvet and supported by Marsee, to enter into closed session at 8:46 p.m. at the request of Lawrence J. Coogan, Corporation Counsel to a discussion regarding Department of Housing & Urban Developments (HUD) Rental Assistance Demonstration (RAD) program.

Passed Unanimously

17-09-232 Moved by Marsee and supported by Land, to reconvene the Regular Council Meeting at 9:55 p.m.

Passed Unanimously

17-09-233 Moved by Barnes and supported by Louvet, to enter a 45 (forty-five) year lease of the Coogan Terrace Building property with the terms and conditions to be negotiated over the next 30 (thirty) days.

Passed Unanimously

17-09-234 Moved by Marsee and supported by Cybulski, to approve the request of the Melvindale Kiwanis to sell peanuts the weekends of September 22, 2017 through October 7, 2017 at the corner of Oakwood and Allen Road.

Passed Unanimously

17-09-235 Moved by Densmore and supported by Cybulski, to approve the transfer of the existing pilot program at Coogan Terrace to the new tax credit owner subject to the Rental Assistance Demonstration (RAD) conversion.

Passed Unanimously

Second Audience Participation

17-09-236 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 \$602,729.13 and the electronic transfers totaling \$3,717.46.

Passed Unanimously

17-09-237 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 9:46 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk