

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 4, 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: Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official; Susan Louvet, Interim Parks and Recreation Director

Diana Zarazua, City Clerk was absent and excused.

Presentation: Healthcare Proposals - Mark Mueller of TMR & Associates, Inc. and Dennis MacGillis of Automated Benefit Services.

19-09-162 Moved by Louvet and supported by Barnes, to accept the Post 65 Healthcare proposal, Humana Passive PPO, at a monthly rate of \$323.64, coverage from January 1, 2020 – December 31, 2020.

City of Melvindale

Post 65 Retiree Healthcare

1/1/2020 - 12/31/2020



		Humana
		Passive PPO
		1/1/2020
Count	22 72	
Rates		\$323.64
Monthly		\$23,302.08
Annual		\$279,624.96
% Savings		
Deductible		
Individual		\$0
Inpatient Hospital Service		
Co-Insurance		100% Covered
Out-of-Pocket Maximum		

Individual	\$1,000	
Emergency /Urgent Care		
Emergency Room	100% Covered	
Urgent Care	100% Covered	
Outpatient & Physician Services		
Office Visit	\$10	
Specialist Visit	\$20	
Preventative Care	100% Covered	
Prescription Drug Copay	30 day	90-day retail
Tier 1 Generic	\$10	\$30
Tier 2 Brand	\$20	\$60
Tier 3 Non-Preferred Brand	\$40	\$120
Tier 4 Specialty	\$40	N/A

Passed Unanimously

19-09-163 Moved by Louvet and supported by Barnes, to accept the Healthcare proposal for active and Pre 65 retirees with no changes to the current benefits.

Passed Unanimously

Proclamation: Retirement of Captain Michael Preadmore, 23 years of service, Melvindale and Dearborn firefighter.

19-09-164 Moved by Cybulski and supported by Land, to approve the Regular Council Meeting minutes dated August 7, 2019.

Yeas: Marsee, Land, Cybulski, Densmore

Nays: none

Abstain: Barnes, Louvet

Motion Passes

19-09-165 Moved by Cybulski and supported by Land, to approve the Regular Council Meeting minutes dated July 17, 2019.

Yeas: Marsee, Land, Cybulski, Densmore

Nays: none

Abstain: Barnes, Louvet

Motion Passes

19-09-166 Moved by Land and supported by Louvet, to remove from table and confirm the Mayor's nomination of Lois Chiello, to the Parks & Recreation Commission, new term expires November 17, 2021.

Passed Unanimously

19-09-167 Moved by Land and supported by Louvet, to remove from table and confirm the Mayor's nomination of Raymond Resac, to the Historical Commission, to fill the unexpired term of John Maranian, term expires November 20, 2019.

Passed Unanimously

Audience Participation

19-09-168 Moved by Densmore and supported by Louvet, to concur with the Public Safety Commission, to send Lieutenant Robert Kennaley, to the Eastern Michigan University School of Police Staff and Command for the 2020 year, at a cost of \$3, 250.00, which will be paid for by general fund monies.

Passed Unanimously

19-09-169 Moved by Louvet and supported by Barnes, to implement a Local Pavement Warranty Program.

Passed Unanimously

19-09-170 Moved by Louvet and supported by Barnes, to adopt a resolution for the Local Pavement Warranty Program.

Passed Unanimously

19-09-171 Moved by Barnes and supported by Densmore, to adopt the City of Melvindale Employee Personnel Policy Manual, as presented.

Passed Unanimously

19-09-172 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 Wassim El-Takeche, 18240 Rialto, Melvindale, MI 48122, for maintenance of storm water management system reimbursement of expenses incurred by the City easement and indemnification.

Passed Unanimously

19-09-173 Moved by Barnes and supported by Cybulski, to recess into closed session at 9:00 p.m.

Passed Unanimously

19-09-174 Moved by Barnes and supported by Louvet, to reconvene the meeting at 9:16 p.m.

Passed Unanimously

19-09-175 Moved by Louvet and supported by Barnes, to direct Lawrence J. Coogan, Corporation Counsel, to move ahead to arbitration as quickly as possible.

Passed Unanimously

19-09-176 Moved by Marsee and supported by Barnes, to receive and place on file the July 2019 Treasurer's Report.

Passed Unanimously

No action was taken by Council on resolution #19-08-06 from the August 13, 2019 Public Safety Meeting.

19-09-177 Moved by Barnes and supported by Densmore, to receive and place on file the resignation of Mary Suiter, of the Housing Commission, term expires November 18, 2020.

Passed Unanimously

19-09-178 Moved by Barnes and supported by Marsee, to table the Mayor's nomination of Vickie Fitzgerald, to the Parks and Recreation Commission, new term expires, November 17, 2021.

Passed Unanimously

19-09-179 Moved by Barnes and supported by Marsee, to table 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

Second Audience Participation

19-09-180 Moved by Louvet and supported by Barnes, to submit all personnel files from all departments to Richard S. Ortiz, City Administrator, to be kept secured, except for healthcare files, by September 9, 2019, by noon.

Yeas: Marsee, Barnes, Louvet, Cybulski

Nays: Land, Densmore

Motion Passes

19-09-181 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 \$2,101,353.55 and the electronic transfers totaling \$172,874.80.

Passed Unanimously

19-09-182 Moved by Barnes and supported by Land, to adjourn at 9:40 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk

