

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 5, 2018 at 7:30 p.m.

The meeting was called to order by Mayor Stacy L. Bazman and roll call was taken:

PRESENT COUNCIL MEMBERS: Barnes, Land, Louvet, Cybulski

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

Invocation – Tom Andrews, Faith Christian Assembly

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

18-09-224 Moved by Cybulski and supported by Marsee, to approve the Regular Council Meeting minutes dated August 15, 2018.

Yeas: Land, Cybulski, Mayor Bazman

Nays: none

Abstain: Barnes, Louvet

Motion Passes

Audience Participation

18-09-225 Moved by Louvet and supported by Barnes, to approve the payment of \$33,500.00 (thirty-three thousand five hundred) for the City of Melvindale's allocated costs for paving Demean Street, a shared boundary with the City of Allen Park, between Outer Drive and Allen Road and further that the work will be performed by Al's Asphalt Paving Co., 25500 Brest Road, Taylor, MI 48180.

Passed Unanimously

18-09-226 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 Application process.

Passed Unanimously

18-09-227 Moved by Louvet and supported by Barnes, to authorize Richard S. Ortiz, City Administrator/Finance Director, to submit the application for wavier and plan for the City of Melvindale Defined Benefit Pension Retirement System Plan with Municipal Employees Retirement System (MERS) to the Michigan Department of Treasury pursuant to Public Act 202 of 2017.

Passed Unanimously

18-09-228 Moved by Louvet and supported by Barnes, to authorize Richard S. Ortiz, City Administrator/Finance Director, to submit the application, for wavier and plan, for the City of Melvindale's Retirement Health Benefit System plan, self-insured, to the Michigan Department of Treasury pursuant to Public Act 202 of 2017.

Passed Unanimously

18-09-229 Moved by Louvet and supported by Barnes, to approve the communication, by letter, to the Allen Park Superintendent and School Board stating the City of Melvindale's interest in entertaining discussion regarding the Palmer School Property as a possible future site plan for the new school.

Passed Unanimously

18-09-230 Moved by Barnes and supported by Louvet, to table the nomination of Diann Rink to the Planning Commission to fill the unexpired term of Brian Franklin, term expires November 21, 2018.

Passed Unanimously

18-09-231 Moved by Barnes and supported by Louvet, to remove from table and confirm the appointment of David Elston to the Historical Commission, term expires November 16, 2022.

Passed Unanimously

18-09-232 Moved by Barnes and supported by Land, to remove from table and confirm the appointment of Robert Nehez to the Historical Commission, term expires November 17, 2021.

Yeas: Barnes, Land, Cybulski

Nays: Louvet

Motion Passes

18-09-233 Moved by Barnes and supported by Louvet, to remove from table and confirm the appointment of Suann Scott to the Planning Commission to fill the unexpired term of Robert MacVicar, unexpired term ends November 20, 2019.

Passed Unanimously

18-09-234 Moved by Barnes and supported by Land, to waive the right to rescind the vote for the appointment of Suann Scott, resolution number **18-09-233**, and further that the appointment take immediate effect.

Passed Unanimously

18-09-235 Moved by Louvet and supported by Barnes, to waive the right to rescind the vote regarding the submission of application to the Michigan Department of Treasury for resolution number 18-09-227, City of Melvindale Defined Benefit Pension Retirement System Plan with Michigan Employees Retirement System and resolution number 18-09-228, City of Melvindale's Retirement Health Benefit System plan.

Passed Unanimously

Second Audience Participation

18-09-236 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 \$1,863,975.72 and the electronic transfers in the amount of \$142,922.29.

Passed Unanimously

18-09-237 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 8:35 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Cecilia S. Dally, Deputy City Clerk