

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 6, 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 – none

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

17-09-204 Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated August 16, 2017.

Yeas: Marsee, Barnes, Louvet, Cybulski, Densmore

Nays: none

Abstain: Land

Motion Passes

Audience Participation

17-09-205 Moved by Marsee and supported by Louvet, to concur with the request of John Allen, Chief of Police to temporarily close the following roads, for the Homecoming parade on Friday, September 22, 2017 beginning at 6:00 p.m., West on Oakwood Blvd. from Allendale School to Ruth St, turn left at Gough Street, then left on Prospect and proceed to the athletic field.

Passed Unanimously

17-09-206 Moved by Barnes and supported by Land, to concur with the request of John Allen, Chief of Police to change the curfew from 10:00 p.m. to 10:30 p.m. due to Melvindale High School Homecoming activities.

Passed Unanimously

17-09-207 Moved by Marsee and supported by Barnes, to approve the request of Larrie Ordus, DPW Director, to purchase a 2009 Vactor 2100 Truck from MTECH in the amount of \$100,000 and further that the money will be paid from the water fund.

Passed Unanimously

17-09-208 Moved by Densmore and supported by Louvet, to concur with the request of Larrie Ordus, DPW Director, to implement a sidewalk replacement program.

Passed Unanimously

17-09-209 Moved by Louvet and supported by Cybulski, to concur with the recommendation of Bradley Burns, Chief Building Official, regarding enforcement of slaughterhouses within the city limits of Melvindale pursuant to Ordinance 629 Section 24-403 (a) **Prohibited locations-For abattoirs.**

Passed Unanimously

17-09-210 Moved by Marsee and supported by Louvet, to authorize Bradley Burns, Chief Building Official and Larrie Ordus, DPW Director, to solicit quotes for the Kessey Fieldhouse roof.

Passed Unanimously

17-09-211 Moved by Barnes and supported by Louvet, to approve the leave payout for Officer Robert McCoy in the amount of \$4,019.23.

Accrued Vacation:	68 Hours
Unused Vacation:	40 Hours
Unused Personal:	8 Hours
Unused Sick Time:	28 Hours

TOTAL HOURS: 144 Hours

144 Hours @ \$21.9016 = **\$3,153.83**

Pro-Rated Longevity:	\$88.20
Pro-Rated Uniform:	\$529.20
Pro-Rated Gun Allowance:	\$248.00

GRAND TOTAL: \$4,019.23

Passed Unanimously

17-09-212 Moved by Marsee and supported by Cybulski, to enter into closed session at 8:34 p.m. at the request of Lawrence J. Coogan, Corporation Counsel for the purpose of discussion of 3 items, contractual negotiations regarding Verizon, contractual negotiations with City of Dearborn, and pending litigation.

Passed Unanimously

17-09-213 Moved by Cybulski and supported by Marsee, to reconvene the Regular Council Meeting at 9:31 p.m.

Passed Unanimously

17-09-214 Moved by Barnes and supported by Land, to approve the application for Verizon pursuant to Michigan Compiled Law 484.3115 and require that they provide us the necessary insurance and name the City as an additional insured party on behalf of the City and Verizon and that the City require a \$25,000.00 (twenty five thousand dollar) per mile bond for the implementation and construction of the fiber optics line and that Verizon provide the City with the ID of all contractors involved with verification that each contractor has insurance and also name the City as an additional insured party as well as prior to any digging, dredging or tabling, boring that they comply with all requirements put forth by Ms. Dig, and further all city permits through the building department and that the City be assured that the City would not receive be liable for the severing or damage of said fiber optic lines if they are installed within 4 feet of the City water or sewerage lines.

Passed Unanimously

17-09-215 Moved by Louvet and supported by Marsee, to concur with the recommendation of Seibert and Dolski regarding the mediation award in case #16014944CZ as it relates to the 3 parties named in said litigation.

Passed Unanimously

17-09-216 Moved by Barnes and supported by Marsee, to receive and place on file the resignation of Jake Wolan, Fieldhouse Supervisor effective September 12, 2017.

Passed Unanimously

Second Audience Participation

17-09-217 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 \$4,312,088.77 and the electronic transfers totaling \$143,994.76.

Passed Unanimously

17-09-218 Moved by Marsee and supported by Barnes, to adjourn the meeting at 9:50 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk