

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, August 1, 2012, at 7:30 pm.

The meeting was called to order by Mayor Stacy Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; James Beri, City Administrator; Corinne Galusky, Corporation Counsel; Steven Densmore, Fire Chief; Lieutenant John Bajorek, sitting in for Police Chief Chad Hayse; Joe Owens, DPW Director; Laura Irvin, Parks & Recreation Director.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Pastor Gary Glitz of Faith Christian Assembly.

12-08-223: Moved by Louvet and supported by Marsee to approve the *Regular* Council Meeting minutes dated July 18, 2012.

Passed Unanimously

Audience Participation was offered.

12-08-224: Moved by Barnes and supported by Balderas to authorize the City Clerk to advertise the Public Hearing which is to be held on Wednesday, August 15, 2012 in regard to the Police and Fire Special Assessment.

Passed Unanimously

12-08-225: Moved by Hess and supported by Balderas to adopt a fee of \$75.00 to impose on residents for the replacement of animal traps if lost or damaged while in the residents' possession.

Passed Unanimously

12-08-226: Moved by Marsee and supported by Louvet to authorize the Storm Water Maintenance Agreement with the Wayne County regarding Dollar General.

Passed Unanimously

12-08-227: Moved by Marsee and supported by Louvet to approve the amendment to the short term agreement with JRV Management and adopt Amendment #1 regarding the addition of the Senior & Banquet Center; and authorizing Mayor Striz to sign the amendment on behalf of the City.

Passed Unanimously

12-08-228: Moved by Cybulski and supported by Barnes to table the closed session to the end of the council meeting.

Passed Unanimously

12-08-229: Moved by Barnes and supported by Marsee to receive and place on file the City Treasure's report.

Passed Unanimously

12-08-230: Moved by Marsee and supported by Hess to return the Public Safety Badges to Dan Newton & Ron Henson.

Yeas: Hess, Balderas, Marsee, Barnes

Nays: Louvet, Cybulski, Mayor Striz

(Mayor Striz wanted the record to show that she voted no)

MOTION PASSED

12-08-231: Moved by Marsee and supported by Louvet to provide badges to the new Public Safety Commissioners.

Yeas: Marsee

Nays: Hess, Louvet, Balderas, Barnes, Cybulski

MOTION FAILED TO ADOPT

12-08-232: Moved by Marsee and supported by Cybulski to remove from the table and confirm the Mayoral nominations of Anthony Johnson and Stephanie Ashton to the Historical Commission.

Passed Unanimously

Audience Participation was offered for a second time.

12-08-233: Moved by Marsee and supported by Balderas to authorize Mike Suiter of Kiwanis to sell peanuts in the City of Melvindale during the month of September.

Passed Unanimously

12-08-234: Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$308,472.02 and the electronic transfers totaling \$109,311.46.

Passed Unanimously

12-08-235: Moved by Marsee and supported by Cybulski to remove from the table the closed session.

Passed Unanimously

12-08-236: Moved by Cybulski and supported by Marsee to recess into a closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Passed Unanimously

12-08-237: Moved by Louvet and supported by Marsee to reconvene from closed session.

Passed Unanimously

12-08-238: Moved by Hess and supported by Barnes to rescind the resolutions approved regarding Public Act 152 from the December 18, 2011 Council Meeting, to opt out of the healthcare requirements.

Passed Unanimously

12-08-239: Moved by Hess and supported by Barnes to adopt Public Act 152 Sec 4.2 and adopt the 80/20 which is the healthcare election effective immediately.

Passed Unanimously

12-08-240: Moved by Hess and supported by Balderas to approve moving forward with Act 312 Mediation and Arbitration with the Melvindale Professional Fire Fighters Local #1728 International Association of Fire Fighters.

Passed Unanimously

12-08-241: Moved by Hess and supported by Balderas to approve using Attorney Chuck Wycoff to assist Corporation Counsel in the Act 312 Mediation Arbitration at an hourly rate of \$175.00 per hour.

Passed Unanimously

12-08-242: Moved by Marsee and supported by Louvet to adjourn at 9:15pm

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk