

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, April 18, 2012, at 7:30 pm.

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

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Corinne Galusky, Corporation Counsel; Chad Hayse, Interim Police Chief; Steven Densmore, Interim Fire Chief; Joe Owens, DPW Director.

James Beri, City Administrator is absent and excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by John Rowe of Downriver Christian Community Church.

12-04-108: Moved by Barnes and supported by Louvet to approve the *Regular* Council Meeting minutes dated April 4, 2012.

Passed Unanimously

Receive and place on file the communication regarding the National Day of Prayer to be held on Thursday, May 3, 2012.

12-04-109: Moved by Marsee and supported by Barnes to concur with the recommendation of the Downtown Development Authority to direct legal counsel file the necessary paperwork to transfer ownership of the property located at the northeast corner of Oakwood Blvd. at Prospect Street (formerly known as Thoni's, parcel number 47-005-99-0012-000) to the City to move forward with the cleanup grant.

Passed Unanimously

Audience Participation was offered.

12-04-110: Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$293,984.27 and the electronic transfers of \$10,574.70.

Passed Unanimously

12-04-111: Moved by Marsee and supported by Cybulski to purchase tires for Fire Engine #651 from Shrader Tire in the amount of \$1,584.57 to be paid Fire Department Funds.

Passed Unanimously

12-04-112: Moved by Hess and supported by Barnes to approve the Certification of Employee Compensation Component for EVIP and submit the certification and compensation spreadsheet to the State of Michigan.

Passed Unanimously

12-04-113: Moved by Balderas and supported by Barnes to approve the following GASB 54 Resolution as submitted;

**DELEGATING AUTHORITY TO ASSIGN FUND BALANCE
UNDER GASB STATEMENT #54
FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS**

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – Fund Balance Reporting and Governmental Fund Type Definitions, which changes terminology used for fund balance reporting on the balance sheets of Governmental Funds; and

WHEREAS, the GASB statement No. 54 creates the category of “assigned” fund balance, which is used to report amounts constrained by the City of Melvindale’s intent to use the amounts for a specific purpose, but which are neither restricted nor committed as defined by GASB statement No. 54; and

WHEREAS, GASB Statement No. 54 allows governmental entities to designate an official to assign portions of fund balance for specific uses.

NOW, THEREFORE, BE IT RESOLVED that the City of Melvindale hereby authorizes the City Administrator to indicate the City of Melvindale’s intent to assign fund balances for a specific purpose for financial reporting purposes, based on prior City Council approval.

Passed Unanimously

12-04-114: Moved by Hess and supported by Balderas to approve the S2 Grant application.

ABSTAIN: Balderas

NAYS: Hess, Louvet, Marsee, Barnes, Cybulski

Motion failed to adopt

12-04-115: Moved by Barnes and supported by Cybulski to require all purchases made under \$500.00 go through approval by both the City Administrator and Corporation Counsel.

YEAS: Baldeas, Barnes, Cybulski

NAYS: Hess, Louvet, Marsee

Motion failed to adpot

12-04-116: Moved by Hess and supported by Barnes to approve the Mayoral Appointment of Matthew Boufford to the Commission of Public Safety.

****Council waives the 2 week waiting period and their right to rescind this resolution.***

Passed Unanimously

12-04-117: Moved by Hess and supported by Barnes to table the Mayoral Nomination of Alice Bliss to the Commission on Aging.

Passed Unanimously

12-04-118: Moved by Hess and supported by Barnes to table the Mayoral Nomination of Pat McLean to the Commission on Aging.

Passed Unanimously

12-04-119: Moved by Marsee and supported by Balderas to employ the services of Andy Bovair in the Building Department effective immediately.

Passed Unanimously

12-04-120: Moved by Hess and supported by Balderas to adjourn at 9:05pm

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zurazua, City Clerk