

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, May 2, 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; James Beri, City Administrator; Corinne Galusky, Corporation Counsel; Chad Hayse, Interim Police Chief; Steven Densmore, Interim Fire Chief; 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 John Mozug of Faith Christian Church.

12-05-126: Moved by Louvet and supported by Hess to approve the *Regular* Council Meeting minutes dated April 18, 2012.

Passed Unanimously

12-05-127: Moved by Louvet and supported by Balderas to approve the Special Council Meeting minutes dated April 26, 2012.

YEAS: Hess, Louvet, Balderas, Marsee, Cybulski
OBSTAIN: Barnes

12-05-128: Moved by Barnes and supported by Marsee remove from the table and confirm the Mayoral Nomination of Alice Bliss to the Commission on Aging.

Passed Unanimously

12-05-129: Moved by Marsee and supported by Barnes to remove from the table and confirm the Mayoral Nomination of Pat McLean to the Commission on Aging.

Passed Unanimously

Receive and place on file the resignation of Ian Striz to the Parks & Recreation Commission.
Receive and place on file the resignation of Gerald Douyard to the Historical Commission.

12-05-130: Moved by Louvet and supported by Hess to authorize the Michigan Conference of Seventh-Day Adventists to do door-to-door missionary work during the months of June, July & August and to waive all fee's to the City Clerk's Office.

Passed Unanimously

Audience Participation was offered.

12-05-131: 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 \$317,025.31 and the electronic transfers of \$105,490.58.

Passed Unanimously

12-05-132: Moved by Marsee and supported by Louvet to authorize DPW Director, Joe Owens to hire three temporary workers through a Temporary Agency.

Passed Unanimously

12-05-133: Moved by Marsee and supported by Cybulski to table discussions for water rates.

YEAS: Louvet, Balderas, Marsee, Barnes, Cybulski

NAYS: Hess

12-05-134: Moved by Louvet and supported by Balderas to approve the cities revised surplus real estate policy.

Passed Unanimously

12-05-135: Moved by Marsee and supported by Barnes to approve the list of HUD Homes at the suggested starting bid prices for sale to the public at an auction.

Passed Unanimously

12-05-136: Moved by Hess and supported by Balderas to amend the Purchase Agreements in regard to the HUD Auction Home Sales to state that purchasers need to reside in the home for two (2) years.

YEAS: Hess, Balderas, Striz

NAYS: Louvet, Marsee, Barnes, Cybulski

MOTION FAILED TO ADOPT

12-05-137: Moved by Marsee and supported by Louvet to begin the City of Melvindale HUD Homes Auction at 9am on Saturday, June 16, 2012, beginning at 17710 Eddon and progressing down the list as it stands.

Passed Unanimously

12-05-138: Moved by Louvet and supported by Marsee to approve the request from Sgt. Michael Welch to purchase four (4) months service time toward retirement in the amount of \$6,616.00 from MERS with no cost to the City of Melvindale.

Passed Unanimously

12-05-139: Moved by Balderas and supported by Cybulski to authorize the City Administrator to send out requests for proposals for Healthcare and Prescription plans.

Passed Unanimously

12-05-140: Moved by Hess and supported by Barnes to

WHEREAS, this resolution is necessary in accordance with Act No. 200, of the Public Acts of 1969 of the State of Michigan; and

WHEREAS, a permit to close Greenfield Road due to the **2012 Melvindale Days Activities**, as follows:

Sunday, June 10, 2012, from 9:15 p.m. through 11:00 p.m. Fire Works Display
Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield. Westbound Greenfield will use Northbound Schafer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield. Proper signs will be posted.

Saturday, June 9 and Sunday, June 10, 2012

Closing S. Dearborn from Robert to Henry, the detour will be Martel from Allen Road to Robert, and Martel and Robert back to South Dearborn and Robert Streets.

WHEREAS, the City of Melvindale shall assume all liability for any damage claims that may arise due to the result of the road closure, or partial road closures, and the City shall indemnify, save harmless and defend the County of Wayne, the Wayne County Department of Public Services, its officials and employees against any and all claims, suits and judgments of every name and description arising out of the operations covered by this permit.

NOW THEREFORE, BE IT RESOLVED, that the Common Council hereby approves the above **Melvindale Days Events**; and requests the approval from Wayne County, and further designates Chad Hayse, Chief of Police, as the representative to sign the necessary permits.

Passed Unanimously

12-05-141: Moved by Marsee and supported by Louvet to retain the audible City Council minutes for eight (8) months.

Passed Unanimously

12-05-142: Moved by Marsee and supported by Louvet to approve the application and business license from Supreme Automotive Group, Inc. located at 19300 Dix Ave. Melvindale.

Passed Unanimously

12-05-143: Moved by Marsee and supported by Barnes to approve the application and business license and from Bell Auto Sales, Inc. located at 17564 Dix Ave. Melvindale.

Passed Unanimously

12-05-144: Moved by Marsee and supported by Barnes to receive and place on file cash receipts from the Treasurer.

Passed Unanimously

12-05-145: Moved by Marsee and supported by Balderas to approve the Mayoral Nomination of Doreen Esper to the Downtown Development Authority.

****Council waives the two (2) week waiting period and three (3) their right to rescind this resolution.***

Passed Unanimously

12-05-146: Moved by Louvet and supported by Cybulski to adjourn at 8:55pm.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zurazua, City Clerk