

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, February 1, 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; Jim Beri, City Administrator; Corinne Galusky, Corporation Counsel; Chad Hayse, Interim Police Chief; Steven Dunsmore, Interim Fire Chief.

Joe Owens, DPW Director was absent and excused.
(Randy Burns was present on Joe Owens behalf)

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Deacon Steven Cole of Faith Christian Assembly Church.

12-02-33 Moved by Hess and supported by Balderas to approve the February 1, 2012 Agenda.

Passed Unanimously

12-02-34 Moved by Louvet and supported by Barnes to approve the *Regular* Council Meeting minutes dated January 18, 2012.

Passed Unanimously

Audience participation was offered.

12-02-35: Moved by Hess and supported by Balderas to authorize Corporation Counsel to conduct an investigation on behalf of Sgt. William Plemons.

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

12-02-36: 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 \$447,481.90 and the electronic transfers totaling \$111,983.03.

Passed Unanimously

12-02-37: Moved by Marsee and supported by Balderas to approve the 2012 Annual Wayne County Permits #A-12117 and #A-12062.

Passed Unanimously

12-02-38: Moved by Louvet and supported by Hess to concur with the request of Interim Police Chief Chad Hayse to allow Sgt. Mike Welch to attend a special training class given by the FBI. The cost of the training will be \$995.00 which will be covered by 302 training funds.

Passed Unanimously

12-02-39: Moved by Marsee and supported by Cybulski to approve the request of Captain Robert Ferarri to purchase four (4) months of credited service from MERS for retirement in the amount of \$10,561.00 with no cost to the city.

Passed Unanimously

12-02-40: Moved by Marsee and supported by Louvet that the two (2) Interim chiefs have parity between their compensation and be paid the same amount at the higher rate of pay.

Passed Unanimously

12-02-41: Moved by Hess and supported by Cybulski to adjourn at 8:40 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zurazua, City Clerk