

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, January 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; Jim Beri, City Administrator; Corinne Galusky, Corporation Counsel; Chad Hayse, Interim Police Chief; Bob Ferrari, Interim Fire Chief; Joe Owens, DPW Director.

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

**12-01-13** Moved by Louvet and supported by Hess to approve the *Regular* Council Meeting minutes dated January 4, 2012.

Passed Unanimously

**12-01-14:** Moved by Hess and supported by Balderas to recess the Council Meeting at 7:33 p.m.

Passed Unanimously

**12-01-15:** Moved by Marsee and supported by Cybulski to open the public hearing regarding the Community Development Block Grant PY 2012 at 7:33 p.m. presented by Mark Kibby.

Passed Unanimously

**12-01-16:** Moved by Louvet and supported by Hess to adjourn the public hearing regarding the Community Development Block Grant PY 2012 at 7:42 p.m. having received no further comments written or oral.

Passed Unanimously

**12-01-17:** Moved by Louvet and supported by Marsee to reconvene the Council Meeting at 7:42 p.m.

Passed Unanimously

**12-01-18:** Moved by Hess and supported by Cybulski to concur with the recommendation and adopt the following PY 2012 Community Development Block Grant (CDBG) Final Statement of Objectives, as outlined, and commit

The PY 2012 Wayne County Community Block Grant (CDBG) Funds, estimated amount \$129,550 for general activities for eligible CDBG activities:

<b>Senior Citizens Center Bond Repayment</b>	<b>\$86,380</b>
Repayment of bond principal and interest for the Senior Citizens Center.	

**Fire Station/Equipment** **\$1,000**  
Repayment of principal and interest on loan for the new Fire Truck.

**Senior Services** **\$7,195**  
Funding for the Senior Services Coordinator and Senior Receptionist positions and miscellaneous expenses associated with operating the Senior Services Program.

**Administration** **\$8,475**  
Administration of the CDBG Program.

**Housing Rehabilitation Program** **\$22,500**  
Funding to provide deferred liens to rehabilitate code-deficient, owner-occupied homes of income-eligible families for program administered by Wayne Metropolitan Community Action Agency.

**Demolition** **\$4,000**  
Funding to provide for the demolition of dangerous vacant structures that have been declared a health and safety hazard to the community.

Passed Unanimously

**12-01-19:** Moved by Louvet and supported by Balderas to receive and place on file the resignation of Eddie Strong to the Downtown Development Authority (DDA).

Passed Unanimously

Audience Participation was offered.

**12-01-20:** Moved by Hess and supported by Louvet to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$400,116.26.

Passed Unanimously

**12-01-21:** Moved by Louvet and supported by Hess to authorize DPW Director Joe Owens to sign the Annual Wayne County Permit Renewal #A-12150.

Passed Unanimously

**12-01-22:** Moved by Marsee and supported by Louvet to concur with the recommendation from the city's Planning Commission and approve the request for a Temporary Use Permit for a temporary stone parking lot at Capacity Transport, Inc., located at 17065 Hess, as presented in the Site Plan, allowing 23 spaces for parking truck trailers only and also allowing construction of the temporary stone access drive as shown on the Site Plan for a period of 18 months or until Marathon Oil construction is complete, whichever is earlier, pending final approval of all City Department Heads and the City Engineer.

Passed Unanimously

**12-01-23:** Moved by Balderas and supported by Cybulski to concur with the Downtown Development Authority (DDA) to appoint Jim Beri to the position of DDA Director.

Passed Unanimously

**12-01-24:** Moved by Hess and supported by Cybulski to approve the DDA 2012 budget.

Passed Unanimously

**12-01-25:** Moved by Marsee and supported by Louvet to correct the appointment of Ardys Bennett to Chief Building Official/ Building Inspector.

Passed Unanimously

**12-01-26:** Moved by Louvet and supported by Balderas to receive and place on file the overtime reports, arena and banquet hall financial reports.

Passed Unanimously

**12-01-27:** Moved by Louvet and supported by Balderas to approve the proposal from Anthony Fuoco, Assessor to handle all of the assessing duties as outlined in his proposal for \$32,000.00 annually.

Passed Unanimously

**12-01-28:** Moved by Marsee and supported by Cybulski to approve the Mayoral appointment of Marvin Yates, to the EDC, to replace the unexpired term of Medina Balderas whose term expires 11/15/2015. \* \*\*

*\*Council waived the right to reconsider this resolution.*

*\*\*Council waived the 2 week waiting period.*

Passed Unanimously

**12-01-29:** Moved by Marsee and supported by Cybulski to approve the Mayoral appointment of Matthew Ball to the EDC, to replace the unexpired term of Lisa Swope whose term expires 11/15/2015. \* \*\*

*\*Council waived the right to reconsider this resolution.*

*\*\*Council waived the 2 week waiting period.*

Passed Unanimously

**12-01-30:** Moved by Louvet and supported by Marsee to employ Toni Sobczak on a part-time basis to assist the payroll clerk. Rate of pay shall be \$20, maximum 15 hours per week.

Passed Unanimously

**12-01-31:** Moved by Louvet and supported by Marsee to authorize Prosecuting Attorney, Larry Coogan to oversee Public Safety Commission meetings and Workers Disability, Municipal Employees Retirement System (MERS) and Workers Compensation issues.

Passed Unanimously

**12-01-32:** Moved by Louvet and supported by Marsee to adjourn at 8:45 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zurazua, City Clerk