

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, May 16, 2012, at 7:30 pm.

The meeting was called to order by Mayor Pro Tem Hess and roll call was taken:

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

Mayor Stacy L. Striz is absent and excused.

Councilwoman Medina Balderas is absent and excused.

Corporation Counsel, Corinne Galusky is absent and excused.

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; James Beri, City Administrator; 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 Pro Tem Hess and the invocation was led by Mayor Pro Tem Hess.

12-05-152: Moved by Louvet and supported by Barnes to approve the *Regular* Council Meeting minutes dated May 2, 2012.

Passed Unanimously

12-05-153: Moved by Louvet and supported by Balderas to approve the Special Council Meeting minutes dated May 14, 2012.

YEAS: Hess, Marsee, Barnes, Cybulski

OBSTAIN: Louvet

12-05-154: Moved by Louvet and supported by Barnes to receive and place on file the resignation of Dennis Sullivan.

Passed Unanimously

Mayor Pro Tem and Police Chief Chad Hayse presented Dennis Sullivan with a Certificate of Appreciation.

12-05-155: Moved by Louvet and supported by Marsee to receive and place on file the resignation of Ed Medrano to the Planning Commission.

Passed Unanimously

Audience Participation was offered.

12-05-156: Moved by Marsee and supported by Louvet to approve the digital pole sign for Melvindale Family Dentistry, 3113 Oakwood Boulevard.

Passed Unanimously

12-05-157: Moved by Marsee and supported by Louvet to approve and grant the request of rezoning of property at 18856 Allen Road and 18818 Allen Road from the present zoning classification of R-3 (Multiple Family Residential) to a new zoning classification of C-2 (General Commercial).

Passed Unanimously

12-05-158: Moved by Louvet and supported by Marsee to approve the new waters rates as presented.

Passed Unanimously

Interim Police Chief Chad Hayse addressed Council regarding the Public Safety Commission's recommendation of Resolution No. PSC#12.05.12 pertaining to the use of cell phones and texting while driving which died from lack of support.

12-05-159: Moved by Marsee and supported by Barnes to authorize Interim Police Chief Chad Hayse to go out to bid for eight (8) bullet proof vests, ranging in price from \$550.00 to \$750.00 each.

Passed Unanimously

12-05-160: Moved by Marsee and supported by Barnes to authorize the City Administrator to sign the application for the 2012 Outdoor Annual Swimming Pool Application for Water Monitoring through the Wayne County Health Department and pay the application fee of \$525.00.

Passed Unanimously

12-05-161: Moved by Louvet and supported by Marsee to authorize the first reading of Ordinance 478-AB by title only:

ORDINANCE 47AB

AN ORDINANCE TO AMEND ORDINANCE NO. 478, AS AMENDED, KNOWN AS TO AMEND "AN ORDINANCE TO REGULATE WATER TAPS TO CITY WATER SYSTEM AND SEWER DRAINS; TO PROVIDE FOR PERMIT FEES; TO ESTABLISH PIPE SPECIFICATIONS; TO PROVIDE FOR INSPECTIONS; TO REGULATE THE PURCHASE OF WATER METERS AND PROHIBIT THEIR REMOVAL; TO PROHIBIT THE TAKING OF WATER FROM THE SYSTEM; TO REGULATE WATER SHUT-OFFS; TO ESTABLISH WATER RATES, OPERATION OF MAIN RATES, WATER METER SERVICE CHARGES AND SEWERAGE RATES.

Passed Unanimously

12-05-162: Moved by Cybulski and supported by Marsee to approve the 2nd reading by title only of Ordinance 478-AB:

ORDINANCE AB

AN ORDINANCE TO AMEND ORDINANCE NO. 478, AS AMENDED, KNOWN AS TO AMEND “AN ORDINANCE TO REGULATE WATER TAPS TO CITY WATER SYSTEM AND SEWER DRAINS; TO PROVIDE FOR PERMIT FEES; TO ESTABLISH PIPE SPECIFICATIONS; TO PROVIDE FOR INSPECTIONS; TO REGULATE THE PURCHASE OF WATER METERS AND PROHIBIT THEIR REMOVAL; TO PROHIBIT THE TAKING OF WATER FROM THE SYSTEM; TO REGULATE WATER SHUT-OFFS; TO ESTABLISH WATER RATES, OPERATION OF MAIN RATES, WATER METER SERVICE CHARGES AND SEWERAGE RATES.

Passed Unanimously

12-05-163: Moved by Barnes and supported by Cybulski to adopt Ordinance #478-AB.

Passed Unanimously

12-05-164: Moved by Marsee and supported by Louvet to concur with the request of the City Clerk and authorize the purchase of new Voter Identification cards in the amount of \$2,456.28. This amount could fluctuate due to the amount of Voter Identification cards needed.

Passed Unanimously

12-05-165: Moved by Marsee and supported by Cybulski to approve the application from Star Auto Group, Inc. at 19241 Dix Ave., for a license to operate a used auto sales business within the City of Melvindale for 2012.

Passed Unanimously

12-05-166: Moved by Marsee and supported by Louvet to authorize Councilwoman Nicole Barnes and DDA Event Coordinator Terri David to solicit funds from local businesses and vendors for the purposes of deferring the cost to open the Veterans Memorial Pool.

Passed Unanimously

12-05-167: Moved by Marsee and supported by Louvet to authorize the Director of Parks & Recreation to spend up to \$3,000.00 for Melvindale Days.

Passed Unanimously

12-05-168: Moved by Marsee and supported by Barnes to approve the Mayoral Nomination of Renee Buckberrough to the Parks & Recreation Commission to replace the vacancy of Ian Striz whose term expires 11/18/2012.

Passed Unanimously

12-05-169: Moved by Marsee and supported by Louvet to waive the two (2) week waiting period and their right to reconsider the appointment of Renee Buckberrough.

Passed Unanimously

12-05-170: Moved by Cybulski and supported by Marsee to adjourn at 8:40pm.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zurazua, City Clerk