

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 4, 2013 at 7:30 pm.

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

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Corinne Galusky, Corporation Counsel; Chad Hayse, Police Chief; Steven Densmore, Assistant Fire Chief; Laura Barbosa-Irvin, Parks & Recreation Director.

Kalley Hess, Mayor Pro Tem was absent and excused.
Medina Balderas, Councilwoman was absent and excused.
Joseph Murray, Fire Chief was absent and excused.
Joe Owens, DPW Director was absent and excused.

The Pledge of Allegiance was led by Mayor Stacy Striz.

13-12-266: Moved by Louvet and supported by Barnes to remove from the table the Planning Commission's Resolution PC13-43 recommending Special Approval Use for an internet based used car wholesale dealer in a C-2 zone located at 3701 Oakwood Boulevard.

Passed Unanimously

13-12-267: Moved by Louvet and supported by Cybulski to *not* concur with the recommendation by the city's Planning Commission and *deny* Special Approval Use for an internet based used car wholesale dealer, in a C-2 zone located at 3701 Oakwood Boulevard, pursuant to the Planning Commission's Resolutions PC13-43.

Passed Unanimously

13-12-268: Moved by Louvet and supported by Cybulski to approve the **Regular** Council Meeting minutes dated November 20, 2013.

YEAS: Louvet, Marsee, Cybulski

ABSTAIN: Barnes

Mayor Striz voted yes

Motion Passed

13-12-269: Moved by Louvet and supported by Cybulski to adopt the following:

WHEREAS, the Public Funded Health Insurance Contribution Act 152 of 2011 ("Act 152") required certain cost-sharing obligations for public employee health insurance premiums and costs; and

WHEREAS, Section 4 of Act 152, being MCLA Section 15.564, permits a public employer, by a majority vote of its governing body, to limit the payment of its total annual costs (as described in MCLA Section 15.564) for all of the medical benefit plans it offers or contributes to with regard to its employees and elected public officials to not more than 80%; and

NOW, THEREFORE, BE IT RESOLVED, that the City hereby adopts the 80% limit on its total annual costs (as described in MCLA Section 15.564) for all of the medical benefit plans it offers or contributes to for the benefit of its employees and elected public officials for the 2014 plan year; and further

RESOLVED, that these resolutions supersede any prior unexpired resolutions.

Passed Unanimously

13-12-270: Moved by Cybulski and supported by Louvet to approve the Inter-Governmental Pension Payment Agreement between the city of Melvindale and the city of Dearborn, as presented by Corporation Counsel, as approved by the Dearborn City Council.

Passed Unanimously

13-12-271: Moved by Barnes and supported by Marsee to receive and place on file the Treasurer's report for the month of November 2013.

Passed Unanimously

13-12-272: Moved by Louvet and supported by Cybulski to move the closed session to the end of the agenda.

Passed Unanimously

Audience Participation was offered for a second time.

13-12-273: Moved by Louvet and supported by Marsee to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$214,533.38.

Passed Unanimously

13-12-274: Moved by Marsee and supported by Cybulski to adjourn into closed session under MCL 15.268 for the purpose of strategy and negotiation connected with a collective bargaining agreement.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk