

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, December 5, 2012 at 7:30 pm.

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

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; James Beri, City Administrator; Corinne Galusky, Corporation Counsel; Chad Hayse Police Chief; Steven Densmore, Fire Chief; Joe Owens, DPW Director; Laura Barbosa-Irvin, Parks & Recreation Director.

Council President Carl Louvet was absent and excused.
Council Woman Medina Balderas was absent and excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Jerry Lee Williams

12-12-334: Moved by Marsee and supported by Barnes to approve the request from the Melvindale High School Drama Club to place their signs advertising their winter play on city property.

Passed Unanimously

Mayor Striz presented Proclamations to the Melvindale Junior Varsity Football players and cheerleaders.

12-12-335: Moved by Barnes and supported by Cybulski to approve the *Regular* Council Meeting minutes dated November 21, 2012.

Abstain: Hess
Yeas: Marsee, Barnes, Cybulski
Mayor Striz voted yes
Motion passed

Audience Participation was offered.

12-12-336: Moved by Cybulski and supported by Marsee to authorize City Administrator James Beri and Corporation Counsel Corinne Galusky to negotiate an agreement with the City of Brownstown regarding animal control and for Mayor Striz to sign a letter of intent.

Passed Unanimously

12-12-337: Moved by Marsee and supported by Cybulski to concur with the recommendation of City Administrator James Beri to approve the retirement payout for Lt. Keith Guyot in the amount of \$27,416.94.

Passed Unanimously

12-12-338: Moved by Marsee and supported by Cybulski to adopt the Title VI Non-Discrimination Plan and Limited English Proficiency Plan as presented to City Council.

Passed Unanimously

12-12-339: Moved by Cybulski and supported by Marsee to receive and place on file the November Treasurer's Report.

Passed Unanimously

12-12-340: Moved by Hess and supported by Cybulski to *table* the Mayoral nomination of Mary Suiter to the Board of Compensation to fill a vacancy.

Passed Unanimously

12-12-341: Moved by Hess and supported by Cybulski to *table* the term renewal of Doreen Esper to the Downtown Development Authority.

Yeas: Hess, Barnes, Cybulski

Nays: Marsee

Mayor Striz voted yes

Motion passed

12-12-342: Moved by Hess and supported by Cybulski to *table* the term renewal of Ione Ronan to the Parks & Recreation Commission.

Passed Unanimously

12-12-343: Moved by Hess and supported by Cybulski to *table* the term renewal of Renee Buckberrow to the Parks & Recreation Commission.

Passed Unanimously

12-12-344: Moved by Hess and supported by Cybulski to *table* the term renewal of Richard Horetski to the Parks & Recreation Commission.

Passed Unanimously

12-12-345: Moved by Hess and supported by Cybulski to *table* the Mayoral nomination of Sady Razo to the Parks & Recreation Commission, replacing the expired term of Uriel Garza.

Passed Unanimously

12-12-346: Moved by Marsee and supported by Barnes to table discussions pertaining to a waiver of a conflict of interest regarding Corporation Counsel's representation of the City and the Economic Development Corporation.

Yeas: Marsee, Barnes

Nay: Hess, Cybulski

Mayor Striz voted No

Motion Failed

12-12-347: Moved by Hess and supported by Cybulski to waive the conflict of interest relating to Corporation Counsel's representation of the City and the Economic Development Authority and to allow Corporation Counsel, Corinne Galusky to represent the Economic Development Authority.

Yeas: Hess, Cybulski
Nay: Marsee, Barnes
Mayor Striz voted yes
Motion Passed

Audience participation was offered for a second time.

12-12-348: Moved by Hess and supported by Marsee to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$551,902. 54 and the electronic transfers totaling \$ 111,529.72.

Passed Unanimously

12-12-349: Moved by Cybulski and supported by Barnes to adjourn at 8:50pm.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk