

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, February 20, 2013 at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Balderas, 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.

Kalley Hess was absent and is excused.  
Carl Louvet was absent and is excused.

City Clerk, Diana Zarazua read the Proclamation for Constitution Day.

Mayor Striz acknowledged Police Chief Chad Hayse and Fire Chief Steven Densmore and their Departments efforts with regard to the protest at Marathon Petroleum. City Clerk, Diana Zarazua read the letters of commendation from Marathon Petroleum.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by John Mozug of Faith Christian Assembly.

**13-02-35:** Moved by Marsee and supported by Cybulski to approve the request of the Knights of Columbus to solicit donations in the City of Melvindale at local intersections for their annual "Tootsie Roll Drive" which is to be held March 22 through March 24, 2013.

Passed Unanimously

**13-02-36:** Moved by Barnes and supported by Cybulski to approve the Regular Council Meeting minutes dated February 6, 2013.

Passed Unanimously

Audience participation was offered

**13-02-37:** Moved by Barnes and supported by Balderas to close the Regular Council Meeting at 8:10pm.

Passed Unanimously

**13-02-38:** Moved by Barnes and supported by Cybulski to open the Public Hearing regarding the Parks & Recreation 5 Year Plan.

Passed Unanimously

**13-02-39:** Moved by Balderas and supported by Barnes to concur with the recommendation of the Parks & Recreation Commission and adopt the Parks & Recreation 5 Year Plan as presented by Laura Barbosa-Irvin, Parks & Recreation Director.

Passed Unanimously

Having received no further comments written or oral, Mayor Striz declared the public hearing closed.

**13-02-40:** Moved by Barnes and supported by Cybulski to close the Public Hearing at 8:15 pm.

Passed Unanimously

**13-02-41:** Moved by Cybulski and supported by Barnes to open the Regular Council Meeting at 8:15 pm.

Passed Unanimously

**13-02-42:** Moved by Marsee and supported by Balderas to approve the retirement payout to Lt. Joseph Miller in the amount of \$3015.40 as presented.

Passed Unanimously

**13-02-43:** Moved by Marsee and supported by Balderas to authorize the City Administrator to have the Melvindale Veterans Pool brought up to code according to the State of Michigan Boiler Inspector in the amount of \$1067.67.

Passed Unanimously

**13-02-44:** Moved by Balderas and supported by Barnes to authorize the first reading of Dangerous Building Ordinance #759 by title only:

**ORDINANCE NO. 759**

**AN ORDINANCE TO REPEAL SECTIONS 5-186 THROUGH 5-210 OF CHAPTER 5 (BUILDINGS AND BUILDING REGULATIONS), ARTICLE VI (DANGEROUS BUILDINGS), OF THE CITY OF MELVINDALE CODE OF ORDINANCES AND TO ADOPT IN ITS PLACE NEW SECTIONS 5-186 THROUGH 5-210 TO PROVIDE THE CITY OF MELVINDALE A MEANS TO ENFORCE THE MAINTENANCE OF BUILDINGS AND STRUCTURES WHICH FALL INTO DISREPAIR AS PERMITTED UNDER PUBLIC ACT 167 OF 1917 (MCL 125.401 TO 125.543), AS AMENDED.**

Passed Unanimously

**13-02-45:** Moved by Marsee and supported by Barnes to remove from the table and confirm the Mayoral Nominations of Jeff Greenwald and Janette Decaire to the Downtown Development Authority.

Passed Unanimously

**13-02-46:** Moved by Marsee and supported by Cybulski to concur with the recommendation of the Planning Commission Res. #PC13-02 to approve the Special Approval Use for Nationwide Auto Sales.

Passed Unanimously

Audience Participation was offered for a second time.

**13-02-47:** Moved by Balderas and supported by Marsee to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$390,418.75 and the electronic transfers of \$2700.93.

Passed Unanimously

**13-02-48:** Moved by Barnes and supported by Cybulski to adjourn at 8:40 pm.

Passed Unanimously

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Stacy Striz, Mayor

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Diana Zarazua, City Clerk