

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, February 6, 2013 at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Hess, Louvet, 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.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Pastor John Russell from Downriver Christian Community Church.

13-02-17: Moved by Louvet and supported by Marsee to approve payment to the Senior Alliance for the fiscal year 2013 match in the amount of \$859.00

Passed Unanimously

13-02-18: Moved by Louvet and supported by Barnes to approve the Regular Council Meeting minutes dated January 16, 2013.

Audience participation was offered.

13-02-19: Moved by Balderas and supported by Cybulski to close the regular City Council meeting.

Passed Unanimously

13-02-20: Moved by Marsee and supported by Cybulski to open the public hearing regarding the Community Development Block Grant Program Year 2013 at 7:40 p.m. presented by Mark Kibby.

Passed Unanimously

13-02-21: Moved by Louvet and supported by Hess to concur with the recommendation and approve and adopt the following Program Year 2013 Community Development Block Grant (CDBG) Final Statement of Objectives, as outlined, and commit

Program Year 2013 Wayne County Community Block Grant (CDBG) Funds, estimated amount \$126,000, for general activities for eligible CDBG activities:

Senior Citizens Center Bond Repayment	\$92,140
Repayment of bond principal and interest for the Senior Citizens Center.	
Fire Station/Equipment	\$3,450
Repayment of principal and interest on loan for the new Fire Truck.	

Senior Services Funding for the Senior Services Coordinator positions and miscellaneous expenses associated with operating the Senior Services Program.	\$18,150
Administration Administration of the CDBG Program.	\$7,260
Housing Rehabilitation – Program Income Funding to provide deferred liens to rehabilitate code-deficient, owner-occupied homes of income-eligible families.	\$1,000
Demolition – Program Income Funding to provide for the demolition of dangerous vacant structures that have been declared a health and safety hazard to the community.	\$4,000

Passed Unanimously

13-02-22: Moved by Barnes and supported by Cybulski to adjourn the public hearing regarding the Community Development Block Grant Program Year 2013 at 7:52 p.m. having received no further comments written or oral.

Passed Unanimously

13-02-23: Moved by Marsee and supported by Cybulski to open the Regular City Council meeting at 7:53 p.m.

Passed Unanimously

13-02-24: Moved by Marsee and supported by Barnes to approve the request of Lt. William Plemons to purchase 1 year, 6 months service credit from MERS in the amount of \$38,102.00 as presented with no cost to the City of Melvindale.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski
ABSTAIN: Louvet
Motion passed

13-02-25: Moved by Hess and supported by Louvet to table the closed session discussions.

YEAS: Hess, Balderas, Cybulski
NAYS: Louvet, Marsee, Barnes
Motion failed

13-02-26: Moved by Louvet and supported by Barnes to *recess* into a closed session at 8:00 p.m. for the purposes to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Passed Unanimously

13-02-27: Moved by Barnes and supported by Louvet to reconvene the regular meeting 9:25 p.m.

Passed Unanimously

13-02-28: Moved by Barnes and supported by Cybulski to receive and place on file the January Treasurers Report.

Passed Unanimously

13-02-29: Moved by Marsee and supported by Louvet to request Finance Director, Richard Ortiz to review and assess all expenses the Ice Arena has with the city since the effective date of October 1, 2012, and to send an itemized copy of these expenses to JRV requesting payment and here after send a current expense sheet of bills to JRV at the end of each month and provide each council person with a copy.

Passed Unanimously

13-02-30: Moved by Louvet and supported by Marsee to table the Mayoral nomination of Jeanette Decaire to the Downtown Development Authority.

Passed Unanimously

13-02-31: Moved by Louvet and supported by Marsee to table the Mayoral nomination of Jeff Greenwald.

Passed Unanimously

13-02-32: Moved by Louvet and supported by Cybulski to receive and place on file the Parks & Recreation Resolution #13-02 regarding picnic table rental fees.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski

ABSTAIN: Marsee

Motion passed

Audience Participation was offered for a second time.

13-02-33: Moved by Louvet and supported by Hess to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$695,450.61 and the electronic payments of \$178,363.71.

Passed Unanimously

13-02-34: Moved by Marsee and supported by Cybulski to adjourn at 9:45 pm

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk