

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, July 18, 2012, at 7:30 pm.

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

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

**ALSO PRESENT:** Diana Zarazua, City Clerk; Karen Lowe, Treasurer; James Beri, City Administrator; Corinne Galusky Corporation Counsel; Steven Densmore, Fire Chief.

Stacy Striz, Mayor was absent and excused.

Chad Hayse, Police Chief was absent and excused.

Joe Owens, DPW Director was absent and excused.

Laura Irvin, Parks & Recreation Director was absent and excused.

The Pledge of Allegiance was led by Mayor Pro Tem Hess and the invocation was led by John Rowe of Downriver Christian Community Church.

**12-07-210:** Moved by Barnes and supported by Cybulski to receive and place on file the retirement letter from Diann Rink, Treasurers Office.

Passed Unanimously

**12-07-211:** Moved by Louvet and supported by Barnes to approve and adopt the resolution provided by The Senior Alliance and approve the 2013 AIP.

Passed Unanimously

**12-07-212:** Moved by Louvet and supported by Barnes to approve the *Regular* Council Meeting minutes dated July 5, 2012.

Abstain: Hess

Yeas: Louvet, Balderas, Marsee, Barnes, Cybulski

**12-07-213:** Moved by Marsee and supported by Louvet to approve the *Special* Council Meeting minutes dated July 11, 2012 at 7:00pm regarding the Animal Shelter.

Abstain: Hess

Yeas: Louvet, Balderas, Marsee, Barnes, Cybulski

**12-07-214:** Moved by Louvet and supported by Marsee to approve the *Special* Council Meeting minutes dated July 11, 2012 at 7:40pm for the Plante & Moran Audit Presentation.

Abstain: Hess

Yeas: Louvet, Balderas, Marsee, Barnes, Cybulski

Audience Participation was offered.

Councilman Wheeler Marsee requested the minutes to reflect that seven residents from Hanna Street were in attendance to complain about the home located at 18560 Hanna and also speeding on Hanna Street.

**12-07-215:** Moved by Marsee and supported by Louvet to approve the 2011 audit as presented by Plante & Moran.

Abstain: Hess

Yeas: Louvet, Balderas, Marsee, Barnes, Cybulski

**12-07-216:** Moved by Marsee and supported by Barnes to approve the second reading of Ordinance #757 by title only:

**ORDINANCE NO. 757**

**AN ORDINANCE TO AMEND ARTICLE II., COUNCIL, SEC. 2-27 OF THE CITY OF MELVINDALE CODE OF ORDINANCES [RULES AND PROCEDURES FOR THE CONDUCT OF COUNCIL PROCEEDINGS.] BY REPEALING SECTION 2-27(b)(3) AND REPLACING IT WITH A NEW SECTION 2-27(b)(3), WHICH PROVIDES AN UPDATED ORDER OF BUSINESS AT ALL REGULAR MEETINGS OF THE CITY COUNCIL.**

Passed Unanimously

**12-07-217:** Moved by Louvet and supported by Marsee to adopt Ordinance #757.

Passed Unanimously

**12-07-218:** Moved by Cybulski and supported by Marsee to table the closed session.

Passed Unanimously

**12-07-219:** Moved by Barnes and supported by Louvet to table the Mayoral nomination of Andy Johnson and Stephanie Ashton to the Historical Commission.

Passed Unanimously

**12-07-220:** Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$240,469.93 and the electronic transfers totaling \$1,810.65.

Passed Unanimously

**12-07-221:** Moved by Barnes and supported by Cybulski to remove from the table the closed session.

Passed Unanimously

**12-07-222:** Moved by Cybulski and supported by Barnes to adjourn into a closed session for the purposes of strategy and negotiations of a collective bargaining agreement.

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Kalley Hess, Mayor Pro Tem

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Diana Zarazua, City Clerk