

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

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

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

**ALSO PRESENT:** Karen Lowe, Treasurer; James Beri, City Administrator; Corinne Galusky Corporation Counsel; Chad Hayse, Police Chief.

Diana Zarazua, City Clerk was absent and excused.  
Steven Densmore, Fire 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 Striz and the invocation was led by Rev. Sammy Huff of Faith Tabernacle.

**12-07-195:** Moved by Hess and supported by Louvet to approve the request from Faith Tabernacle and approve their annual summer outdoor Camp Meeting which will run from Sunday, July 8 through Friday, August 3, 2012 during the hours of 7:00pm – 9:30pm.

Yeas: Hess, Louvet, Balderas, Marsee, Cybulski  
Abstain: Barnes

**MOTION PASSED**

**12-07-196:** Moved by Louvet and supported by Barnes to approve the *Regular* Council Meeting minutes dated June 20, 2012.

Yeas: Louvet, Balderas, Marsee, Barnes, Cybulski  
Abstain: Hess

**MOTION PASSED**

**12-07-197:** Moved by Marsee and supported by Louvet to remove from the table and confirm the Mayoral Nomination of Ali Elhasan of Melvindale Pharmacy to the Downtown Development Authority, to replace the vacancy of Eddie Strong whose term expires 01/07/2013.

Passed Unanimously

Audience Participation was offered.

**12-07-198:** Moved by Barnes and supported by Cybulski to concur with the recommendation of Police Chief Chad Hayse and approve road closure for the DDA Street Fair, which is contingent upon the DDA paying for the detour signs.

Passed Unanimously

**12-07-199:** Moved by Louvet and supported by Barnes to approve the 1<sup>st</sup> 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

**12-07-200:** Moved by Marsee and supported by Hess to amend Ordinance #757.

Passed Unanimously

**12-07-201:** Moved by Marsee and supported by Louvet to adopt the short term agreement between JRV Consulting, Inc. and the City of Melvindale to operate the Civic Arena.

Passed Unanimously

**12-07-202:** Moved by Barnes and supported by Louvet to receive and place on file the June invoices from the Treasurer.

Passed Unanimously

**12-07-203:** Moved by Marsee and supported by Hess to request that the Downriver Central Animal Control Authority return the City of Melvindale's Ford Ranger by Friday, July 6, 2012.

Passed Unanimously

**12-07-204:** Moved by Marsee and supported by Barnes to request the City Administrator to email City Council weekly updates on all matters of the city by 6pm each Monday.

Passed Unanimously

**12-07-205:** 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 \$675,749.00 and the electronic transfers totaling \$112,612.68.

**12-07-206:** Moved by Cybulski and supported by Barnes to adjourn at 8:50pm.

Passed Unanimously

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Stacy L. Striz, Mayor

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Yvonne Kollmorgen, Deputy City Clerk