

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, June 20, 2012, at 7:30 pm.

The meeting was called to order by Mayor Striz 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; Chad Hayse, Police Chief; Steven Densmore, Fire Chief;

Mayor Pro Tem Kalley Hess 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. Paul Cook of New Hope United Methodist Church.

12-06-181: Moved by Barnes and supported by Louvet to approve the *Regular* Council Meeting minutes dated June 6, 2012.

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

Audience Participation was offered.

12-06-182: Moved by Marsee and supported by Cybulski to approve the request of Police Chief Chad Hayse to assess a \$5 fee for Portable Breath Test.

Passed Unanimously

12-06-183: Moved by Louvet and supported by Cybulski to approve the request of Police Chief Chad Hayse to assess a \$25 Administration fee, per vehicle, for impounded cars.

Passed Unanimously

12-06-184: Moved by Marsee and supported by Balderas to approve the request made by Sgt. William Plemons to purchase from MERS two years, two months of additional credited service time in the amount of \$59,652.00 with no cost to the city.

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

12-06-185: Moved by Marsee and supported by Cybulski to table 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

12-06-186: Moved by Marsee and supported by Barnes to authorize Corporation Counsel and Bond Counsel to negotiate and prepare a qualified management agreement between the City of Melvindale and JRV consulting for management of the ice arena and senior center.

Passed Unanimously

12-06-187: Moved by Balderas and supported by Cybulski to authorize Corporation Counsel to prepare a 45-60 day management agreement between the City of Melvindale and JRV Consulting to be effective until a permanent qualified management agreement is approved.

Passed Unanimously

12-06-188: Moved by Marsee and supported by Cybulski to receive and place on file PSC Res. #12.06.05 regarding the appointment of Chad Hayse as Police Chief, at an annual salary of \$77,910.56, with City of Melvindale Schedule A Benefits, adjusted for changes in state law regarding health care and pension, and use of a City of Melvindale police vehicle.

Passed Unanimously

12-06-189: Moved by Marsee and supported by Cybulski to receive and place on file PSC Res. #12.06.07 regarding the appointment of Steven Densmore as Fire Chief, at an annual salary of \$77,910.56, with City of Melvindale Schedule A Benefits, adjusted for changes in state law regarding health care and pension, and use of a City of Melvindale vehicle.

Passed Unanimously

12-06-190: Moved by Barnes and supported by Balderas to receive and place on file the resignation of Mike Brennan of B&K Collision to the Downtown Development Authority.

Passed Unanimously

12-06-191: Moved by Barnes and supported by Balderas to approve and grant the request for special approval use of property at 3841 Oakwood Boulevard to add a vehicle towing business to the present car repair shop. There are to be no more than three (3) commercial towing vehicles parked at any one time in specific areas designated by the Police Department and the Building Department. This approval is valid for a one year probationary period to become permanent if applicant complies with all ordinances, rules and regulations of the City and State of Michigan. Commercial towing vehicles are not permitted to use residential streets unless they are picking up a car with a work order. Applicant must also present proof of single ownership of both the vehicle repair business and the towing business.

Passed Unanimously

12-06-192: Moved by Barnes and supported by Balderas to approve and grant a temporary special approval use for a period of one year to park and operate a mobile food vehicle (taco truck) on the fenced parking lot on Allen Road at Clarence Street between the hours of 11:00am – 9:00 pm.

YEAS: Balderas, Barnes

NAYS: Louvet, Marsee, Cybulski

Mayor Striz also voted no

MOTION FAILED TO ADOPT

12-06-193: Moved by Louvet and supported by Balderas to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$561,376.31.

Passed Unanimously

12-06-194: Moved by Barnes and supported by Cybulski to adjourn at 8:30pm.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk