

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 5, 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; Corinne Galusky, Corporation Counsel; Chad Hayse, Police Chief; Steven Densmore, Fire Chief; Joe Owens, DPW Director; Laura Barbosa-Irvin, Parks & Recreation Director.

James Beri, City Administrator, was absent and excused.

Karen Lowe, Treasurer, was absent and excused.

The Pledge of Allegiance was led by Mayor Stacy Striz and the invocation was given by Father Ed Zaorski of St. Mary Magdalen Church.

13-06-120: Moved by Louvet and supported by Balderas to approve The Senior Alliance Multi-Year Plan (MYP) for fiscal years 2014-2016.

Passed Unanimously

13-06-121: Moved by Louvet and supported by Hess to approve the **Regular** meeting minutes dated May 15, 2013.

Passed Unanimously

Audience participation was offered.

13-06-122: Moved by Hess and supported by Balderas to approve and adopt the resolution as presented regarding the Competitive Grant Assistance Program (CGAP) in the amount of up to \$264,500.00 toward reimbursement of expenditures required to implement the Fire Services Consolidation Project (City of Dearborn and City of Melvindale). The City of Melvindale will not be liable for funds if the consolidation does not occur.

Passed Unanimously

13-06-123: Moved by Marsee and supported by Barnes to move the closed session to the end of agenda after the payment of invoices.

Passed Unanimously

Audience Participation was offered for a second time.

13-06-124: 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 \$472,004.70 and the electronic transfers totaling \$118,151.68.

Passed Unanimously

13-06-125: Moved by Barnes and supported by Balderas to move recess into a closed session at 9:39 p.m. pursuant to MCL 15.268 (a) to consider a periodic personnel evaluation of an employee.

Passed Unanimously

13-06-126: Moved by Barnes and supported by Louvet to reconvene from the closed session at 10:05 p.m.

Passed Unanimously

13-06-127: Moved by Louvet and supported by Barnes to authorize the City of Melvindale to purchase additional credited service time from MERS in the amount of \$58,454.00 for Laura L. Barbosa-Irvin, as calculated by MERS on June 1, 2013, reduced by her accumulated bank time and benefits in the amount of \$9,063.00 for a total buy-out of \$49,391.00 towards retirement upon completion of MERS preparation of her retirement package.

YEAS: Louvet, Balderas, Marsee, Barnes

NAYS: Hess, Cybulski

Motion passed

13-06-128: Moved by Marsee and supported by Barnes to adjourn at 10:15p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk