

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, March 20, 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 Reverend Jerry Lee Williams of Heart to Heart Ministries.

Mayor Striz and Fire Chief Steven Densmore presented Firefighters Dennis Schultz, Louis Gyuricska, Matt Atkinson and Brian McNaughton with Certificates of Appreciation regarding outstanding patient care on February 16, 2013 during the multi injury accident in Allen Park at Southfield Freeway and Oakwood Boulevard.

Mayor Striz presented Melvindale High School Senior, Hannah Papp with a Proclamation regarding her acceptance at Bluffton University for Softball.

**13-03-59:** Moved by Louvet and supported by Marsee to approve the Regular Council Meeting minutes dated March 6, 2013 with changes to the following resolutions: *13-03-54 and 13-03-55* correcting the Probationary Period from 90 days to 6 months, as previously approved for Bryan Smith and Ryan Massolia.

**Yeas:** Hess, Louvet, Marsee, Barnes, Cybulski

**Abstain:** Balderas

***Motion Passed***

Audience participation was offered

**13-03-60:** Moved by Marsee and supported by Barnes to approve the request of Fire Chief, Steven Densmore and approve the Annual Maintenance & Support Contract for the Fire House Software in the amount of \$ 735.00 for 2013.

Passed Unanimously

**13-03-61:** Moved by Louvet and supported by Hess to concur with the recommendation of the DPW Director, Joe Owens and authorize the City Treasurer to spread the Delinquent Water Bills and Weed Cutting Bills from 2012 to the 2013 city tax rolls.

Passed Unanimously

**13-03-62:** Moved by Marsee and supported by Barnes to receive and place on file the letter from Joe Owens, DPW Director confirming Brian Thomas as a regular employee and removing him from his 6 month probationary period.

Passed Unanimously

**13-03-63:** Moved by Louvet and supported by Hess to authorize Mayor Striz to sign the agreement for the provision of animal control services with the City of Brownstown as presented.

Passed Unanimously

**13-03-64:** Moved by Hess and supported by Balderas to recess into a closed session at 8:35 p.m. in connection with a collective bargaining agreements and in connection with the purchase of Real Estate.

Passed Unanimously

**13-03-65:** Moved by Barnes and supported by Cybulski to reconvene from a closed session at 9:07 p.m.

Passed Unanimously

**13-03-66:** Moved by Louvet and supported by Marsee to concur with the recommendation of Corporation Counsel and approve the AFSCME Agreement as is with such administrative changes as corporation counsel deems advisable.

Passed Unanimously

**13-03-67:** Moved by Hess and supported by Balderas to adopt the Water Policy with changes as presented.

Passed Unanimously

Audience Participation was offered for a second time.

**13-03-68:** 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 \$904,174.30.

Passed Unanimously

**13-03-69:** Moved by Barnes and supported by Balderas to adjourn @ 9:40 p.m.

Passed Unanimously

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Stacy Striz, Mayor

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Diana Zarazua, City Clerk