

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 15, 2013 at 7:30 pm.

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

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

ALSO PRESENT: Karen Lowe, Treasurer; Corinne Galusky, Corporation Counsel; Chad Hayse, Police Chief; Steven Densmore, Fire Chief; Joe Owens, DPW Director; Laura Barbosa-Irvin, Parks & Recreation Director.

Stacy Striz, Mayor was absent and is excused.
James Beri, City Administrator was absent and is excused.
Diana Zarazua, City Clerk was absent and is excused.

The Pledge of Allegiance was led by Mayor Pro Tem Kalley Hess and Deacon Steve Cole.

Historical Commission Chairperson, Rob Vaillancourt presented Nathan Vasquez a certificate on his winning entry for the Historical Commission T-shirt Contest.

13-05-108: Moved by Louvet and supported by Balderas to approve the Memorial Day Ceremony for May 27, 2013 at 10:00 a.m.

Passed Unanimously

13-05-109: Moved by Louvet and supported by Barnes to approve the **Regular** meeting minutes dated May 1, 2013.

Passed Unanimously

Audience participation was offered.

13-05-110: Moved by Marsee and supported by Barnes to approve the request of Lieutenant William Plemons to purchase one (1) year and three (3) months service time toward retirement in the amount of \$31,933.00 from MERS with no cost to the City of Melvindale.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski
ABSTAIN: Louvet

13-05-111: Moved by Marsee and supported by Balderas to authorize the Police Chief to advertise to create a new police eligibility list.

Passed Unanimously

13-05-112: Moved by Balderas and supported by Cybulski to;

WHEREAS, The Publicly Funded Health Insurance Contribution act (“Public Act 152”) of 2011 mandated certain cost-sharing obligations for public employee health insurance premiums and costs; and

WHEREAS, Section 8 of the act permits the “Governing Body” of a “local unit of government to exempt itself from the requirements of this act for the next succeeding year”.

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Melvindale does, by a vote of 2/3 of its members, exempts itself from the provisions of Public Act 152 for one year beginning January 1, 2013; and

BE IT FURTHER RESOLVED that the City Council for the City of Melvindale does hereby ratify all acts consistent with this resolutions since January 1, 2013; and

BE IT FURTHER RESOLVED that these resolutions supersede any prior unexpired resolutions.

Passed Unanimously

13-05-113: Moved by Louvet and supported by Balderas to implement a (one) 1% penalty beginning with the summer 2013 property taxes, collected after August 15, 2013.

Passed Unanimously

13-05-114: Moved by Balderas and supported by Cybulski to recess into a closed session at 7:48 p.m. for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement and (d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Passed Unanimously

13-05-115: Moved by Barnes and supported by Cybulski to reconvene at 9:25 p.m.

Passed Unanimously

13-05-116: Moved by Marsee and supported by Barnes to receive and place on file the April Treasurers Report.

Passed Unanimously

13-05-117: Moved by Louvet and supported by Balderas to concur with the recommendation of the Downriver Community Conference and support the T.I.G.E.R. Grant by Wayne County Road Commission for grade

Passed Unanimously

Audience Participation was offered for a second time.

13-05-118: Moved by Barnes and supported by Cybulski to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$225,718.38

Passed Unanimously

13-05-119: Moved by Barnes and supported by Cybulski to adjourn at 9:30 p.m.

Passed Unanimously

Kalley Hess, Mayor Pro Tem

Yvonne Kollmorgen, Deputy Clerk