

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 1, 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 given by John Rowe on behalf of Downriver Christian Community Church.

**13-05-97:** Moved by Marsee and supported by Hess to adopt the resolution as presented by SEMCOG Southeast Michigan Council of Governments.

Passed Unanimously

**13-05-98:** Moved by Louvet and supported by Barnes to approve the **Regular** meeting minutes dated April 17, 2013.

Passed Unanimously

**13-05-99:** Moved by Hess and supported by Louvet to approve the **Special** meeting minutes dated April 25, 2013.

**YEAS:** Hess, Louvet, Balderas, Marsee, Cybulski

**ABSTAIN:** Barnes

Motion passed

Audience participation was offered.

**13-05-100:** Moved by Marsee and supported by Cybulski to concur with the recommendation of Police Chief Chad Hayse;

**WHEREAS**, this resolution is necessary in accordance with Act No. 200, of the Public Acts of 1969 of the State of Michigan; and

**WHEREAS**, a permit to close Greenfield Road due to the **2013 Melvindale Days Activities**, as follows:

**Sunday, June 9, 2013, from 9:15 p.m. through 11:00 p.m. Fire Works Display**  
Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield. Westbound Greenfield will use Northbound Schaefer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield. Proper signs will be posted.

**Saturday, June 8 and Sunday, June 9, 2013**

Closing S. Dearborn from Robert to Henry, the detour will be Martel from Allen Road to Robert, and Martel and Robert back to South Dearborn and Robert Streets.

**WHEREAS**, the City of Melvindale shall assume all liability for any damage claims that may arise due to the result of the road closure, or partial road closures, and the City shall indemnify, save harmless and defend the County of Wayne, the Wayne County Department of Public Services, its officials and employees against any and all claims, suits and judgments of every name and description arising out of the operations covered by this permit.

**NOW THEREFORE, BE IT RESOLVED**, that the Common Council hereby approves the above *Melvindale Days Events*; and requests the approval from Wayne County, and further designates Chad Hayse, Chief of Police, as the representative to sign the necessary permits.

Passed Unanimously

**13-05-101:** Moved by Hess and supported by Barnes to table the Animal Control Ordinance for further discussion.

Passed Unanimously

**13-05-102:** Moved by Hess and supported by Louvet to accept the fee's for Animal Control.

Passed Unanimously

**13-05-103:** Moved by Louvet and supported by Barnes to recess into a closed session at 8:30 p.m. pursuant to MCL 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Passed Unanimously

**13-05-104:** Moved by Hess and supported by Balderas to reconvene from a closed session at 10:00p.m.

Passed Unanimously

**13-05-105:** Moved by Hess and supported by Marsee to authorize the opening of the Veterans Memorial Pool.

Passed Unanimously

Audience Participation was offered for a second time.

**13-05-106:** 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 \$727,321.72 and the electronic transfers of \$122,145.65.

Passed Unanimously

**13-05-107:** Moved by Barnes and supported by Cybulski to adjourn at 10:30 p.m.

Passed Unanimously

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Stacy Striz, Mayor

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Diana Zarazua, City Clerk