

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, November 7, 2012 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; 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 is excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Pastor Steve Cole of Faith Christian Assembly.

12-11-314: Moved by Louvet and supported by Hess to approve the *Regular* Council Meeting minutes dated October 17, 2012.

Yeas: Hess, Louvet, Balderas, Marsee, Cybulski

Abstain: Barnes

12-11-315: Moved by Hess and supported by Balderas to approve the *Special* Council Meeting minutes dated October 29, 2012.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski

Abstain: Louvet

Audience Participation was offered.

12-11-316: Moved by Marsee and supported by Barnes to approve the time change for the Library Commission from 7:00pm to 3:00pm.

Passed Unanimously

12-11-317: Moved by Marsee and supported by Louvet to authorize the Melvindale Police Department to solicit funds in the City of Melvindale on November 23, 24 & 25 and on December 1, 2 for their annual "Shop with a Cop" Christmas program.

Passed Unanimously

12-11-318: Moved by Louvet and supported by Balderas to approve the submission to the State of Michigan of Scenario No. 1 and No. 2 of the Melvindale Ice Arena Deficit Elimination Plan.

Passed Unanimously

12-11-319: Moved by Louvet and supported by Balderas to approve the submission to the State of Michigan of Scenario No. 3 of the Melvindale Ice Arena Deficit Elimination Plan in the event the State of Michigan rejects Scenario No. 2.

Passed Unanimously

12-11-320: Moved by Hess and supported by Cybulski to approve the submission to the State of Michigan of Scenario No. 2 update of the Melvindale General Fund Deficit Elimination Plan.

Passed Unanimously

12-11-321: Moved by Hess and supported by Cybulski to approve the submission to the State of Michigan of Scenario No. 3 update of the Melvindale General Fund Deficit Elimination Plan in the event the State of Michigan rejects Scenario No. 2 of the Melvindale Ice Arena Deficit Elimination Plan.

Passed Unanimously

12-11-322: Moved by Louvet and supported by Barnes to receive and place on file the October Treasurers Report.

Passed Unanimously

12-11-323: Moved by Louvet and supported by Hess to table the Mayoral nominations of:

Board of Review -Elizabeth Mann
Building Authority-Corinne Galusky
Economic Development Corporation -Dolce Checkler
Historical Commission -Jerry Williams
Housing Commission-Jerry Williams
Planning Commission-Bob Cassady and Michael Kollmorgen
Public Safety Commission -Martha McDaniel
Zoning Board of Appeals -Matthew Boufford and John Fraser

Passed Unanimously

12-11-324: Moved by Hess and supported by Louvet to authorize Mayor Stacy Striz to appoint an individual of her choosing to attend Grant Writing Training with tuition being paid by the city in the amount of \$425.00.

Passed Unanimously

Audience participation was offered for a second time.

12-11-325: 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 \$260,183.08 and the electronic transfers \$108,938.34.

Passed Unanimously

12-11-326: Moved by Marsee and supported by Cybulski to adjourn at 8:25 p.m.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk

