

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, October 17, 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, Marsee, Cybulski.

Councilwoman Nicole Barnes was absent and excused.

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 Pastor John Russell of Downriver Christian Community Church.

Mayor Striz presented a Proclamation to Lieutenant Don Meador and his daughter, Sarah Chama, regarding her acceptance into the United States Naval Academy.

12-10-301: Moved by Hess and supported by Balderas to accept the renewal offer for the health insurance coverage from the Third Party Administrator, Automated Benefit Services (ABS), and the Stop Loss Insurer, HCC. DS. Jack Richter of Zervos Financial Services, LLC, is the Agent of record. The renewal period is from November 1, 2012 through October 31, 2013.

Passed Unanimously

12-10-302: Moved by Louvet and supported by Balderas to approve the *Regular* Council Meeting minutes dated October 3, 2012.

Passed Unanimously

Audience Participation was offered.

12-10-303: Moved by Marsee and supported by Hess to approve the issuance of the Tax Anticipation Notes for the 2013 budget year.

Passed Unanimously

12-10-304: Moved by Louvet and supported by Hess to the following resolutions regarding Public Act 152:

PUBLIC ACT 152 OF 2011
THE PUBLICLY FUNDED HEALTH
INSURANCE CONTRIBUTION ACT

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

WHEREAS, Section 4 of Act 152, being MCLA Section 15.564, permits a public employer, by a majority vote of its governing body, to limit the payment of its total annual costs (as described in MCLA Section 15.564) for all of the medical benefit plans it offers or contributes to with regard to its employees and elected public officials to not more than 80%; and

WHEREAS, the City's next plan year for employee health insurance begins November 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the City hereby adopts the 80% limit on its total annual costs (as described in MCLA Section 15.564) for all of the medical benefit plans it offers or contributes to for the benefit of its employees and elected public officials for the plan year beginning November 1, 2012; and further

RESOLVED, that these resolutions supersede any prior unexpired resolutions.

Passed Unanimously

12-10-305: Moved by Hess and supported by Louvet to recess into a closed session at 9:05 pm.

Passed Unanimously

12-10-306: Moved by Marsee and supported by Cybulski to reconvene at 9:20 pm.

Passed Unanimously

12-10-307: Moved by Louvet and supported by Hess that the city will pay MERS for the discrepancy in retired Police Chief Rick Cadez's and retired Fire Chief Dan Wilhelm's' pension calculation for the calendar year 2011 that the city was obligated to pay.

Passed Unanimously

12-10-308: Moved by Louvet and supported by Balderas to require Rick Cadez and Dan Wilhelm to pay 1.2% to make up the difference in their 2011 MERS contributions discrepancy without incorporating the \$1000 signing bonus.

Yeas: Hess, Louvet, Balderas, Cybulski

Nays: Marsee

Motion Passed

Audience participation was offered for a second time.

12-10-309: 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 \$327,071.76.

Passed Unanimously

12-10-310: Moved by Marsee and supported by Cybulski to adjourn at 10:00 pm.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk