

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, September 19, 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, Barnes, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; James Beri, City Administrator; Corinne Galusky, Corporation Counsel; Steven Densmore, Fire Chief; Lieutenant John Bajorek, sitting in for Police Chief Chad Hayse; Laura Irvin, Parks & Recreation Director.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Pastor Nick Berlanga of New Hope United Methodist Church.

12-09-273: Moved by Marsee and supported by Barnes to approve the Melvindale High School parade on Friday, September 28, 2012 at 6:15pm.

Passed Unanimously

City Clerk Diana Zarazua read the Proclamation for Mental Health Awareness.

12-09-274: Moved by Louvet and supported by Balderas to approve the *Regular* Council Meeting minutes dated September 5, 2012.

Passed Unanimously

Audience Participation was offered.

12-09-275: Moved by Hess and supported by Marsee to approve the request of the Melvindale Crisis Pregnancy Center to place their sign at the corner of Outer Drive and Allen Road advertising their "Walk for Life" which is to be held on Sunday, October 14, 2012, contingent upon Corporation Counsel's review of the sign ordinance.

Passed Unanimously

12-09-276: Moved by Marsee and supported by Louvet to concur with the recommendation of Lieutenant John Bajorek and approve the Liquor Control Commission liquor license transfer to Talal Jaries and Samar Francis for Tomboys Liquor Store.

Passes Unanimously

12-09-277: Moved by Marsee and supported by Louvet to concur with the recommendation of Lieutenant John Bajorek and extend the nightly curfew on Saturday, September 29, 2012 until 10:30 pm for the students attending the Melvindale Homecoming Dance.

Passed Unanimously

12-09-278: Moved by Louvet and supported by Barnes to accept the lowest bid for the demolition of 19092 Harman.

Passed Unanimously

12-09-279: Moved by Cybulski and supported by Balderas to approve the request from Captain Jeff Beatty to purchase two (2) years and ten (10) months service time toward retirement in the amount of \$84,880.00 from MERS with no cost to the City of Melvindale.

Passed Unanimously

12-09-280: Moved by Hess and supported by Cybulski to approve a one (1) month extension of the existing agreement between the City of Melvindale JRV, LLC regarding management of the Melvindale Ice Arena, Banquet Hall and Senior Recreation Center.

Passed Unanimously

12-09-281: Moved by Louvet and supported by Marsee to authorize the first reading of Ordinance # 758:

AN ORDINANCE TO REPEAL SECTIONS 11-111 THROUGH 11-140 OF CHAPTER 11 (FIRE PREVENTION AND PROTECTION), ARTICLE V, OF THE CITY OF MELVINDALE CODE OF ORDINANCES AND TO ADOPT IN ITS PLACE NEW SECTIONS 11-111 THROUGH 11-140 TO PROVIDE FOR THE REGULATION OF THE IGNITION, DISCHARGE AND USE OF CONSUMER FIREWORKS AS PERMITTED UNDER THE MICHIGAN FIREWORKS SAFETY ACT, MCL 28.451, ET. SEQ., AS AMENDED.

Passed Unanimously

12-09-282: Moved by Cybulski and supported by Marsee to table the closed session for strategy and negotiation sessions.

Passed Unanimously

12-09-283: Moved by Cybulski and supported by Marsee table the closed session for Larry Coogan for discussions pertaining to American Towers Contracts.

Passed Unanimously

12-09-284: Moved by Barnes and supported by Balderas to receive and place on file the resignations of Judy Ohannasian , Pauline Lemke and Sally Bates to the Beautification Committee.

Passed Unanimously

12-09-285: Moved by Barnes and supported by Marsee approve and adopt the resolution creating a new Beautification Committee.

YEAS: Barnes, Marsee

NAYS: Hess, Louvet, Balderas, Cybulski

Motion Failed to pass

12-09-286: Moved by Marsee and supported by Barnes to dissolve the AD-HOC Beautification Committee.

Passed Unanimously

12-09-287: Moved by Hess and supported by Marsee to concur with the recommendation of the Planning Commission and approve and grant the request of rezoning of 24060 Outer Drive from the present zoning classification of R-1 (Single Family Residential) to a new zoning classification of R-2 (General Commercial) in a non-transferal manner with the explicit use the Baker College develops the property as discussed or the zoning would revert back to R-1.

Passed Unanimously

Audience participation was offered for a second time.

12-09-288: Moved by Louvet and supported by Hess to receive and place on file in invoice and cover sheets and to authorize the payment of invoices totaling \$4,480,542.46 and the electronic transfers totaling \$143,124.77.

Passed Unanimously

12-09-289: Moved by Barnes and supported by Cybulski to remove from the table the strategy negotiation sessions and Larry Coogan American Tower negotiations.

Passed Unanimously

12-09-290: Moved by Barnes and supported by Hess to adjourn at 9:45pm.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk