

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, September 5, 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; Joe Owens, DPW Director; Laura Irvin, Parks & Recreation Director.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Rev. Jerry Lee Williams of Heart to Heart Ministries.

Mayor Striz presented a Proclamation in honor of the Melvindale High School Robotics team.

12-09-264: Moved by Louvet and supported by Barnes to approve the *Regular* Council Meeting minutes dated August 15, 2012.

Passed Unanimously

Audience Participation was offered.

12-09-265: Moved by Marsee and supported by Barnes to *table* the discussions pertaining to Quick Fuel proposal as presented by City Administrator Jim Beri.

Passed Unanimously

12-09-266: Moved by Hess and supported by Balderas to authorize City Administrator Jim Beri to attend the MERS Conference on October 3, 4, 5, 2012 in Grand Rapids, Michigan.

Yeas: Hess, Balderas

Nays: Louvet, Marsee, Barnes, Cybulski

MOTION FAILED TO PASS

12-09-267: Moved by Louvet and supported by Marsee to approve the Storm Water Management System Agreement between the City of Melvindale and Michigan Consolidated Gas Company:

CITY OF MELVINDALE COUNCIL RESOLUTIONS

LONG TERM MAINTENANCE OF STORM WATER MANAGEMENT SYSTEM

At a Regular Meeting of the City of Melvindale City Council on September 5, 2012, the following resolution was offered:

WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules (“Administrative Rules”) requires applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval;

WHEREAS, Michigan Consolidated Gas Company, a subsidiary of DTE Energy Company (“Developer”) has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the development of land as a Parking Lot to be located at 17150 Allen Road, Melvindale, Michigan 48122 (the “Project”);

WHEREAS, Developer’s application for storm water construction approval has been assigned permit review number R 11-194 and maintenance permit number M-46502;

WHEREAS, Developer submitted a plan to the County and the City of Melvindale (“Plan”) for long-term maintenance of the storm water management system(s) at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City; and

WHEREAS, the City of Melvindale has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system(s) at the Project in perpetuity.

NOW THEREFORE BE IT RESOLVED, that the City of Melvindale assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted for permit review number R 11-194 and maintenance permit number M-46502, and the Mayor is authorized to execute, on behalf of the City of Melvindale, permit number M-46502 for long term maintenance of the storm water management system issued by Wayne County for the Project.

Passed Unanimously

12-09-268: Moved by Cybulski and supported by Marsee to table the closed session until the end of the meeting.

Passed Unanimously

12-09-269: Moved by Louvet and supported by Marsee to receive and place on file the monthly report from the Treasurer’s office.

Passed Unanimously

12-09-270: Moved by Louvet and supported by Marsee to concur with the recommendation from the Planning Commission and approve the site plan for 4122 Oakwood Boulevard for a 440 square feet addition to the existing building and construction of a trash receptacle enclosure as Las Cazuelas Grill.

Passed Unanimously

Audience participation was offered for a second time.

12-09-271: Moved by Marsee and supported by Hess to remove from the table the closed session.

Passed Unanimously

12-09-272: Moved by Cybulski and supported by Marsee to adjourn into a closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk