

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 17, 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.

City Clerk, Diana Zarazua read the letter for the National Day of Prayer, which will be held on Thursday, May 2, 2013 at noon outside of City Hall.

13-04-85: Moved by Barnes and supported by Balderas to approve the Regular meeting minutes dated April 3, 2013.

Passed Unanimously

Audience participation was offered.

13-04-86: Moved by Marsee and supported by Barnes to go out for competitive quotes on the electrical repairs required to the Melvindale Library Electrical Box.

Passed Unanimously

13-04-87: Moved by Barnes and supported by Louvet to authorize Fire Chief, Steven Densmore to attend training for S.E.R.T.C. in Pueblo, Colorado April 28 – May 4, 2013 with no cost to the city.

Passed Unanimously

13-04-88: Moved by Marsee and supported by Balderas to authorize DPW Director Joe Owens to advertise for bids for jetting out sanitary and storm lines.

Passed Unanimously

13-04-89: Moved by Louvet and supported by Barnes to investigate the claims with insurance companies before the city moves forward with paying claims to residents.

Passed Unanimously

13-04-90: Moved by Hess and supported by Balderas to recess into a closed session at 8:30p.m. pursuant to MCL 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement and (d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Passed Unanimously

13-04-91: Moved by Marsee and supported by Cybulski to reconvene from a closed session at 9:15p.m.

Passed Unanimously

13-04-92: Moved by Marsee and supported by Cybulski to approve the application for a used auto sales business license for Nationwide Auto Sales, Inc., located at 18703 Dix.

Passed Unanimously

13-04-93: Moved by Louvet and supported by Marsee to approve the application for a used auto sales business license for Anmas, LLC, located at 18745 Dix.

Passed Unanimously

Audience Participation was offered for a second time.

13-04-94: 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 \$331,315.75.

Passed Unanimously

13-04-95: Moved by Barnes and supported by Cybulski to adjourn @: 9:45 p.m.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk