

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, March 21, 2012, at 7:30 pm.

The meeting was called to order by Mayor Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski.

**ALSO PRESENT:** Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Jim Beri, City Administrator; Corinne Galusky, Corporation Counsel; Chad Hayse, Interim Police Chief; Steven Dunsmore, Interim Fire Chief; Joe Owens, DPW Director.

The Pledge of Allegiance and the invocation were led by Mayor Striz.

Proclamations were presented to Capt. Robert Ferrari for his upcoming retirement.

**12-03-76:** Moved by Louvet and supported by Hess to approve the *Regular* Council Meeting minutes dated March 7, 2012.

Passed Unanimously

**12-03-77:** Moved by Louvet and supported by Hess to approve the *Special* Council Meeting minutes dated March 15, 2012.

Passed Unanimously

**12-03-78:** Moved by Marsee and supported by Cybulski to remove from the table and confirm the Mayoral Nomination of James Metz to the Historical Commission whose term shall expire on 3/21/2016.

Passed Unanimously

**12-03-79:** Moved by Louvet and supported by Balderas to remove from the table and confirm the Mayoral Nomination of Uriel Garza to the Parks & Recreation Commission to replace the unexpired term of Melvin MacDonald, whose term will expire on 11/18/2012.

Passed Unanimously

**12-03-80:** Moved by Marsee and supported by Cybulski to approve the request of Knights of Columbus, Robert H. Jones Council, No. 3078 to solicit donations at local intersections on March 30 through April 1, 2012, in the City of Melvindale.

Passed Unanimously

Audience participation was offered.

**12-03-81:** Moved by Louvet and supported by Marsee to table any action requested by resident Ahmed Omer to sell fresh chickens in the City of Melvindale until adequate time has been given to investigate this matter by Corporation Counsel, Chief Building Official Ardys Bennett, the Building Department and the Fire Chief.

Passed Unanimously

**12-03-82:** Moved by Marsee and supported by Balderas to authorize the Melvindale Police Department to donate bikes and/or bike parts that they recover to the “Community Bike Outreach” program, which helps provide transportation to those in need.

Passed Unanimously

**12-03-83:** Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$1,535,315.15.

Passed Unanimously

**12-03-84:** Moved by Marsee and supported by Balderas to concur with the recommendation of the Planning Commission and approve the LED message sign at Metro Storage, 19180 Allen Road.

Passed Unanimously

**12-03-85:** Moved by Louvet and supported by Marsee to concur with the recommendation of the Planning Commission and approve the Revised Site Plan for O’Reilly Automotive Store located at 3660 Oakwood Blvd., pending final approval of all department heads and the City Engineer.

Passed Unanimously

**12-03-86:** Moved by Hess and supported by Marsee to concur with the recommendation of the Planning Commission to modify the screening wall requirement of Planning Commission Res. #PC07-17 dated April 11, 2007 regarding 3841 Oakwood Blvd. to provide for a 6’ high masonry screening wall only along the rear of the property at the alley rather than a full perimeter masonry screening wall.

Passed Unanimously

**12-03-87:** Moved by Marsee and supported by Louvet to approve the request of Interim Fire Chief Steven Densmore to purchase a Tempest PPV (positive pressure ventilation fan) from Apollo Fire in the amount of \$2,212.36, to be paid for with Fire Department Funds.

Passed Unanimously

**12-03-88:** Moved by Louvet and supported by Barnes to table the request of the Fire Chief for permission to carry a fire arm so that Corporation Counsel can investigate the liability concerns to the City of Melvindale.

Passed Unanimously

**12-03-89:** Moved by Marsee and supported by Cybulski to authorize the retirement payout to Capt. Robert Ferrari in the amount of \$41,701.27.

Passed Unanimously

**12-03-90:** Moved by Balderas and supported by Barnes to sign a three (3) year flat rate contract with Waste Management.

Passed Unanimously

**12-03-91:** Moved by Barnes and supported by Marsee to purchase the BS&A Software in the amount of \$98,000 and paying \$49,000.00 down, and making payments for the balance over a period of four (4) years.

Passed Unanimously

**12-03-92:** Moved by Marsee and supported by Louvet to concur with the recommendation of Parks & Recreation P&R 12-13 regarding the playground equipment at Lankford Park and Art Fontana Tot Lot.

Passed Unanimously

**12-03-93:** Moved by Louvet and supported by Balderas to adjourn at 9:35pm.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zurazua, City Clerk