

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 6, 2015 at 7:30 pm.

The meeting was called to order by Mayor, Stacy L. Striz, and roll call was taken:

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

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator /Finance Director; Lawrence J. Coogan, Interim Corporation Counsel; Chad Hayse, Police Chief; Steve Densmore, Deputy Fire Chief; Rick Browning, DPW Director

Excused and absent: Fire Chief, Joseph Murray

The Pledge of Allegiance was led by Mayor Striz.

Invocation by Pastor, John Russell

15-05-111 Moved by Balderas and supported by Marsee to approve the **Regular** Council Minutes dated April 15, 2015 with correction to Resolution no. 15-04-95 noting the correct spelling of GV Cement Company.

YEAS: Hess, Louvet, Balderas, Marsee, Cybulski

ABSENT: Barnes

Resolution adopted.

15-05-112 Moved by Balderas and supported by Marsee, to approve the **Special** City Council Meeting Minutes dated April 24, 2015.

YEAS: Hess, Louvet, Balderas, Marsee, Cybulski

ABSENT: Barnes

Resolution adopted.

Councilwoman Barnes arrived at 7:40 p.m.

First audience participation was offered to members of the audience.

15-05-113 Moved by Louvet and supported by Hess to authorize Corporate Counsel to take necessary legal action, in cooperation with the Building Department, pertaining to hazardous conditions of the Bon Chance apartments, 18935 Ruth St.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski

Resolution adopted.

15-05-114 Moved by Marsee and supported by Balderas, to authorize Corporation Counsel to file a Nuisance Action against property located at 18556 Wood St. in concurrence with neighbor complaint residing at 18560 Wood St.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski

Resolution adopted.

15-05-115 Moved by Marsee and supported by Balderas to hold a workshop on May 20, 2015 at 6:00 p.m. for the purpose of reviewing two Towing Award Bids received from Gene's Towing and Goch and Sons Towing.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski
Resolution adopted.

15-05-116 Moved by Balderas and supported by Louvet to table the Towing Bid Award pending the results of the Towing bid workshop on May 20, 2015 at 6 p.m. -

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski
Resolution adopted.

15-05-117 Moved by Cybulski and supported by Marsee to approve the early retirement of Brad Long, DPW employee, beginning today, May 6, 2015, and extending until his actual date of retirement, June 26, 2015; to authorize the City administrator to pay any and all monies due.

YEAS: Hess, Balderas, Barnes, Marsee, Cybulski
NAYS: Louvet
Resolution adopted.

15-05-118 Moved by Cybulski and supported by Barnes to approve the Rizzo Environmental Service contract and authorize Mayor to sign same.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski
Resolution adopted.

15-05-119 Moved by Barnes and supported by Cybulski to receive and place on file the invoices and cover sheet and to authorize the payment of approved invoices totaling \$535,110.19 and the electronic transfers totaling \$143,252.70.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski
Resolution adopted.

15-05-120 Moved by Louvet and supported by Cybulski to adjourn Council meeting.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski
Resolution adopted.

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk