

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 3, 2015 at the time of 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Hess, Louvet, Marsee, Cybulski

ALSO PRESENT: Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator /Finance Director; Lawrence J. Coogan, Corporation Counsel; Chad Hayse, Police Chief, Steve Densmore, Assistant Fire Chief; Rick Browning, Director Department of Public Works

Excused and absent: Councilwomen Balderas and Barnes

The Pledge of Allegiance was led by Mayor, Stacy Striz

Invocation: No Invocation (Absent St. Mary Magdalen)

15-06-133 Moved by Hess and supported by Louvet to accept the “Resolution Awarding 2015 General Obligation Unlimited Tax Bonds,” as presented.

Passed unanimously.

15-06-134 Moved by Marsee and supported by Cybulski to authorize the placement of a 5.8201 millage on the July 1, 2015 tax levy to support the debt service.

Passed unanimously.

15-06-135 Moved by Louvet and supported by Marsee to concur with the request from the Director of Public Works to transfer the City of Melvindale’s 2014 delinquent Water bills for Active water accounts to the Summer 2015 tax bills.

Passed unanimously.

15-06-136 Moved Louvet and supported by Cybulski by to receive and place on file the Treasurer’s April Report.

Passed unanimously.

15-06-137: Moved by Marsee and supported by Louvet to approve and table, for the customary two-week period, the appointment of Christopher Decaire to the Parks and Recreation Commission.

Passed unanimously

15-06-138 Moved by Marsee supported by Louvet to approve and table, for the customary two-week period, the Mayor’s appointment of Kimberly Mathes to the Parks and Recreation Commission.

Passed unanimously

15-06-139 Moved by Marsee and supported by Louvet to approve the cost to convert the street lights on Seaway Drive to LED lighting for the amount of \$6,240.00, which will be repaid by Evans Distributing.

Passed unanimously

15-06-140 Moved by Louvet and supported by Cybulski to receive and place on file the invoices and cover sheets and to authorize the payments of approved invoices totaling \$412,720.28 and the electronic transfers totaling \$461.61.

Passed unanimously

15-06-141 Moved by Louvet and supported by Cybulski to adjourn the June 3, 2015 meeting at 8:20 p.m.

Passed unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk