

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 18, 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, Marsee, Barnes, 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; Joe Thornton, Deputy Fire Chief; Ardys Bennett, Chief Building Official; Rick Browning, DPW Director

Councilwoman, Medina Balderas was absent and excused.

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 asked for a moment of silence in honor of Yvonne Kollmorgen.

15-03-66: Moved by Marsee and supported by Cybulski to remove from the table and confirm Janice Poe to the Library Commission.

Passed Unanimously

15-03-67: Moved by Cybulski and supported by Marsee to approve the **Regular** City Council Meeting Minutes dated March 4, 2015.

Yeas: Hess, Marsee, Barnes, Cybulski, Mayor Striz

Abstain: Louvet

Motion passed

Audience Participation was offered.

15-03-68: Moved by Barnes and supported by Marsee to approve Cpl Kennaley to attend Drug Interdiction Class on August 4-6 in Canton.

Passed Unanimously

15-03-69: Moved by Louvet and supported by Marsee to authorize DPW Director Rick Browning to hire three (3) temporary workers.

Passed Unanimously

15-03-70: Moved by Marsee and supported by Hess to approve the retirement payout for DPW retiree Tom Torres in the amount \$1,007.52.

Passed Unanimously

15-03-71: Moved by Hess and supported by Louvet to authorize the city clerk to advertise for bids for repaving a section in the west side of the Kessey Field House parking lot and the City Hall parking lot.

Passed Unanimously

15-03-72: Moved by Hess and supported by Louvet to authorize DPW Director Rick Browning to offer employment to Civil Service DPW Applicant James Hill, who is Number 2 on the Civil Service Certified list for the position of the DPW Utility.

Passed Unanimously

15-03-73: Moved by Cybulski and supported by Louvet to authorize the 2015 General Obligation Unlimited Tax Bonds (Road Bonds) as presented.

Passed Unanimously

15-03-74: Moved Louvet and supported by Hess to continue the Marijuana Moratorium until January 2016.

Passed Unanimously

15-03-75: Moved by Louvet and supported by Cybulski to deny the request from Second Chance Network to solicit on street corners.

Passed Unanimously

15-03-76: Moved by Hess and supported by Louvet to approve the business license for New Ride Auto & Repair, subject to Chapter 6, Article XIV of the Code or Ordinances regarding used vehicle auction and sales.

Passed Unanimously

15-03-77: Moved by Marsee and supported by Louvet to approve the business license for Bell Auto Sales, subject to Chapter 6, Article XIV of the Code or Ordinances regarding used vehicle auction and sales.

Passed Unanimously

15-03-78: Moved by Marsee and supported by Louvet to approve the business license for Nationwide Auto Sales, subject to Chapter 6, Article XIV of the Code or Ordinances regarding used vehicle auction and sales.

Passed Unanimously

15-03-79: Moved by Marsee and supported by Louvet to approve the business license for Star Auto Group, subject to Chapter 6, Article XIV of the Code or Ordinances regarding used vehicle auction and sales.

Passed Unanimously

Audience participation was offered a second time.

15-03-80: Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$257,148.40 and the electronic transfers totaling \$144,361.74.

Passed Unanimously

15-03-81: Moved by Marsee and supported by Cybulski to adjourn 8:20 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk