

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Thursday, January 2, 2014 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, Marsee.

ALSO PRESENT: Diana Zarazua, City Clerk; Richard S. Ortiz, City Administrator/Finance Director; Corinne Galusky, Corporation Counsel; Steven Densmore, Assistant Fire Chief.

Karen Lowe, Treasurer, was absent and is excused.
Nicole Barnes, Councilwoman, was absent and is excused.
Dave Cybulski, Councilman, was absent and is excused.
Chad Hayse, Police Chief, was absent and is excused.
Joseph Murray, Fire Chief, was absent and is excused.
DPW Director, Joe Owens, was absent and is excused.
Laura Barbosa-Irvin, Parks & Recreation Director, was absent and is excused.

The Pledge of Allegiance was led by Mayor Stacy Striz.

14-01-001: Moved by Hess and supported by Marsee to approve the **Regular** Council Meeting minutes dated December 18, 2013.

YEAS: Hess, Marsee

ABSTAIN: Louvet, Balderas

Motion failed to adopt

**to be placed on the next council agenda for approval.*

Audience participation was offered.

14-01-002: Moved by Marsee and supported by Louvet to **table** discussions regarding three-year membership in the Western Wayne Mutual Aid Group.

Passed Unanimously

14-01-003: Moved by Louvet and supported by Balderas to approve Amendment No. 2 to the Water Service Contract between the City of Detroit and City of Melvindale, originally dated July 21, 2009, as presented to City Council and reviewed and approved by the city's DPW Director, City Engineer and Corporation Counsel.

Passed Unanimously

Audience Participation was offered for a second time.

14-01-004: 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 \$139,798.62 and the electronic transfers totaling \$127.77.

Passed Unanimously

14-01-005: Moved by Marsee and supported by Louvet to adjourn at 8:20 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk