

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 19, 2014 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, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Corinne Galusky, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director.

Karen Lowe, Treasurer, was absent and was excused.
Councilwoman, Medina Balderas, was absent and was excused.
Councilwoman, Nicole Barnes, was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz.

14-11-244: Moved by Hess and supported by Louvet to remove from the table and confirm the term renewals for the following commissioners and their new term expiration dates as follows:

Aging Commission

- Carolyn Anderson 11/20/2017
- Judy Ohannasian 11/20/2017

Civil Service Commission

- Hector Cotto 11/18/2019

Historical Commission

- Cristina Drum 11/18/2019

Housing Commission

- Carmen Cotto 11/18/2019

Library Commission

- Sally Amadio 11/18/2019
- Margaret Amadio 11/18/2019

Parks & Recreation

- Frances Ladach 12/03/2017

Planning Commission

- Mike Haftel 12/03/2017
- Craig Janofski 12/03/2017
- Vince Agius 12/03/2017

Public Safety Commission

- Patty Hall 11/18/2019

Public Hearings for 2015 CBDG Funding

Passed Unanimously

14-11-245: Moved by Louvet and supported by Hess to remove from the table and confirm the term renewal for the following commissioner:

Parks & Recreation

- Martha Marsee 12/03/2017

YEAS: Hess, Louvet, Cybulski **Mayor Striz also voted yes*

ABSTAIN: Marsee

Motion Passed

14-11-246: Moved by Louvet and supported by Cybulski to approve the scheduling of a December 17, 2014 Public Hearing and a January 21, 2015 Public Hearing relating to the CBDG Funding for the 2015 program year.

Passed Unanimously

14-11-247: Moved by Louvet and supported by Marsee to approve the **Regular** Council Meeting minutes dated November 5, 2014.

YEAS: Hess, Louvet, Marsee **Mayor Striz also voted yes*

ABSTAIN: Cybulski

Motion Passed

Audience Participation was offered.

14-11-248: Moved by Marsee and supported by Cybulski to authorize the Melvindale Police Department to solicit funds at the various major intersections in the City of Melvindale from November 28, 2014, through November 30, 2014, for the annual Shop with a Cop Program.

Passed Unanimously

14-11-249: Moved by Louvet and supported by Cybulski to approve the purchase of two sets of tires on the Police Department's Ford Expeditions, for a total cost of \$1,540.00, with the expenditure to be provided through the drug forfeiture fund.

Passed Unanimously

14-11-250: Moved by Marsee and supported by Cybulski to approve the purchase of one computer for the Police Department Booking Room, for a total cost of \$882.28, with the expenditure to be provided through the drug forfeiture fund.

Passed Unanimously

14-11-251: Moved by Marsee and supported by Louvet to approve the request by Lieutenant John Allen to purchase one year, nine months of credited service with MERs totaling \$47,831, provided there are no expenditures required by the City.

Passed Unanimously

14-11-252: Moved by Marsee and supported by Louvet to authorize the City Administrator, Richard Ortiz to enter into an agreement for the electrical service at the Kessey Fieldhouse.

Passed Unanimously

14-11-253: Moved by Hess and supported by Marsee to waive the bid process for the electrical service at the Kessey Fieldhouse.

YEAS: Hess, Marsee, Cybulski

NAYS: Louvet

Motion Passed

14-11-254: Moved by Louvet and supported by Hess to waive the waiting period and council's right to rescind the resolution regarding the electrical service and the Kessey Fieldhouse.

Passed Unanimously

14-11-255: Moved by Louvet and supported by Cybulski to authorize the city clerk to advertise for the Public Hearing which is to be held on Wednesday, December 3, 2014 in regards to the Police and Fire Special Assessment.

Passed Unanimously

14-11-256: Moved by Marsee and supported by Hess to waive the waiting period and council's right to rescind the resolution regarding the Public Hearing.

Passed Unanimously

14-11-257: Moved by Hess and supported by Marsee to approve low bidder Darin's Painting to perform painting services at the Kessey Banquet Center, for a total expenditure of \$1,890.00.

Passed Unanimously

Audience participation was offered for a second time.

14-11-258: Moved by Hess and supported by Cybulski to table the Mayoral nomination of Maria Cristina Aldana of Las Cazuelas to the Downtown Development Authority.

Passed Unanimously

14-11-259: 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 \$470,096.01 and the electronic transfers totaling \$122,923.03.

Passed Unanimously

14-11-262: Moved by Marsee and supported by Cybulski to adjourn at 8:11 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk