

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, November 21, 2012 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, Barnes, Marsee, Cybulski.

**ALSO PRESENT:** James Beri, City Administrator; Corinne Galusky, Corporation Counsel; Steven Densmore, Fire Chief.

Kalley Hess, Mayor Pro Tem was absent and excused.  
Diana Zarazua, City Clerk was absent and excused.  
Karen Lowe, Treasurer was absent and excused.  
Chad Hayse, Police Chief was absent and excused.  
Joe Owens, DPW Director was absent and excused.  
Laura Barbosa-Irvin, Parks & Recreation Director was absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

**12-11-327:** Moved by Marsee and supported by Louvet to approve the *Regular* Council Meeting minutes dated November 7, 2012.

Passed Unanimously

Audience Participation was offered

**12-11-328:** Moved by Marsee and supported by Balderas to authorize Fire Chief Steven Densmore to purchase new Mobile VHF radios for the ambulance and Fire Engine #1 to meet 2011 MED Com requirements in the amount of \$1,385.90.

Passed Unanimously

**12-11-329:** Moved by Marsee and supported by Balderas to extend the management agreement between the City of Melvindale and JRV Consulting to January 2, 2013.

Passed Unanimously

**12-11-330:** Moved by Louvet and supported by Barnes to remove from the table and confirm the following term renewals:

Board of Review -Elizabeth Mann - new term expires 11/21/2015  
Building Authority-Corinne Galusky – new term expires 11/21/2015  
Economic Development Corporation -Dolce Checkler new term expires 11/21/2018  
Historical Commission -Jerry Williams new term expires 11/21/2017  
Housing Commission-Jerry Williams new term expires 11/21/2017  
Planning Commission-Bob Cassady new term expires 11/18/2015  
Michael Kollmorgen new term expires 11/18/2015  
Public Safety Commission -Martha McDaniel new term expires 11/21/2017  
Zoning Board of Appeals -Matthew Boufford new term expires 11/21/2015  
John Fraser new term expires 11/21/2015

Passed Unanimously

**12-11-331:** Moved by Marsee and supported by Louvet to approve the Mayoral appointment of **Richard S. Ortiz, CPA as Finance Director** to serve at the will and pleasure of the Mayor and Council, with compensation being \$40.00 per hour and no benefit package.

*\*Council waives their right to reconsider this resolution*

*\*\* Council waives the 2 week waiting period*

Passed Unanimously

Audience participation was offered for a second time.

**12-11-332:** Moved by Louvet and supported by Balderas to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$615,702.00

Passed Unanimously

**12-11-333:** Moved by Barnes and supported by Cybulski to adjourn at 8:15 pm.

Passed Unanimously

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Stacy Striz, Mayor

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Yvonne Kollmorgen, Deputy Clerk