

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 2, 2013 at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Louvet, Balderas, Marsee, Barnes, Cybulski.

ALSO PRESENT:; Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Corinne Galusky, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray Fire Chief.

Kalley Hess, Mayor Pro Tem, was absent and was excused.
Steven Densmore, Assistant Fire Chief, was absent and was excused.
Laura Barbosa-Irvin, Parks & Recreation Director, was absent and was excused.
Joe Owens, DPW Director, was absent and was excused.

The Pledge of Allegiance was led by Mayor Stacy Striz.

City Clerk Diana Zarazua read and received and placed on file the Proclamation for Mental Illness Awareness.

13-10-224: Moved by Louvet and supported by Balderas to approve the **Regular** Council Meeting minutes dated September 18, 2013.

YEAS: Louvet, Balderas, Marsee, Barnes

ABSTAIN: Cybulski

Motion Passed

Audience participation was offered.

13-10-225: Moved by Marsee and supported by Louvet to concur with the recommendation of the City Administrator and the City Engineer and extend the contract with G.V. Cement Contracting Company to perform the 2013-2014 Concrete Pavement Replacement Program with no change in pricing.

Passed Unanimously

13-10-226: Moved by Louvet and supported by Cybulski to waive the formal bid process for the 2013-2014 Concrete Pavement Replacement Program.

Passed Unanimously

13-10-227: Moved by Louvet and supported by Balderas to approve the submission to the State of Michigan of updated Scenario No. 2 of the Melvindale Ice Arena Deficit Elimination Plan.

Passed Unanimously

13-10-228: Moved by Marsee and supported by Cybulski to receive and place on file the September Treasurers Report.

Passed Unanimously

Audience Participation was offered for a second time.

13-10-229: Moved by Louvet and supported by Balderas to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$333,539.02.

Passed Unanimously

13-10-230: Moved by Barnes and supported by Cybulski to adjourn at 7:45 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk