

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 3, 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, 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; Steven Densmore, Assistant Fire Chief.

Medina Balderas, City Councilwoman, was absent and was excused.  
Rick Browning, DPW Director, was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was led by Father Ed Zaorski of St. Mary Magdalen Church.

There was a moment of silence for the passing of J. Michael Suiter and Elizabeth Mann.

**14-09-179:** Moved by Louvet and supported by Cybulski to approve the **Regular** Council Meeting minutes dated August 20, 2014.

Passed Unanimously

Audience Participation was offered.

**14-09-180:** Moved by Hess and supported by Marsee to approve the request of the Melvindale Crisis Pregnancy Center to put their sign at the corner of Allen Road and Outer Drive advertising their annual Walk for Life which is to be held on Saturday, October 12, 2014.

Passed Unanimously

**14-09-181:** Moved by Barnes and supported by Hess to approve the revised deficit elimination plan for the city's general fund as presented to City Council by City Administrator Richard S. Ortiz.

Passed Unanimously

**14-09-182:** Moved by Barnes and supported by Louvet to waive the waiting period and the right to rescind the resolutions passed tonight relating to the general fund deficit elimination plan.

Passed Unanimously

**14-09-183:** Moved by Hess and supported by Cybulski to first reading of Ordinance #767 regarding waiver of permits and fees during city-wide garage sales and permission for signage on certain public property.

**AN ORDINANCE TO AMEND SECTIONS 6-106 AND 6-109 OF CHAPTER 6 (BUSINESS LICENSES AND REGULATIONS), ARTICLE IV-A (GARAGE SALES) TO PROVIDE FOR WAIVER OF LICENSES AND FEES DURING CITY-WIDE GARAGE SALES AND PERMIT SIGNAGE ON CERTAIN PUBLIC PROPERTY DURING CITY-WIDE GARAGE SALES.**

**YEAS:** Hess, Marsee, Barnes, Cybulski

**NAYS:** Louvet

***Mayor Striz also voted yes***

***Motion passed***

**14-09-184:** Moved by Louvet and supported by Barnes that after hearing Bridgewater Collision's appeal to City Council regarding its denial of a business license, motion to concur with the City Clerk's refusal to issue a license to Bridgewater Collision located at 17700 Allen Road.

Passed Unanimously

Audience participation was offered a second time.

**14-09-185:** 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 \$346,908.45.

Passed Unanimously

**14-09-186:** Moved by Barnes and supported by Cybulski to adjourn at 8:50 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk