

SPECIAL Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, March 27, 2013 at 7:00 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: Diana Zarazua, City Clerk; James Beri, City Administrator; Corinne Galusky, Corporation Counsel.

The Pledge of Allegiance was led by Mayor Striz.

Audience Participation was offered.

13-03-70: Moved by Barnes and supported by Hess to recess into a closed session at 7:05 p.m. under MCL 15.268(d) in connection with the purchase of Real Estate.

Passed Unanimously

13-03-71: Moved by Cybulski and supported by Balderas to reconvene from a closed session at 8:35 p.m.

Passed Unanimously

13-03-72: Moved by Barnes and supported by Balderas to authorize City Administrator Jim Beri and Corporation Counsel, Corinne Galusky to move forward and negotiate the sale of the Melvindale Ice Arena and Community Center pursuant to the letter of intent dated March 19, 2013 as amended on March 27, 2013.

Passed Unanimously

13-03-73: Moved by Cybulski and supported by Marsee to adjourn at 8:38 p.m.

Passed Unanimously

Stacy Striz, Mayor

Diana Zarazua, City Clerk