

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 1, 2017 at 7:30 p.m.

The meeting was called to order by Mayor Stacy L. Bazman and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Stacy L. Bazman

Invocation – Reverend Molly Emanuel Roulhac, New Hope United Methodist Church

**ALSO PRESENT:** Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Police Chief; Joseph Murray, Fire Chief;

Jake Wolan, Fieldhouse Supervisor; Bradley Burns, Interim Chief Building Official/Building Inspector.

Councilman Carl Louvet, absent and excused.

**17-03-058** Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated February 15, 2017.

Passed Unanimously

Audience Participation was offered

**17-03-059** Moved by Cybulski and supported by Barnes, to table the request to approve the business license renewal from Star Auto Group Inc., 19241 Dix.

Passed Unanimously

**17-03-060** Moved by Marsee and supported by Land, to concur with the recommendation of Diana Zarazua, City Clerk, to approve the new owner business license for Doulette’s Deal, 19300 Dix Rd. (formerly Supreme Automotive).

Passed Unanimously

**17-03-061** Moved by Barnes and supported by Cybulski, to concur with the recommendation of Diana Zarazua, City Clerk, to approve the business license renewal for Nationwide Auto Sales, Inc. at 18703 Dix.

Passed Unanimously

Second Audience Participation

**17-03-062** Moved by Barnes and supported by Marsee, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$907,317.33.

Passed Unanimously

**17-03-063** Moved by Barnes and supported by Louvet, to adjourn at 9:17 p.m., no objections, so ordered.

Passed Unanimously

