

*Swearing in of Newly Elected Officials at 6:00 p.m. by the Honorable Judge Gregory Clifton of the 25<sup>th</sup> District Court in Lincoln Park, Michigan.*

*Sworn in were: Wheeler T. Marsee Jr. - Mayor, Joseph Jackson - Mayor Pro Tem, Stanley Filipowski – Council President, Council Members: Julie Rauser, Scott Frederick, Steven Densmore, Dawn Cartrette.*

*Linda Land, City Clerk, Michel Belch, Treasurer*

*Also present were: State Representative Cara Clemente, Wayne County Commissioner Ilona Varga*

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 20, 2019 at 7:30 p.m.

The meeting was called to order by Mayor Wheeler T. Marsee Jr. and roll call was taken.

PRESENT COUNCIL MEMBERS: Jackson, Filipowski, Rauser, Frederick, Densmore, Cartrette

The Pledge of Allegiance was led by Mayor Wheeler T. Marsee Jr.

**ALSO PRESENT:** Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; John Allen, Chief of Police; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official; Susan Louvet, Interim Parks and Recreation Director

**19-11-247** Moved by Filipowski and supported by Cartrette, to approve the Regular Council Meeting minutes dated November 6, 2019.

Passed Unanimously

Audience Participation

**19-11-248** Moved by Densmore and supported by Filipowski, to allow the Melvindale Police Officers' to solicit at the corner of Oakwood Blvd and Allen Rd, for their annual shop with a cop program and further the dates will be November 29<sup>th</sup> - December 1<sup>st</sup>, during daylight hours and officers will have to be in uniform and wearing a traffic vest.

Passed Unanimously

**19-11-249** Moved by Densmore and supported by Cartrette, to allow John Allen, Chief of Police, to seek out bids, for janitorial services, for the Police Department.

Passed Unanimously

**19-11-250** Moved by Filipowski and supported by Densmore, to direct Larrie Ordus, DPW Director to research, in house cost, for the replacement of the Lead Service Lines.

Passed Unanimously

**19-11-251** Moved by Filipowski and supported by Densmore, to add a 5% administrative fee to the residents invoices for the sidewalk replacement program and further this fee would cover the original marking of the sections for replacement, the follow up measurements to verify they were done as marked and the preparing and mailing of the invoices.

Passed Unanimously

**19-11-252** Moved by Densmore and supported by Cartrette, to approve a partial payment to G.V. Cement Contracting Co., 20000 Dix-Toledo Hwy., Brownstown, MI 48183, for sidewalk work done in 2019 in the amount of \$96,139.65.

Passed Unanimously

**19-11-253** Moved by Densmore and supported by Filipowski, to receive and place on file the October 2019 Treasurers report.

Passed Unanimously

**19-11-254** Moved by Densmore and supported by Rauser, to receive and place on file the resignation letter of Stanley Filipowski of the Parks & Recreation Commission.

Passed Unanimously

**19-11-255** Moved by Filipowski and supported by Densmore, to receive and place on file the resignation letter of Joseph Jackson of the Planning Commission.

Passed Unanimously

**19-11-256** Moved by Filipowski and supported by Densmore, to receive and place on file the resignation letter of Linda Land of the Economic Development Corporation (EDC).

Passed Unanimously

**19-11-257** Moved by Densmore and supported by Cartrette, to table the Mayor's reappointment of Lawrence J. Coogan, as Corporation Counsel/City Prosecutor, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-258** Moved by Densmore and supported by Filipowski, to table the Mayor's reappointment of Richard S. Ortiz, as City Administrator/Finance Director, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-259** Moved by Densmore and supported by Jackson, to table the Mayor's reappointment of Cecilia Dally, as Executive Secretary to Mayor and Council, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-260** Moved by Rauser and supported by Filipowski, to table the Mayor's reappointment of Larrie Ordus, as DPW Director, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-261** Moved by Filipowski and supported by Rauser, to table the Mayor's reappointment of Susan Louvet, as Interim Parks & Recreation Director, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-262** Moved by Filipowski and supported by Densmore, to table the Mayor's reappointment of John Hennessey, as City Engineer, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-263** Moved by Filipowski and supported by Rauser, to table the Mayor's reappointment of Robert Brazeau, as City Assessor, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-264** Moved by Filipowski and supported by Rauser, to table the Mayor's reappointment of Plante & Moran, LLP as City Auditors, to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

**19-11-265** Moved by Filipowski and supported by Rauser, to table the reappointment of Betty Lindlbaeur, to the Board of Review, new 3-year term expires, November 16, 2022.

Passed Unanimously

**19-11-266** Moved by Filipowski and supported by Rauser, to table the reappointment of Richard S. Ortiz, to the Building Authority, new 3-year term expires, November 16, 2022.

Passed Unanimously

**19-11-267** Moved by Filipowski and supported by Densmore, to table the reappointment of Hector Cotto, to the Civil Service Commission, new 5-year term expires, November 20, 2024.

Passed Unanimously

**19-11-268** Moved by Filipowski and supported by Rauser, to table the reappointment of Theresa KIELTYKA, to the Downtown Development Authority, new term expires, November 15, 2023.

Passed Unanimously

**19-11-269** Moved by Filipowski and supported by Rauser, to table the reappointment of Ken Winkles, to the Downtown Development Authority, new term expires, November, 2023.

Passed Unanimously

**19-11-270** Moved by Filipowski and supported by Rauser, to table the reappointment of Carol Ann Barbb, to the Economic Development Corporation, new 6-year term expires, November 19, 2025.

Passed Unanimously

**19-11-271** Moved by Filipowski and supported by Rauser, to table the reappointment of Raymond Resac, to the Historical Commission, new 5-year term expires, November 20, 2024.

Passed Unanimously

**19-11-272** Moved by Densmore and supported by Filipowski, to table the reappointment of Carmen Cotto, to the Housing Commission, new 5-year term expires, November 20, 2024.

Passed Unanimously

**19-11-273** Moved by Filipowski and supported by Rauser, to table the reappointment of Sally Amadio, to the Library Commission, new 5-year term expires, November 20, 2024.

Passed Unanimously

**19-11-274** Moved by Filipowski and supported by Rauser, to table the reappointment of Rose Ann Panick, to the Library Commission, new 5-year term expires, November 20, 2024.

Passed Unanimously

**19-11-275** Moved by Filipowski and supported by Jackson, to table the reappointment of Sean Briscoe, to the Parks & Recreation Commission, new 3-year term expires, November 16, 2022.

Passed Unanimously

**19-11-276** Moved by Filipowski and supported by Rauser, to table the reappointment of Suann Scott, to the Planning Commission, new 3-year term expires, November 16, 2022.

Passed Unanimously

**19-11-277** Moved by Filipowski and supported by Rauser, to table the reappointment of William Louzon, to the Planning Commission, new 3-year term expires, November 16, 2022.

Passed Unanimously

**19-11-278** Moved by Densmore and supported by Filipowski, to table the reappointment of Richard S. Ortiz, to the Pension I Board, new 2-year term expires, November 17, 2021.

Passed Unanimously

**19-11-279** Moved by Filipowski and supported by Cartrette, to table the appointment of Linda Land, to the Building Authority, new 3-year term expires, November 16, 2022.

Passed Unanimously

Second Audience Participation

**19-11-280** Moved by Filipowski and supported by Jackson, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$432,335.97 and the electronic transfers totaling \$187,111.53.

Passed Unanimously

**19-11-281** Moved by Densmore and supported by Filipowski, to adjourn at 8:34 p.m., no objections, so ordered.

Passed Unanimously

---

Wheeler T. Marsee Jr., Mayor

---

Linda Land, City Clerk