

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 19, 2022 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

ALSO PRESENT: Linda Land, City Clerk; Roger Kaly, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Chief of Police, Laura Ridenour, Fire Department, Brad Burns, Chief Building Official; Larrie Ordus, DPW Director, Sandy Law, Senior Center.

Michel Belch, Treasurer was absent and excused.

Invocation – Pastor Cedric Robinson, Judah Tabernacle

22-10-244 Moved by Densmore and supported by Rauser, to approve the Regular Council meeting minutes dated October 5, 2022 with the correction to the vote for Frederick which should be yea not nay in resolution #22-10-237.

Passed Unanimously

Audience Participation

22-10-245 Moved by Cartrette and supported by Filipowski, to close the Regular Council meeting at 7:40 a.m. for the purpose of the Police and Fire Special Assessment Public Hearing.

Passed Unanimously

22-10-246 Moved by Filipowski and supported by Cartrette, to open the Public Hearing at 7:41 p.m. for the Police and Fire Special Assessment.

Passed Unanimously

22-10-247 Moved by Filipowski and supported by Rauser, to close the Public Hearing at 7:42 p.m. for the Police and Fire Special Assessment and further 3 (three) calls were offered for public comment, seeing none the public hearing was closed.

Passed Unanimously

22-10-248 Moved by Filipowski and supported by Rauser, to reopen the Regular Council meeting at 7:43 p.m.

Passed Unanimously

22-10-249 Moved by Cartrette and supported by Filipowski, to temporarily change the curfew for October 30th and October 31st (Angel's Night/Halloween) from 10:00 p.m. to 8:00p.m.

Passed Unanimously

22-10-250 Moved by Rauser and supported by Jackson, to concur with the request of Larrie Ordus, DPW Director, to extend the DPW seasonals staff through April 30, 2023.

Passed Unanimously

22-10-251 Moved by Cartrette and supported by Jackson, to allow Everstream's right of way telecommunications permit with respect to the Metro Act with a \$10,000.00 (ten thousand dollar) escrow for a fiber optics line for a few blocks on Rialto.

Passed Unanimously

22-10-252 Moved by Filipowski and supported by Rauser, to receive and place on file the September 2022 Treasurer's report.

Passed Unanimously

Second Audience Participation

22-10-253 Moved by Filipowski and supported by Jackson, to receive and place on file the invoice and cover sheet and authorize the payment of approved invoices totaling \$1,461,592.58 and zero electronic transfers.

Passed Unanimously

22-10-254 Moved by Cartrette and supported by Rauser, to adjourn at 8:12 p.m., no objections, so ordered

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk