

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, December 15, 2021 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

**ALSO PRESENT:** Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Lt. Robert Kennaley, Police Department; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official

Councilman Steve Densmore was absent and excused.

Councilwoman Dawn Cartrette was absent and excused.

**21-12-303** Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated December 1, 2021.

Passed Unanimously

Audience Participation

**21-12-304** Moved by Jackson and supported by Filipowski, to update the cost for the Seaway lift station electrical upgrade from \$20,000.00 not to exceed \$30,000.00 and further funds for this project will come from the water fund.

Passed Unanimously

**21-12-305** Moved by Jackson and supported by Frederick, to approve the site plan 17973 Allen Road Planning Commission resolution PC21-43 to install an LED sign on the existing sign pole.

Passed Unanimously

**21-12-306** Moved by Filipowski and supported by Rauser, to receive and place on file the November 2021 Treasurer's report.

Passed Unanimously

Second Audience Participation

**21-12-307** 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 \$570,321.79 and the electronic transfers totaling \$320,077.68.

Passed Unanimously

**21-12-308** Moved by Filipowski and supported by Rauser, to adjourn at 9:06 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee, Jr., Mayor

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Linda Land, City Clerk