

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 21, 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

Invocation – Pastor John Russell, Downriver Christian Community Church

**ALSO PRESENT:** Cecilia S. Dally, Deputy City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones Chief of Police; Laura Ridenour, Fire Marshall; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official; Renee Cook, Fieldhouse

Linda Land, City Clerk was absent and excused.

**22-12-308** Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated December 7, 2022.

Passed Unanimously

**22-12-309** Moved by Densmore and supported by Rauser, to remove from table and confirm the appointment of Linda Brus to the Library Commission, to fill the unexpired term of Rose Panick, term expires November 20, 2024.

Passed Unanimously

**22-12-310** Moved by Filipowski and supported by Jackson, to remove from table and confirm the appointment of Muthana Gubran, to the Planning Commission, term expires November 19, 2025.

Passed Unanimously

**22-12-311** Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Akram Gubran to the Planning Commission, term expires November 20, 2024.

Passed Unanimously

Audience Participation

**22-12-312** Moved by Jackson and supported by Filipowski, to approve the Intergovernmental Agreement between the Charter County of Wayne for 2 (two) million dollars conditional upon receiving 2 (two) million dollars matching grant from the federal government and any additional costs that exceed the 4 (four) million dollars will be covered by the City of Melvindale.

Passed Unanimously

**22-12-313** Moved by Filipowski and supported by Cartrette, to receive and place on file the November 2022 Treasurer's report.

Passed Unanimously

Second Audience Participation

**22-12-314** 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 \$886,467.04 and electronic transfers totaling zero.

Passed Unanimously

**22-12-315** Moved by Cartrette and supported by Rauser, to adjourn into closed session at 7:52 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee, Jr., Mayor

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Cecilia S. Dally, Deputy City Clerk