

Regular Council Meeting of the City of Melvindale was held in the office of Mayor Wheeler T. Marsee, Jr. in City Hall, 3100 Oakwood Blvd., on Friday, December 4, 2020 at 7:30 p.m. VIA ZOOM.

***NOTE: The December 2, 2020 Regular Council meeting was cancelled due to technical difficulties.**

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

PRESENT COUNCIL MEMBERS: Jackson (zoomed in at 8:47 p.m. after roll call), Filipowski, Rauser (zoomed in at 7:33 p.m. after roll call), Frederick, Densmore, Cartrette

***NOTE: All council attended via ZOOM**

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

20-12-280 Moved by Densmore and supported by Filipowski, to approve the Regular Council meeting minutes dated November 18, 2020.

Passed Unanimously

20-12-281 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the appointment of John Barnett, to the Local Board of Compensation, new term expires November 20, 2024.

Passed Unanimously

20-12-282 Moved by Filipowski and supported by Densmore, to remove from table and confirm the appointment of Diann Rink, to the Local Board of Compensation, new term expires November 19, 2025.

Passed Unanimously

20-12-283 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the appointment of Justin Pullum, to the Downtown Development Authority, new term expires November 20, 2024.

Passed Unanimously

20-12-284 Moved by Cartrette and supported by Filipowski, to remove from table and confirm the reappointment of Judy Ohannasian, to the Aging Commission, new term expires November 15, 2023.

Passed Unanimously

20-12-285 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the reappointment of Michael Quint, to the Construction Code Board of Appeals (BOCA), new term expires November 19, 2025.

Passed Unanimously

20-12-286 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the reappointment of Dennis Krestel, to the Construction Code Board of Appeals (BOCA), new term expires November 19, 2025.

Passed Unanimously

20-12-287 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the reappointment of Colonial Heating and Cooling, to the Construction Code Board of Appeals (BOCA), new term expires November 20, 2024.

Passed Unanimously

20-12-288 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Barbara Keahl, to the Board of Review, new term expires November 15, 2023.

Passed Unanimously

20-12-289 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the reappointment of Hector Cotto, to the Housing Commission, new term expires November 19, 2025.

Passed Unanimously

20-12-290 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the reappointment of Paul Brown, to the Planning Commission, new term expires November 15, 2023.

Passed Unanimously

20-12-291 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Craig Janofski, to the Planning Commission, new term expires November 15, 2023.

Passed Unanimously

20-12-292 Moved by Filipowski and supported by Frederick, to remove from table and confirm the reappointment of Kevin McIsaac, to the Public Safety Commission, new term expires November 19, 2025.

Passed Unanimously

20-12-293 Moved by Filipowski and supported by Cartrette, to remove from table and confirm the reappointment of John Barnett, to the Zoning Board of Appeals (ZBA), new term expires November 15, 2023.

Passed Unanimously

Audience Participation

20-12-294 Moved by Filipowski and supported by Cartrette, to concur with the recommendation of Hennessey Engineering to approve the proposal from RJ & J Enterprises, 10229 N. Dixie Highway, South Rockwood, MI 48179, in the amount of \$107,000.00 with an additional \$13,000.00 for fees, incidentals and engineering costs associated with the emergency water replacement project on Prospect, not to exceed \$120,000.00 and further the funds for this project will come from the water fund.

Passed Unanimously

20-12-295 Moved by Cartrette and supported by Rauser, to waive the 7 (seven) day right of rescission for resolution number 20-12-294 to take immediate effect.

Passed Unanimously

20-12-296 Moved by Cartrette and supported by Filipowski, to approve the letter of Compliance from Automated Benefit Services, dated October 21, 2020, same plan as last year, regarding the Patient Protection and Affordable Care Act (PPACA).

Passed Unanimously

20-12-297 Moved by Filipowski and supported by Jackson, to approve the 5 (five) addendums, same as last year, from the Municipal Employees Retirement System (MERS) effective January 2021.

Yeas: Filipowski, Rauser, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

20-12-298 Moved by Cartrette and supported by Filipowski, to enter into closed session at 8:11 p.m. regarding pending litigation and contractual negotiations.

Passed Unanimously

20-12-299 Moved by Filipowski and supported by Cartrette, to reconvene the Regular Council meeting at 8:46 p.m.

Passed Unanimously

Second Audience Participation

20-12-300 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 \$258,104.72 and zero electronic transfers.

Passed Unanimously

20-12-301 Moved by Cartrette and supported by Filipowski, to adjourn at 8:56 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk