

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Thursday, January 15, 2020 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, 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; Susan Louvet, Interim Parks & Recreation Director; Bradley Burns, Chief Building Official

Stanley Filipowski was absent and excused.

20-01-005 Moved by Cartrette and supported by Densmore, to approve the Regular Council Meeting minutes dated January 2, 2020.

Passed Unanimously

20-01-006 Moved by Densmore and supported by Cartrette, to remove from table and confirm the Mayor's nomination of Jazmin Smith to the Parks & Recreation Commission to fill the unexpired term of Kimberly Mathes, term expires on November 17, 2021.

Passed Unanimously

Audience Participation

20-01-007 Moved by Cartrette and supported by Rauser, to request a motion to authorize the Civil Service to create an eligibility list for the Department of Public Works (DPW).

Passed Unanimously

20-01-008 Moved by Rauser and supported by Densmore, to approve the payout for Sergeant Ellis Slaughter in the amount of \$284.50

RE: Ellis Slaughter Leave Payout
Retirement Date: 06/06/2020

Unused Vacation 2019: 200 Hours
Unused Vacation 2020: 240 Hours
Unused Sick Time 2019: 136 Hours
Unused Sick Time 2020: 48 Hours
Unused Personal 2020: 40 Hours
Unused Comp Time 2020: 54 Hours
Accrued Vacation 2021: 18 Hours

TOTAL HOURS: 736 Hours
736 Hours @ \$27.1853 = **\$20,008.38**

In lieu of a Lump Sum Payout, Sgt. Slaughter will use 2019 & 2020 Vacation, Personal, Comp Time, and Sick Hours beginning January 27, 2020, and ending on June 5, 2020.

The following will be paid to Sgt. Slaughter on his final pay on June 11, 2020:

Pro-Rated Gun Allowance: \$183.50

Pro-Rated Longevity: \$101.00

GRAND TOTAL: \$284.50

Passed Unanimously

20-01-009 Moved by Densmore and supported by Cartrette, to approve the payout for Brandon Nolin in the amount of \$18,934.75.

RE: Brandon Nolin Leave Payout
Resignation Date: 01/03/2020

Unused Sick Time: 459.50

Unused Vacation Time: 156 Hours

Unused Personal Time: 40 Hours

TOTAL HOURS: 655.50 Hours
655.50 Hours @ \$27.1853 = **\$17,819.97**

Pro-Rated Gun Allowance: \$471.28

Pro-Rated Uniform Allowance: \$386.10

Pro-Rated Longevity: \$257.40

GRAND TOTAL: \$18,934.75

Passed Unanimously

20-01-010 Moved by Rauser and supported by Cartrette, to close the Regular Council meeting at 7:43 p.m. to enter into closed session to discuss pending litigation and contractual negotiations.

Passed Unanimously

20-01-011 Moved by Cartrette and supported by Rauser, to reconvene the Regular Council meeting at 8:45 p.m.

Passed Unanimously

20-01-012 Moved by Rauser and supported by Cartrette, to approve the negotiated contract with Chris Niebel (Tax Guy Chris), 6601 Park Ave., Ste. 7, Allen Park, MI 48101 for the cleaning of the Police Department and City Hall, 3100 Oakwood Blvd. and the Melvindale Public Library, 18650 Allen Road, Melvindale, MI and further to authorize the Mayor to sign the contract.

Passed Unanimously

20-01-013 Moved by Densmore and supported by Rauser, to receive and place on file the December 2019 Treasurers report.

Passed Unanimously

20-01-014 Moved by Cartrette and supported by Jackson, to table the Mayor's nomination of Alice Bliss, to the Aging Commission, new term expires, November 16, 2022.

Passed Unanimously

Second Audience Participation

20-01-015 Moved by Rauser and supported by Frederick, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$841,964.15 and the electronic transfers totaling \$173,157.85.

Passed Unanimously

20-01-016 Moved by Cartrette and supported by Densmore, to adjourn at 9:00 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee Jr., Mayor

Linda Land, City Clerk