

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 18, 2023 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 – Deaconess Ms. Annette Taylor

ALSO PRESENT: Linda Land, City Clerk; Roger Kaly, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Lt. Robert Kennaley, Police Department; Laura Ridenour, Fire Marshall; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official; Renee Cook, Fieldhouse; Sandy Law, Senior Center

23-01-008 Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated December 21, 2022.

Yeas: Jackson, Filipowski, Rauser, Frederick, Densmore

Nays: None

Abstain: Cartrette

Motion Passes

Audience Participation

23-01-009 Moved by Cartrette and supported by Rauser, to accept the 2023 Federal Poverty Guidelines and the Hardship exemption Determination Policy as presented by Robert Brazeau, City Assessor.

Passed Unanimously

23-01-010 Moved by Cartrette and supported by Rauser, to table the Site Plan Approval at 3065 Oakwood Blvd.

Passed Unanimously

23-01-011 Moved by Frederick and supported by Cartrette, to extend the moratorium for auto related facilities and pharmacies.

Passed Unanimously

23-01-012 Moved by Filipowski and supported by Cartrette, to confirm the property transfers, to the Economic Development Corporation (EDC), 17660 Harman, 18802 Harman, 2382 Fisher.

Passed Unanimously

23-01-013 Moved by Cartrette and supported by Rauser, to approve the Frost Law Permit for Winoa aka Peerless Metals, in the amount of \$16,000.00 (sixteen thousand dollars) for the year January 1, 2023 through December 31, 2023.

Passed Unanimously

23-01-014 Moved by Cartrette and supported by Filipowski, to enter into closed session at 7:54p.m. regarding contractual negotiations and litigation settlement

Passed Unanimously

23-01-015 Moved by Jackson and supported by Filipowski, to close the closed session at 8:09 p.m.

Passed Unanimously

23-01-016 Moved by Cartrette and supported by Filipowski, to reconvene the Regular Council meeting at 8:09 p.m.

Passed Unanimously

23-01-017 Moved by Filipowski and supported by Rauser, to adopt the recommendation of the attorneys and settlement of the sewer litigation vs. the City of Melvindale.

Passed Unanimously

23-01-018 Moved by Filipowski and supported by Rauser, to receive and place on file the December 2022 Treasurer's report.

Passed Unanimously

23-01-019 Moved by Filipowski and supported by Rauser, to receive and place on file the resignation letter from Sally Ann Amadio of the Library commission, term expires November 11, 2024.

Passed Unanimously

23-01-020 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 \$1,274,997.90 and electronic transfers totaling \$275,331.30.

Passed Unanimously

23-01-021 Moved by Cartrette and supported by Rauser, to adjourn at 8:20 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk