

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, January 19, 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

**ALSO PRESENT:** Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Police Chief; Laura Ridenour, Fire Marshall; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official

Invocation – Deacon John Mozug, Faith Christian Assembly

**22-01-013** Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated January 5, 2022.

Passed Unanimously

Audience Participation

**22-01-014** Moved by Filipowski and supported by Rauser, to remove from table and confirm the nomination of Diann Rink to the Board of Review to fill the unexpired term of Barbara Keahl term ends November 15, 2023.

Passed Unanimously

**22-01-015** Moved by Cartrette and supported by Filipowski, to authorize the road closure on Rialto between Downing and Corbin for thirty (30) days beginning January 31, 2022 and further a \$5,000.00 (five thousand dollar) bond will be required as well as the industrial fee to be applied according to the building department industrial fee schedule.

Passed Unanimously

**22-01-016** Moved by Cartrette and supported by Filipowski, to approve the Frost Law permit for Peerless Metals under the same terms and conditions as last year.

Passed Unanimously

**22-01-017** Moved by Cartrette and supported by Filipowski, to waive the seven (7) day waiting period for resolution #016.

Passed Unanimously

**22-01-018** Moved by Filipowski and supported by Rauser, to enter into closed session at 7:55 p.m. regarding contractual negotiations for patrol and command officers.

Passed Unanimously

**22-01-019** Moved by Filipowski and supported by Rauser, to reopen the Regular Council meeting at 8:20 p.m.

Passed Unanimously

**22-01-020** Moved by Cartrette and supported by Filipowski, to allow the reopening of the collective bargaining for patrol and command officers, for a limited purpose, to be agreed upon by the parties agreeing to do so.

Passed Unanimously

**22-01-021** Moved by Filipowski and supported by Cartrette, to receive and place on file the December 2021 Treasurer's report.

Passed Unanimously

**22-01-022** Moved by Cartrette and supported by Filipowski, to table the nomination of Annette Taylor to the Parks and Recreation Commission term ends, November 20, 2024.

Passed Unanimously

Second Audience Participation

**22-01-023** 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 \$322,012.65 and the electronic transfers totaling \$315,873.24.

Passed Unanimously

**22-01-024** Moved by Cartrette and supported by Rauser, to adjourn at 8:30 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