

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 Wednesday, January 20, 2021 at 7:30 p.m. VIA ZOOM.

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

PRESENT COUNCIL MEMBERS: Jackson (arrives at 7:37 p.m), Filipowski, Rauser, 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

Invocation – Deaconess Annette Taylor

21-01-011 Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated January 6, 2021.

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: None

Abstain: Densmore

Motion Passes

Audience Participation

21-01-012 Moved by Filipowski and supported by Rauser, to approve the request and the use of funds, from the Parks and Recreation Commission, to install an additional disc golf course at Lankford Park and further the funds for this project will come from the Parks & Recreation budget.

Passed Unanimously

21-01-013 Moved by Rauser and supported by Cartrette, to concur with the Planning Commission site plan approval, PC21-03 at 19400 Allen Road, to renovate the existing building into a carry-out restaurant.

Passed Unanimously

21-01-014 Moved by Rauser and supported by Filipowski, to enter into closed session at 8:16 p.m. regarding contractual negotiations.

Passed Unanimously

21-01-015 Moved by Filipowski and supported by Jackson, to reconvene the Regular Council meeting at 8:36 p.m.

Passed Unanimously

21-01-016 Moved by Cartrette and supported by Filipowski, to approve the negotiated contract with MAP, the Command Officers Union, as discussed and further to take effect the next pay period.

Passed Unanimously

21-01-017 Moved by Cartrette and supported by Filipowski, to approve the modification of the DPW/Water Commissioner's compensation and further to take effect the next pay period.

Passed Unanimously

21-01-018 Moved by Cartrette and supported by Densmore, to receive and place on file the December 2020 Treasurers report.

Passed Unanimously

Second Audience Participation

21-01-019 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 \$981,468.02 and no electronic transfers.

Passed Unanimously

21-01-020 Moved by Filipowski and supported by Cartrette, to adjourn at 9:04 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk