

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 4, 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 (arrived at 7:32 p.m.), Frederick, Densmore

Invocation – Deaconess Ms. Annette Taylor

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

Councilwoman Dawn Cartrette was absent and excused.
Michel Belch, Treasurer was absent and excused.

23-01-001 Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated December 21, 2022.

Passed Unanimously

Audience Participation

23-01-002 Moved by Frederick and supported by Densmore, to raise all the banquet hall deposit rentals to \$400.00 (four hundred dollars).

Passed Unanimously

23-01-003 Moved by Filipowski and supported by Rauser, to waive the 7 (seven) day waiting period for resolution number 23-01-002.

Passed Unanimously

23-01-004 Moved by Filipowski and supported by Jackson, to approve the payout for Cpl. Zachary McIsaac in the amount of \$9,254.41 (nine thousand two hundred fifty-four and forty-one cents).

Cpl. Zachary McIsaac Leave Payout
Resignation Date: 12/03/2022
Unused Sick Hours: 176 Hours
Accrued Vacation 2023: 110.80 Hours
TOTAL HOURS: 286.80 Hours
286.80 Hours @ \$30.3868 = **\$8,714.94**
Pro-Rated Longevity: \$26.31
Pro-Rated Uniform Allowance: \$78.91
Pro-Rated Gun Allowance: \$434.25

GRAND TOTAL: \$9,254.41

Passed Unanimously

23-01-005 Moved by Filipowski and supported by Jackson, to table the Intergovernmental Agreement for improvements to Oakwood Boulevard from Harman Street to I-94 Wayne County Work Order No. 47074.

Passed Unanimously

Second Audience Participation

23-01-006 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 \$317,850.38 and electronic transfers totaling zero.

Passed Unanimously

23-01-007 Moved by Rauser and supported by Filipowski, to adjourn into closed session at 8:06 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk