

Regular Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, February 16, 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, Frederick, Densmore, Cartrette

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Ken Murray, Fire Department Battalion Chief; Brad Burns, Chief Building Official

Councilwoman Julie Rauser was absent and excused.
Chief of Police Dan Jones was absent and excused.

22-02-032 Moved by Filipowski and supported by Jackson, to amend the agenda by adding Fieldhouse to replace Parks and Recreation Director and Senior Center as an agenda item.

Passed Unanimously

22-02-033 Moved by Jackson and supported by Cartrette, to authorize Linda Land, City Clerk to publish a notice in the Wednesday, March 2, 2022 News Herald regarding the intent to issue revenue bonds.

Passed Unanimously

22-02-034 Moved by Filipowski and supported by Cartrette, to approve the Regular Council meeting minutes dated February 2, 2022.

Passed Unanimously

Audience Participation

22-02-035 Moved by Filipowski and supported by Densmore, to receive and place on file the January 2022 Treasurer's report.

Passed Unanimously

22-02-036 Moved by Filipowski and supported by Cartrette, to amend resolution 21-012-283 appointing Richard S. Ortiz to the Pension I Board pursuant to motion 22-02-037.

Passed Unanimously

22-02-037 Moved by Filipowski and supported by Cartrette, to table the nomination of Richard S. Ortiz as a member to the Pension I Board.

Passed Unanimously

22-02-038 Moved by Filipowski and supported by Cartrette, to table the nomination of James Brophy to the Pension I Board as Police Representative.

Passed Unanimously

22-02-039 Moved by Filipowski and supported by Cartrette, to table the nomination of Steve Densmore to the Pension I Board as Fire Representative.

Yeas: Jackson, Filipowski, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

22-02-040 Moved by Filipowski and supported by Cartrette, to table the nomination of Dan Jones as a member of the Pension I Board.

Passed Unanimously

22-02-041 Moved by Filipowski and supported by Cartrette, to table the nomination of Jeff Bolton as a member of the Pension I Board.

Passed Unanimously

Second Audience Participation

22-02-042 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 \$2,224,818.81 and the electronic transfers totaling \$281,058.69.

Passed Unanimously

22-02-043 Moved by Filipowski and supported by Cartrette, to adjourn at 8:11 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk