

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday February 19, 2020 at 7:30 p.m.

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

Councilwoman Julie Rauser arrived after roll call at 7:32 p.m.

PRESENT COUNCIL MEMBERS: Jackson, Rauser, Filipowski, Frederick, Densmore, Cartrette

The Pledge of Allegiance was led by Mayor Wheeler T. Marsee Jr.

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer;
Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director;
John Allen, Chief of Police; Donald Begeman, Assistant Fire Chief;
Susan Louvet, Interim Parks & Recreation Director; Bradley Burns, Chief Building Official

20-02-036 Moved by Filipowski and supported by Densmore, to approve the Regular Council Meeting minutes dated February 5, 2020.

Passed Unanimously

Audience Participation

20-02-037 Moved by Filipowski and supported by Rauser, to adopt the following police department rules and regulation change, as adopted by the Public Safety Commission, on February 11th, 2020:

Policy: 073-Report Writing

Passed Unanimously

20-02-038 Moved by Filipowski and supported by Rauser, to adopt the following police department rules and regulation change, as adopted by the Public Safety Commission, on February 11th, 2020:

Policy: 077-Speed Measuring Devices

Passed Unanimously

20-02-039 Moved by Rauser and supported by Filipowski, to concur with the recommendation of Richard S. Ortiz, City Administrator/Finance Director, to increase the pay for the new part-time youth librarian, Jeannine Warrow, from \$18.00 to \$20.00 per hour, a \$2.00 per hour pay increase.

Passed Unanimously

20-02-040 Moved by Filipowski and supported by Cartrette, to submit an application to the City of Dearborn, for Council's approval, to conduct the City of Melvindale Days Fireworks on City of Dearborn owned property on Sunday, June 14, 2020 and further that the rainout date will be on Monday, June 15, 2020

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

20-02-041 Moved by Filipowski and supported by Rauser, to enter into closed session at 7:56 p.m. regarding contractual negotiations.

Passed Unanimously

20-02-042 Moved by Fillipowski and supported by Cartrette, to reconvene the Regular Council meeting at 8:46 p.m.

Passed Unanimously

20-02-043 Moved by Filipowski and supported by Rauser, to extend the contract with Green for Life (GFL), for an additional five (5) years, pursuant to the negotiated contract rates.

Passed Unanimously

20-02-044 Moved by Filipowski and supported by Rauser, to receive and place on file the January 2020 Treasurers report.

Passed Unanimously

20-02-045 Moved by Filipowski and supported by Rauser, to concur with the recommendation of Linda Land, City Clerk, to approve the business license renewal application from Bell Auto Sales at 17564 Dix.

Passed Unanimously

20-02-046 Moved by Filipowski and supported by Rauser, to close City Hall, on the following election dates, March 10, 2020, May 5, 2020, and August 4, 2020.

Passed Unanimously

Second Audience Participation

20-02-047 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 \$1,017,612.82 and the electronic transfers totaling \$2,994.52.

Passed Unanimously

20-02-048 Moved by Filipowski and supported by Rauser, to adjourn at 9:04 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee Jr., Mayor

Linda Land, City Clerk