

Regular Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, February 2, 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; Lawrence J. Coogan, Corporation Counsel;
Richard S. Ortiz, City Administrator/Finance Director;
Dan Jones, Police Chief; Steve Worden, Battalion Chief; Larrie Ordus, DPW Director

Michel Belch, Treasurer was absent and excused.
Brad Burns, Chief Building Official was absent and excused.

22-02-025 Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated January 19, 2022.

Passed Unanimously

Audience Participation

22-02-026 Moved by Cartrette and supported by Rauser, to approve the payout for Robert Velasco in the amount of \$205.00.

Robert Velasco Leave Payout
Resignation Date: 01/22/2022
Pro-Rated Uniform Allowance: \$175.89
Pro-Rated Longevity: \$29.31

GRAND TOTAL: \$205.20

Passed Unanimously

22-02-027 Moved by Filipowski and supported by Frederick, to approve the payout for Grant Webb in the amount of \$2,484.88.

Grant Webb Leave Payout
Resignation Date: 01/13/2022
Unused Comp Time: 22.5 Hours
Unused Personal Time: 32 Hours
TOTAL HOURS: 54.50 Hours
54.50 Hours @ \$24.2695 = **\$1,322.69**
Pro-Rated Gun Allowance: \$489.04
Pro-Rated Uniform Allowance: \$576.99
Pro-Rated Longevity: \$96.16

GRAND TOTAL: \$2,484.88

Passed Unanimously

22-02-028 Moved by Cartrette and supported by Filipowski, to approve the appraisal fees for Northpointe Property - \$4,650.00 (four thousand six hundred fifty dollars) and Palmer Property - \$2,450.00 (two thousand four hundred fifty dollars).

Passed Unanimously

22-02-029 Moved by Filipowski and supported by Rauser, to remove Lisa Cadez of the Parks and Recreation Commission, term expires November 16, 2022.

Passed Unanimously

Second Audience Participation

22-02-030 Moved by Filipowski and supported by Cartrette, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$352,524.01 and the electronic transfers totaling \$4,307.33.

Passed Unanimously

22-02-031 Moved by Cartrette and supported by Rauser, to adjourn at 8:00 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk