

**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, February 3, 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, Filipowski, Rauser, Frederick, Densmore, Cartrette

**\*NOTE: All council attended via ZOOM**

**ALSO PRESENT (via ZOOM):** Linda Land, City Clerk;  
Michel Belch, Treasurer; Roger Kaly, Corporation Counsel;  
Richard S. Ortiz, City Administrator/Finance Director;  
John Allen, Chief of Police; Joseph Murray, Fire Chief; Bradley Burns, Chief Building Official

**21-02-021** Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated January 20, 2021.

Passed Unanimously

Audience Participation

**21-02-022** Moved by Rauser and supported by Cartrette, to approve the addition of the living document assets application to the Hardship Exemption Determination Policy and Guidelines.

Passed Unanimously

**21-02-023** Moved by Filipowski and supported by Jackson, to approve the 2021 Sidewalk Replacement Program.

Passed Unanimously

**21-02-024** Moved by Cartrette and supported by Frederick, to approve the retirement payout for John Allen.

RE: John Allen Retirement Payout  
Projected Retirement Date: 12/31/2021

2021 Vacation:	256 Hours
2020 Unused Vac.:	120 Hours
2021 Personal:	40 Hours
2020 Sick Hours:	136 Hours
2021 Sick Hours	96 Hours
Unused Sick Bank:	1040 Hours

TOTAL HOURS: 1688 Hours (211 Days)

1688 Hours @ \$42.31 = **\$71,419.28**

**In lieu of a Lump Sum Payout, Chief Allen will use Vacation, Personal, and Sick Hours beginning February 25, 2021, and ending on December 31, 2021.**

The following will be paid to Chief Allen on his final pay on January 5, 2022:

Pro-Rated Longevity: \$230.00  
Pro-Rated Uniform: \$184.00  
Pro-Rated Gun Allowance: \$42.00  
Pro-Rated Det. Bureau Pay: \$555.00  
2022 Accrued Vacation: \$1,692.40

**TOTAL: \$2,703.40**

Passed Unanimously

**21-02-025** Moved by Filipowski and supported by Cartrette, to receive and place on file the Local Board of Compensation meeting minutes dated January 20, 2021.

Passed Unanimously

Second Audience Participation

**21-02-026** 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 \$1,406,663.21 and the electronic transfers totaling \$631.90.

Passed Unanimously

**21-02-027** Moved by Filipowski and supported by Cartrette, to adjourn at 8:31 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee, Jr., Mayor

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Linda Land, City Clerk