

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday February 5, 2020 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, 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; Larrie Ordus, DPW Director; Susan Louvet, Interim Parks & Recreation Director; Bradley Burns, Chief Building Official

20-02-020 Moved by Rauser and supported by Densmore, to approve the Regular Council Meeting minutes dated January 15, 2020.

Yeas: Jackson, Rauser, Frederick, Densmore, Cartrette

Nays: none

Abstain: Filipowski

Motion Passes

20-02-021 Moved by Rauser and supported by Densmore, to approve the Special Council Meeting minutes dated January 25, 2020.

Yeas: Jackson, Rauser, Densmore, Cartrette

Nays: none

Abstain: Filipowski, Frederick

Motion Passes

20-02-022 Moved by Filipowski and supported by Rauser, to remove from table and confirm the nomination of Alice Bliss, to the Aging Commission, new term expires, November 16, 2022.

Passed Unanimously

Audience Participation

20-02-023 Moved by Filipowski and supported by Rauser, to concur with the recommendation of Robert Brazeau, City Assessor, to adopt the 2020 Federal Poverty Exemption Guidelines.

Passed Unanimously

20-02-024 Moved by Filipowski and supported by Jackson, to approve payment in the amount of, \$9,198.93, to Utilities Instrumentation Service, 3315 Greenfield, Melvindale, MI 48122, for the temporary transformer repair at Fire Station 5 and City Hall.

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

20-02-025 Moved by Filipowski and supported by Rauser, to approve the purchase of a 2019 Chevrolet Silverado Work Truck in the amount of \$79,653.00 and further the funds for the purchase will come from the water fund.

Passed Unanimously

20-02-026 Moved by Filipowski and supported by Jackson, to approve the purchase of a 2021 Ford F – 750 Dump Truck, in the amount of \$109,770.00 and further the funds for the purchase will come from the water fund.

Passed Unanimously

20-02-027 Moved by Rauser and supported by Filipowski, to authorize Larrie Ordus to have the roof replaced at the Melvindale Library, 18650 Allen Rd., not to exceed \$61,920.00 and further that the cost for this project will come from the Library funds.

Passed Unanimously

20-02-028 Moved by Rauser and supported by Filipowski, to approve the temporary one (1) year Special Use Permit, expires on February 17, 2021 for Stroia Driving School to use the parking lot of New Hope United Methodist Church, 3395/3401 Oakwood Blvd., Melvindale, MI 48122 for the State of Michigan testing certification only with the fee of \$450.00.

Passed Unanimously

20-02-029 Moved by Filipowski and supported by Rauser, to enter into closed session at 8:35 p.m. regarding contractual negotiations.

Passed Unanimously

20-02-030 Moved by Filipowski and supported by Rauser, to reconvene the Regular Council meeting at 9:09 p.m.

Passed Unanimously

20-02-031 Moved by Filipowski and supported by Frederick, to approve the business renewal application from Doulette's Deal at 19300 Dix for a license to operate a used auto sales business within our City for the year 2020.

Passed Unanimously

20-02-032 Moved by Filipowski and supported by Rauser, to receive and place on file the letter of resignation from Wendy Radke, of the Parks & Recreation Commission, term expires November 18, 2020.

Passed Unanimously

20-02-033 Moved by Filipowski and supported by Rauser, to receive and place on file the letter of resignation from Nicole Radke, of the Parks & Recreation Commission, term expires November 17, 2021.

Passed Unanimously

Second Audience Participation

20-02-034 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 \$1,580,329.85 and the electronic transfers totaling \$255,974.63.

Passed Unanimously

20-02-035 Moved by Filipowski and supported by Densmore, to adjourn at 9:22 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee Jr., Mayor

Linda Land, City Clerk