

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

ALSO PRESENT: Cecilia Dally, Deputy City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Lt. Robert Kennaley, Police Department; Glen Owens, Fire Department Battalion Chief; Brad Burns, Chief Building Official; Renee Cook, Fieldhouse; Sandy Law, Senior Center.

Dan Jones, Chief of Police was absent and excused.

Linda Land, City Clerk was absent and excused

Invocation – Deaconess Annette Taylor

22-03-062 Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated March 2, 2022.

Passed Unanimously

Audience Participation

22-03-063 Moved by Cartrette and supported by Jackson, to authorize Richard S. Ortiz, City Administrator/Finance Director 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 12, 2022 and further that the rainout date will be on Monday, June 13, 2022.

Passed Unanimously

22-03-064 Moved by Frederick and supported by Filipowski, to approve the payout, for Caitlyn Vodak, in the amount of \$3,152.87 (three thousand one hundred fifty-two dollars and eighty-seven cents).

Caitlyn Vodak Leave Payout
Resignation Date: 03/05/2022

Unused Comp Time: .25 Hours
Unused Personal Time: 32 Hours
Unused Vacation Time: 80 Hours

TOTAL HOURS: 112.25 Hours
112.25 Hours @ \$25.9751 = **\$2,915.71**

Pro-Rated Gun Allowance: \$60.00
Pro-Rated Uniform Allowance: \$141.90
Pro-Rated Longevity: \$35.26

GRAND TOTAL: \$3,152.87

Passed Unanimously

22-03-065 Moved by Filipowski and supported by Cartrette, to approve the payout for Gage McParland in the amount of 1,823.36 (one thousand eight hundred twenty-three and thirty-six cents).

Gage McParland Leave Payout
Resignation Date: 02/20/2022

Unused Comp Time: 2.75 Hours
Unused Personal Time: 16 Hours
Unused Vacation Time: 40 Hours

TOTAL HOURS: 58.75 Hours
58.75 Hours @ \$25.8710 = **\$1,519.93**

Pro-Rated Gun Allowance: \$42.47
Pro-Rated Uniform Allowance: \$208.77
Pro-Rated Longevity: \$52.19

GRAND TOTAL: \$1,823.36

Passed Unanimously

22-03-066 Moved by Filipowski and supported by Rauser, to receive and place on file the February 2022 Treasurer's report.

Passed Unanimously

22-03-067 Moved by Cartrette and supported by Filipowski, to table the nomination of Michael Kollmorgen, to the Zoning Board of Appeals, new term ends November 15, 2023.

Passed Unanimously

Second Audience Participation

22-03-068 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 \$244,620.26 and the electronic transfers totaling \$271,464.52.

Passed Unanimously

22-03-069 Moved by Filipowski and supported by Rauser, to adjourn at 8:22 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Cecilia S. Dally, Deputy City Clerk