

Regular Council Meeting of the City of Melvindale was held in the Mayor's office, 3100 Oakwood Blvd., on Wednesday, March 17, 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 (arrived at 7:41 p.m.), Frederick, Densmore, Cartrette

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

ALSO PRESENT (via ZOOM): Linda Land, City Clerk;
Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel;
Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Police Chief;
Joseph Murray, Fire Chief; Bradley Burns, Chief Building Official

Invocation – Deaconess Annette Taylor (VIA ZOOM)

Presentation – Kathleen Duffy, Smith Group re: Master Plan draft

21-03-049 Moved by Filipowski and supported by Jackson, to approve the Master Plan draft and to open up the sixty-three (63) day review period for comment on the draft and said comments shall be submitted to the City Administrator's office.

Passed Unanimously

21-03-050 Moved by Densmore and supported by Filipowski, to approve the Regular Council meeting minutes dated March 3, 2021 with the addition of the date, March 3, 2021 to resolution number 21-03-046.

Yeas: Jackson, Filipowski, Frederick, Densmore

Nays: none

Abstain: Cartrette

Motion Passes

Audience Participation

21-03-051 Moved by Densmore and supported by Cartrette, to send a ten (10) day notice to Musa Shohatee, of National Construction, Inc. 4040 Calhoun, Dearborn, MI 48126, to commence the project at the trailer park or the funds shall be forfeited, pursuant to the terms and conditions of the Quit Claim Deed, dated May 12, 2019.

Yeas: Filipowski, Rauser, Densmore, Cartrette

Nays: Jackson, Frederick

Motion Passes

21-03-052 Moved by Rauser and supported by Cartrette, to waive the right to rescind motion 21-03-051.

Yeas: Filipowski, Rauser, Densmore, Cartrette

Nays: Jackson, Frederick

Motion Passes

21-03-053 Moved by Jackson and supported by Cartrette, to approve the three (3) year Frost Law Permit, December 31, 2020 – December 31, 2023, for Savage Services, 18260 Rialto, and further they will pay \$45,000.00 (forty-five thousand dollars) for the three (3) year permit said funds to be paid no later than March 31, 2021.

Passed Unanimously

21-03-054 Moved by Cartrette and supported by Jackson, to approve the one (1) year Frost Law Permit, January 1, 2021 – January 1, 2022 for Peerless Metals, 18900 Rialto, Melvindale, MI 48122 and further the amount to be paid is \$16,000.00 (sixteen thousand dollars) and said funds shall be paid no later than March 31, 2021.

Passed Unanimously

21-03-055 Moved by Filipowski and supported by Cartrette, to adopt the amended Community Development Block Grant (CDBG) Cooperative Agreement document change as presented.

Passed Unanimously

21-03-056 Moved by Cartrette and supported by Filipowski, to waive the right to rescind motion 21-03-055.

Passed Unanimously

21-03-057 Moved by Filipowski and supported by Jackson, to receive and place on file the February 2021 Treasurer's report.

Passed Unanimously

Second Audience Participation

21-03-058 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 \$269,849.76 and the electronic transfers totaling \$315,443.26.

Passed Unanimously

21-03-059 Moved by Filipowski and supported by Cartrette, to adjourn at 8:33p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk