

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 1, 2023 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 (arrived at 7:38 p.m.), Filipowski, Frederick, Densmore, Cartrette

**ALSO PRESENT:** Linda Land, City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Chief of Police; Laura Ridenour, Fire Marshall; Brian Hill, DPW; Renee Cook, Arena Manager; Sandy Law, Senior Center

Councilwoman Julie Rauser was absent and excused.

Invocation – Deaconess Annette Taylor

**23-03-041** Moved by Cartrette and supported by Densmore, to publish the Notice of Intent for the Capital Improvement Bonds in the local newspaper.

Passed Unanimously

**23-03-042** Moved by Cartrette and supported by Filipowski, to approve the proposal, not to exceed, \$12,500 (twelve thousand five hundred dollars) to Hennessey Engineers, 13500 Reeck Rd., Southgate, MI 48195, to prepare the 2024 project plan.

Passed Unanimously

**23-03-043** Moved by Filipowski and supported by Cartrette, to approve the Regular Council meeting minutes dated February 15, 2023.

Passed Unanimously

**23-03-044** Moved by Filipowski and supported by Cartrette, to remove from table and confirm the nomination of Jeannine Warrow to the Downtown Development Authority (DDA) term expires November 18, 2026.

Passed Unanimously

Audience Participation

**23-03-045** Moved by Jackson and supported by Filipowski, to approve the Community Development Block Grant (CDBG) Subrecipient Agreement between the Charter County of Wayne and City of Melvindale for the term July 1, 2022 – June 30, 2024.

Passed Unanimously

**23-03-046** Moved by Cartrette and supported by Filipowski, to approve the business license renewal 19241 Dix Rd., Star Auto Group Inc.

Passed Unanimously

**23-03-047** Moved by Cartrette and supported by Filipowski, to approve the business license renewal 18703 Dix Rd., Nationwide Auto Sales Inc.

Passed Unanimously

**23-03-048** Moved by Jackson and supported by Frederick, to amend resolution number 23-02-035 to reflect a change in the months for the retention bonus to the last pay period in April, July, October and December.

Yeas: Jackson, Filipowski, Frederick, Densmore

Nays: Cartrette

Motion Passes

**23-03-049** Moved by Filipowski and supported by Frederick, to receive and place on file the resignation of Angelo Gargarello of the Economic Development Corporation (EDC), effective February 28, 2023, term ends November 17, 2027.

Passed Unanimously

**23-03-050** Moved by Filipowski and supported by Jackson, to receive and place on file the resignation of Theresa Kieltyka of the Downtown Development Authority, effective February 16, 2023, term ends November 15, 2023.

Passed Unanimously

**23-03-051** Moved by Filipowski and supported by Jackson, to table the nomination of Rebecca Lozar to the Parks and Recreation Commission to fill the unexpired term of Tracy Powell, term ends November 20, 2024.

Passed Unanimously

Second Audience Participation

**23-03-052** Moved by Filipowski and supported by Jackson, to receive and place on file the invoice and cover sheet and authorize the payment of approved invoices totaling \$170,559.18 and zero electronic transfers.

Passed Unanimously

**23-03-053** Moved by Cartrette and supported by Jackson, to adjourn at 8:29 p.m., no objections, so ordered.

Passed Unanimously

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Mayor Wheeler T. Marsee, Jr.

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Linda Land, City Clerk