

Regular Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, March 2, 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: Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Chief of Police; Brian Keith, Fire Department Battalion Chief; Brad Burns, Chief Building Official; Renee Cook, Fieldhouse; Sandy Law, Senior Center.

22-03-044 Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated February 16, 2022.

Passed Unanimously

22-03-045 Moved by Filipowski and supported by Rauser, to remove from table and confirm the nomination of James Brophy Sr. to the Pension I Board as Police Representative.

Passed Unanimously

22-03-046 Moved by Filipowski and supported by Rauser, to remove from table and confirm the nomination of Steve Densmore to the Pension I Board as Fire Representative.

Yeas: Jackson, Filipowski
Nays: None
Abstain: Densmore

Motion Passes

22-03-047 Moved by Filipowski and supported by Rauser, to remove from table and confirm the nomination of Dan Jones as member of the Pension I Board.

Passed Unanimously

22-03-048 Moved by Filipowski and supported by Rauser, to remove from table and confirm the nomination of Rich Ortiz as member of the Pension I Board.

Passed Unanimously

22-03-049 Moved by Filipowski and supported by Rauser, to remove from table and confirm the nomination of Jeff Bolton as member of the Pension I Board.

Passed Unanimously

Audience Participation

22-03-050 Moved by Densmore and supported by Filipowski, to approve 10% (ten percent) of rent collected in lieu of Property taxes for all Pilot Program Participants, to be paid to the city.

Passed Unanimously

22-03-051 Moved by Filipowski and supported by Rauser, to approve the current contract with G.V. Cement Contracting Co., 20000 Dix-Toledo Highway, Brownstown, MI 48183, for an additional year of service under the current contract unit prices.

Passed Unanimously

22-03-052 Moved by Cartrette and supported by Jackson, to extend the recreational Marijuana moratorium for an additional three (3) months.

Passed Unanimously

22-03-053 Moved by Jackson and supported by Rauser, to waive the seven (7) day waiting period for resolution #22-03-052.

Passed Unanimously

22-03-054 Moved by Filipowski and supported by Jackson, to maintain Hutch Paving, 3000 East Ten Mile Rd., Warren, MI 48091, at the agreed previous year unit pricing in 2021, for any work to be done in 2022.

Passed Unanimously

22-03-055 Moved by Filipowski and supported by Rauser, to direct Lawrence J. Coogan, Corporation Counsel, to draft a contract with a vending machine company, for six (6) months, at a minimum of 35% (thirty-five percent) of the net proceeds paid to the City.

Passed Unanimously

22-03-056 Moved by Filipowski and supported by Cartrette, to approve the Used Auto Sale Business license renewal at Bell Auto Sales, 17564 Dix Rd.

Passed Unanimously

22-03-057 Moved by Filipowski and supported by Cartrette, to approve the Used Auto Sale Business license renewal at Nationwide Auto Sales Inc., 18703 Dix Rd.

Passed Unanimously

22-03-058 Moved by Filipowski and supported by Cartrette, to approve the Used Auto Sale Business license renewal at Star Auto Group Inc., 19241 Dix Rd.

Passed Unanimously

22-03-059 Moved by Filipowski and supported by Rauser, to approve the Used Auto Sale Business license renewal at Dix Auto Sale, LLC, 18745 Dix Rd.

Passed Unanimously

Second Audience Participation

22-03-060 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 \$1,299,216.95 and the electronic transfers totaling \$1,430.75.

Passed Unanimously

22-03-061 Moved by Cartrette and supported by Rauser, to adjourn at 8:31 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk