

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday March 4, 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, 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; Susan Louvet, Interim Parks & Recreation Director; Bradley Burns, Chief Building Official

Julie Rauser was absent and excused.

**20-02-049** Moved by Densmore and supported by Cartrette, to approve the Regular Council Meeting minutes dated February 19, 2020.

Passed Unanimously

Audience Participation

**20-03-050** Moved by Cartrette and supported by Filipowski, to approve the industrial permit fees to the City of Melvindale fee schedule for building, construction, maintenance, alteration or repairs at industrial properties.

City of Melvindale - Industrial Permit Fee Schedule:

Permits are required for Building, Construction, Maintenance, Alteration or Repairs at Industrial properties

- Building, Zoning, Fence and any other permits required
  - Permit fee based on \$16 per \$1000 of project cost
- Mechanical, Electrical, Plumbing and Fire Suppression permits required
  - Permit fee based on \$16 per \$1000 of project cost or standard fee schedule dated January 15, 2014 whichever is greater
- Minimum Permit fee is \$200.00
- Plan Review Examination fees are based on 25% of above permit fees
- Standard base \$50 fee and \$25 Administration added to above permits

Above permitting does not include any cost associated with safety training, or other administration costs not directly related to inspection process.

Permit fees will be doubled if work is started or completed without a permit.

Passed Unanimously

**20-03-051** Moved by Densmore and supported by Cartrette, to table the request of the Planning Commission, until the March 18, 2020 Regular Council meeting, resolution PC20-07, to approve the rezoning request for 24080/24090/24130 Outer Drive from R – 1 Residential to M – 1 Light Manufacturing.

Passed Unanimously

**20-03-052** Moved by Filipowski and supported by Jackson, to approve a \$10,000.00 (ten thousand dollars) budget for Parks & Recreation, to begin improvement in the parks.

Passed Unanimously

**20-03-053** Moved by Cartrette and supported by Densmore, to approve the 2020 Senior Alliance local community price match in the amount of \$859.00 (eight hundred fifty-nine dollars).

Passed Unanimously

**20-03-054** Moved by Filipowski and supported by Frederick, to enter into closed session at 8:56 p.m. regarding contractual negotiations and pending litigation.

Passed Unanimously

**20-03-055** Moved by Filipowski and supported by Jackson, to reconvene the Regular Council meeting at 9:37 p.m.

Passed Unanimously

Second Audience Participation

**20-03-056** 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 \$291,355.49.

Passed Unanimously

**20-03-057** Moved by Filipowski and supported by Cartrette, to adjourn at 9:40 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee Jr., Mayor

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Linda Land, City Clerk