

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 19, 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, Filipowski, Rauser, 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, Larry Ordus DPW; Renee Cook, Arena Manager; Sandy Law, Senior Center

23-04-059 Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated April 5, 2023.

Passed Unanimously

23-04-060 Moved by Rauser and supported by Filipowski, to close council meeting for public hearing. 7:33 pm

Passed Unanimously

23-04-061 Moved by Rauser and supported by Filipowski, to open public hearing 7:34pm

Passed Unanimously

23-04-062 Moved by Filipowski and supported by Cartrette, to close public hearing at 7:46

Passed Unanimously

23-04-063 Moved by Filipowski and supported by Rauser to reconvene regular council meeting at 7:47

Passed Unanimously

23-04-064 Moved by Filipowski and supported by Rauser, to adopt CWSRF and DWSRF project plan.

A RESOLUTION TO
ADOPT THE 2024 CLEAN WATER AND DRINKING WATER STATE REVOLVING FUND
{CWSRF AND DWSRF} PROJECT PLAN
AND IMPLEMENT THE SELECTED ALTERNATIVES

WHEREAS, the City of Melvindale recognizes the need to make improvements to its existing drinking water distribution system, wastewater

collection system, and stormwater treatment system; and

WHEREAS, the City of Melvindale authorized Hennessey Engineers, 13500 Reeck Road, Southgate, Michigan 48195 under the supervision of Nick Yuvan to prepare a Project Plan for the Michigan Department of Environment, Great Lakes and Energy (EGLE) Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) Programs, which recommends the construction of the following projects: Lead Service Line Replacement Program, Allen Road Watermain Replacement, Flora Street Watermain Replacement, Sanitary Sewer Cleaning and Lining Program, Greenfield Road Pump Station Rehabilitation, and Greenfield Road Pump Station Secondary Storage Tank. The Final Project Plan for the CWSRF and DWSRF projects will be submitted to EGLE on May 1, 2023 and will be funded through the Michigan EGLE CWSRF and DWSRF Loan Programs; and

WHEREAS, said Project Plan was made available for the public review and comment from March 31, 2023 thru April 19, 2023 and was presented at a Public Hearing held on April 19, 2023 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the City of Melvindale formally adopts said Project Plan and agrees to implement the selected alternatives for the drinking water distribution, wastewater collection, and stormwater treatment projects.

BE IT FURTHER RESOLVED, that the Director of Public Services, a position currently held by Mr. Larrie Ordus, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the

State of Michigan for a Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternatives

Passed Unanimously

23-04-065 Moved by Densmore and supported by Rauser, to approve new shelves in the library for \$129,114.65 and include flooring for \$3428.80

Yeas- Jackson, Filipowski, Rauser, Frederick, Densmore
Nays- Cartrette

Motion passes

23-04-066 Moved by Jackson and supported by Filipowski to adopt additions to policy use of force 004 to comply with a grant the city is applying for.

Passed Unanimously

23-04-067 Moved by Filipowski and supported by Rauser motion to extend to GV cement who has agreed to keep the same unit pricing as they have provided the past two years.

Passed Unanimously

23-04-068 Moved by Rauser and supported by Cartrette, to extend contract to Hutch Paving who has agreed to keep the same unit pricing as they have provided for the past two years except for the following two items. \Asphalt costs increased by \$9.50 a ton (from \$118 to \$127.50 per ton for base course and from \$139 to \$148.50 per ton for top course) and Concrete has increased by \$3 a square foot (from \$12 to \$15 per square foot for 8" of concrete)

Passed Unanimously

23-04-069 Moved by Densmore and supported by Cartrette, to approve No charge for religious prayer services at the Kessey Field House

Yeas Densmore
Nays Jackson, Filipowski, Rauser, Frederick, Cartrette

Motion Denied

23-04-070 Moved by Cartrette and supported by Filipowski, to Enter into closed session at 9:00pm for contractual negotiations

Passed Unanimously

23-04-071 Moved by Cartrette and supported by Jackson to reconvene regular council meeting at 10:02 pm

Passed Unanimously

23-04-072 Moved by Cartrette and supported by Rauser, to adopt the Liberty Mutual Contract

Passed Unanimously

23-04-073 Moved by Rauser and supported by Cartrette, to waive the seven-day waiting period.

Passed Unanimously

23-04-074 Moved by Filipowski and supported by Rauser to receive and place on file March 2023 Treasures report

Passed Unanimously

23-04-075 Moved by Filipowski and supported by Rauser approved Garage sale dates June 19th through June 25th 2023 and August 21st through August 27th 2023

Passed Unanimously

23-04-076 Moved by Filipowski and supported by Rauser, to table the nomination of Carol Nash to the Zoning Board of Appeals

Passed Unanimously

23-04-077 Moved by Filipowski and supported by Cartrette, to table the nomination of Leonard Walker to the Zoning Board of Appeals

Passed Unanimously

23-04-078 Moved by Filipowski and supported by Rauser, to table the nomination of Joe Henrion to the Zoning Board of Appeals

Passed Unanimously

23-04-079 Moved by Filipowski and supported by Jackson, to receive and place on file the invoice and cover sheet and authorize the payment of invoices totaling \$623,680.38 and the electronic transfers totaling \$352,006.99.

Passed Unanimously

23-04-080 Moved by Cartrette and supported by Filipowski, to adjourn at 10:12 pm

Passed Unanimously

Mayor Wheeler T. Marsee, Jr.

Linda Land, City Clerk