

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Tuesday, April 1, 2020 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, Frederick, Densmore, Cartrette

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer;
Richard Ortiz, City Administrator/Finance; Lawrence J. Coogan, Corporation Counsel;
John Allen, Chief of Police; Donald Begeman, Assistant Fire Chief

20-04-061 Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated March 4, 2020.

Yeas: Jackson, Filipowski, Frederick, Densmore, Cartrette

Nays: None

Abstain: Rauser

Motion Passes

20-04-062 Moved by Filipowski and supported by Cartrette, to approve the Special Council meeting minutes dated March 24, 2020.

Passed Unanimously

Audience Participation

20-04-063 Moved by Filipowski and supported by Rauser, to approve the request of Larrie Ordus, DPW Director to hire three (3) part-time seasonal employees for the DPW.

Passed Unanimously

20-04-064 Moved by Frederick and supported by Jackson, to approve the payout for Zachary Blunden in the amount of \$6,923.65.

Zachary Blunden Leave Payout
Resignation Date: 02/27/2020

Unused Sick Time: 8 Hours
Unused Vacation Time: 160 Hours
Unused Personal Time: 20 Hours
Unused Comp Time: .25 Hours
Accrued Vacation 2021: 25.52 Hours

TOTAL HOURS: 213.77 Hours
213.77 Hours @ \$30.2419 = **\$6,464.81**

Pro-Rated Gun Allowance: \$67.00
Pro-Rated Uniform Allowance: \$238.08
Pro-Rated Longevity: \$153.76

GRAND TOTAL: \$6,923.65

Passed Unanimously

20-04-065 Moved by Frederick and supported by Filipowski, to approve the payout for Matthew Bache in the amount of \$765.82.

Matthew Bache Leave Payout
Resignation Date: 02/28/2020

Unused Comp Time: 4 Hours

TOTAL HOURS: 4 Hours
4 Hours @ \$22.5636 = **\$90.26**

Pro-Rated Gun Allowance: \$49.32
Pro-Rated Uniform Allowance: \$501.60
Pro-Rated Longevity: \$124.64

GRAND TOTAL: \$765.82

Passed Unanimously

20-04-066 Moved by Filipowski and supported by Cartrette, to modify the ABS Health Care Plan to include tele-medicine for the employee health care plan until June 2020 (90 days), at no additional cost to the City, with the option to extend for longer if needed and further to authorize the Mayor to sign the amendment to the health care plan.

Passed Unanimously

20-04-067 Moved by Cartrette and supported by Filipowski, to receive and place on file the March 2020 Treasurer's report.

Passed Unanimously

20-04-068 Moved by Filipowski and supported by Densmore, to concur with the recommendation of Linda Land, City Clerk, to approve the business license renewal for Nationwide Auto Sales, 18703 Dix Rd.

Passed Unanimously

Second Audience Participation

20-04-069 Moved by Filipowski and supported by Cartrette, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$629,350.11 and the electronic transfers totaling \$259,957.78.

Passed Unanimously

20-04-070 Moved by Filiowski and supported by Rauser, to adjourn at 8:03 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk

