

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 20, 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

**ALSO PRESENT:** Linda Land, City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Police Chief; Laura Ridenour, Fire Marshall; Brad Burns, Chief Building Official; Larrie Ordus, DPW Director; Renee Cook, Field House Supervisor, Sandy Law, Senior Center.

Dawn Cartrette was absent and excused.

Invocation – Pastor Cedric Robinson, Judah Tabernacle Church

**22-04-083** Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated April 6, 2022.

Passed Unanimously

**22-04-084** Moved by Filipowski and supported by Densmore, to remove from table and confirm the appointment of Annette Taylor to the Economic Development Corporation; new term ends November 17, 2027.

Passed Unanimously

**22-04-085** Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Suann Scott, to the Zoning Board of Appeals (ZBA), new term ends November 15, 2023.

Passed Unanimously

Audience Participation

**22-04-086** Moved by Frederick and supported by Rauser, to purchase two (2) Aspis Z Level III ballistic shields from CMP Distributors, Inc. for approximately \$9,000 (or less after discounts) per shield.

Passed Unanimously

**22-04-087** Moved by Filipowski and supported by Jackson, to approve the request of Larrie Ordus, DPW Director, to approve the 2023 Water Main Project Plan for \$12,500.

Passed Unanimously

**22-04-088** Moved by Filipowski and supported by Rauser, to transfer the delinquent water bills and weed cut bills accumulated from 2021 to the 2022 taxes on June 1, 2022.

Passed Unanimously

**22-04-089** Moved by Frederick and supported by Filipowski, to approve the Leave Payout amount of \$19,376.66 for Corporal David Pappas.

David Pappas Leave Payout  
Resignation Date: 03/18/2022

Unused Sick Time: 400 Hours  
Unused Vacation Time: 160 Hours  
Unused Personal Time: 16 Hours  
Accrued Vacation 2023: 33.75 Hours

TOTAL HOURS: 609.75 Hours  
609.75 Hours @ \$29.1266 = **\$17,759.94**

Pro-Rated Gun Allowance: \$78.09  
Pro-Rated Uniform Allowance: \$424.11  
Pro-Rated Longevity: \$247.40  
Pro-Rated Detective Bureau Pay: \$867.12

**GRAND TOTAL: \$19,376.66**

Passed Unanimously

**22-04-090** Moved by Filipowski and supported by Rauser, to enter into closed session at 8:10 p.m. regarding contractual negotiations for patrol and command officers.

Passed Unanimously

**22-04-091** Moved by Filipowski and supported by Rauser, to reopen the regular council meeting at 8:47 p.m.

Passed Unanimously

**22-04-092** Moved by Filipowski and supported by Rauser, to receive and place on file the March 2022 Treasurer's Report.

Passed Unanimously

**22-04-093** Moved by Filipowski and supported by Rauser, to approve the Used Auto Sale Business license renewal at Doulette's Deal at 19300 Dix Rd.

Passed Unanimously

**22-04-094** Moved by Filipowski and supported by Rauser, to approve the Citywide Garage Sale dates to be held the week of June 20-26, 2022 and the week of August 15-21, 2022.

Passed Unanimously

**22-04-095** Moved by Filipowski and supported by Rauser, to remove Jeannine Ansley from the Housing Commission due to non-attendance; term expires November 16, 2022.

Passed Unanimously

**22-04-096** Moved by Filipowski and supported by Jackson, to table the appointment of Annette Taylor to the Housing Commission to fill the unexpired term of Jeannine Ansley; term expires November 16, 2022.

Passed Unanimously

Second Audience Participation

**22-04-097** 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 \$240,134.38 and the electronic transfers of \$289,502.55

Passed Unanimously

**22-04-098** Moved by Filipowski and supported by Rauser, to adjourn the meeting at 9:20 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