

**Regular** Council Meeting of the City of Melvindale was held in Kessey Fieldhouse Banquet Hall on Wednesday, May 20, 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; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official, Susan Louvet, Interim Parks & Recreation Director

**20-05-100** Moved by Cartrette and supported by Filipowski, to approve the Regular Council meeting minutes dated May 6, 2020.

Passed Unanimously

**20-05-101** Moved by Filipowski and supported by Cartrette, to approve the Regular Council meeting minutes dated May 7, 2020, with a correction to change Densmore's vote to a "no", for resolution #20-05-088 and to remove the word "table" from resolution #20-05-089.

Passed Unanimously

**20-05-102** Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated May 8, 2020.

Passed Unanimously

Audience Participation

**20-05-103** Moved by Rauser and supported by Filipowski, to approve the HYDROCOP contract renewal, for one year, May 20, 2020 through May 20, 2021, and further that the cost and terms will remain the same as the previous contract presented.

Passed Unanimously

**20-05-104** Moved by Cartrette and supported by Filipowski, to approve the replacement of the Melvindale Library roof and further that the cost will not exceed \$35,000.00 (thirty-five thousand dollars) and funding for the project will come from the library fund.

Passed Unanimously

**20-05-105** Moved by Rauser and supported by Cartrette, to approve the installation of the floor drains and concrete floor at the DPW building and further that the cost will not exceed \$110,000.00 (One hundred ten thousand dollars) and funding for the project will come from the water fund.

Passed Unanimously

**20-05-106** Moved by Cartrette and supported by Rauser, to suspend the payment to MERS and further to approve Richard S. Ortiz, City Administrator/Finance Director, to discuss with MERS, options for them to proceed with a judgement.

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

**20-05-107** Moved by Frederick and supported by Rauser, to waive the right to rescind the vote on resolution #20-05-106.

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

**20-05-108** Moved by Filipowski and supported by Cartrette, to accept the Financially Distressed Cities, Villages, and Townships (FDCVT) grant for Fiscal Year 2020 titled Critical Equipment and Vehicles – Police Department, in the amount of \$139,189.00 as awarded by the State of Michigan pursuant to the terms and conditions as outlined in the grant.

Passed Unanimously

**20-05-109** Moved by Filipowski and supported by Rauser, to waive the right to rescind the vote on resolution #20-05-108.

Passed Unanimously

**20-05-110** Moved by Cartrette and supported by Rauser, to receive and place on file the April 2020 Treasurer's Report.

Passed Unanimously

**20-05-111** Moved by Filipowski and supported by Jackson, to cancel the 2020 Memorial Day Service.

Passed Unanimously

Second Audience Participation

**20-05-112** 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 \$270,364.32 and the electronic transfers totaling \$792.38.

Passed Unanimously

**20-05-113** Moved by Filipowski and supported by Cartrette, to adjourn at 8:28 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