

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 3, 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, 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

Invocation -Annette Taylor

23-05-081 Moved by Cartrette and supported by Filipowski, to approve the Regular Council meeting minutes dated April 19, 2023.

Passed Unanimously

23-05-082 Moved by Filipowski and supported by Rauser, remove from table and confirm appointment of Mr. Carol Nash to the Zoning Board of Appeals the new term ends November 15th 2026

Passed Unanimously

23-05-083 Moved by Filipowski and supported by Rauser, remove from table and confirm appointment of Leonard Walker to the Zoning Board of Appeals the new term ends November 15th 2025

Passed Unanimously

23-05-084 Moved by Filipowski and supported by Rauser, remove from table and confirm appointment of Leonard Henrion to the Zoning Board of Appeals the new term ends November 15th 2024

Passed Unanimously

23-05-085 Moved by Filipowski and supported by Rauser to approve Safety Town dates July 17th to July 28th 2023

Passed Unanimously

23-05-086 Moved by Filipowski and supported by Cartrette, to approve Road Closure for Melvindale Days June 8th – June 11th

Passed Unanimously

23-05-087 Moved by Cartrette and supported by Filipowski, to waive the 7 days waiting period for the above resolution.

Passed Unanimously

23-05-088 Moved by Cartrette and supported by Rauser to accept rate increase from GLWA 2.6% for water and 2.8% for sewer effective July 1, 2023

Passed Unanimously

23-05-089 Moved by Cartrette and supported by Jackson motion to insert Murphy Pipeline Contractors LLC as a co-obligor to work with D&D on the sewer contract.

Passed Unanimously

23-05-090 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 \$1,399,342.37 and the electronic transfers totaling \$9,375.05

Passed Unanimously

23-05-091 Moved by Cartrette and supported by Rauser, to adjourn at 8:20pm

Passed Unanimously

Mayor Wheeler T. Marsee, Jr.

Linda Land, City Clerk