

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 4, 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, Cartrette

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Dan Jones, Police Chief; Glen Owens, Fire Department Battalion Chief; Brad Burns, Chief Building Official; Renee Cook, Field House Supervisor; Sandy Law, Senior Center.

Invocation – Deaconess Annette Taylor

22-05-099 Moved by Filipowski and supported by Rauser, to adopt the current insurance policy with Liberty Mutual for 2022 – 2023, as presented by Steven Saph.

Passed Unanimously

22-05-100 Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated April 20, 2022.

Yeas: Jackson, Filipowski, Rauser, Frederick, Densmore

Nays: none

Abstain: Cartrette

Motion Passes

22-05-101 Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Annette Taylor to the Housing Commission to fill the unexpired term of Jeannie Ansley, term expires November 16, 2022.

Passed Unanimously

Audience Participation

22-05-102 Moved by Densmore and supported by Rauser, to approve the road closure for Melvindale Days on Greenfield and Allen Road on Sunday, June 12, 2022 from 9:00 p.m. – 11:30 p.m.

Passed Unanimously

22-05-103 Moved by Jackson and supported by Densmore, to approve the road closure for the Street Fair beginning on Saturday, August 27, 2022 at 5:00 a.m. through Sunday, August 28, 2022 until 12:00 a.m. on Monday, August 29, 2022.

Passed Unanimously

22-05-104 Moved by Cartrette and supported by Filipowski, to approve the request to publish a Public Hearing notice regarding the 2023 EGLE DWRP Project Plan in the Sunday, May 8, 2022 News Herald.

Passed Unanimously

22-05-105 Moved by Filipowski and supported by Rauser, to approve miscellaneous water and sewer structure repairs not to exceed \$400,000.00 (four hundred thousand dollars) to come from water and sewer fund.

Passed Unanimously

22-05-106 Moved by Filipowski and supported by Cartrette, to begin the bid process for demolition and asbestos survey at 17506 Reed.

Passed Unanimously

22-05-107 Moved by Cartrette and supported by Filipowski, to enter into closed session at 8:16 p.m. regarding contractual negotiations.

Passed Unanimously

22-05-108 Moved by Cartrette and supported by Filipowski, to reconvene the Regular Council meeting at 8:36 p.m.

Passed Unanimously

22-05-109 Moved by Jackson and supported by Cartrette, to continue the medical and recreational marijuana moratorium until December 1, 2023

Yeas: Jackson, Filipowski, Mayor Marsee

Nays: Rauser, Frederick, Densmore Cartrette

Motion Fails

22-05-110 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 \$519,956.26 and no electronic transfers.

Passed Unanimously

22-05-111 Moved by Filipowski and supported by Rauser, to adjourn the meeting at 8:59 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk