

**Regular** Council Meeting of the City of Melvindale was held in Kessey Fieldhouse Banquet Hall on Wednesday, May 6, 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; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official, Susan Louvet, Interim Parks & Recreation Director

**20-05-080** Moved by Filipowski and supported by Frederick, to table the request for the additional cost for remediation services at Fire Station 5 to SERVPRO of Dearborn, 23636 Michigan Ave., #506, Dearborn, MI., 48124

Yeas: Filipowski, Rauser, Frederick, Densmore, Cartrette  
Nays: Jackson

Motion Passes

**20-05-081** Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated April 15, 2020.

Passed Unanimously

Audience Participation

**20-05-082** Moved by Filipowski and supported by Densmore, to approve the replacement of the Makeup air unit at the pumphouse, not to exceed an amount of \$50,000.00 (fifty thousand dollars) and further that the funds for this project will come from the water and sewer fund.

Passed Unanimously

**20-05-083** Moved by Filipowski and supported by Rauser, to approve the replacement of the flooring and windows at the library, not to exceed \$75,000.00 (seventy five thousand dollars) and further that the funds for this project will come from the library fund.

Passed Unanimously

**20-05-084** Moved by Filipowski and supported by Jackson, to approve the resolution accepting the long term maintenance of the Stormwater Management System Exhibit C.

Passed Unanimously

**20-05-085** Moved by Densmore and supported by Rauser, to enter into closed session at 8:20 p.m. to discuss pending litigation and contractual negotiations.

Yeas: Densmore  
Nays: Jackson, Filipowski, Rauser, Frederick, Cartrette

Motion Fails

**20-05-086** Moved by Densmore and supported by Rauser, to pursue a secure line as soon as possible for closed session.

Yeas: Filipowski, Frederick, Densmore, Cartrette  
Nays: Jackson, Rauser,

Motion Passes

**20-05-087** Moved by Filipowski and supported by Densmore, to approve the planting of a memorial tree at Palmer Park.

Passed Unanimously

**20-05-088** Moved by Rauser and supported by Frederick, to approve the request to conduct the annual celebration of the 2020 Memorial Day services.

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette  
Nays: Densmore

Motion Passes

**20-05-089** Moved by Rauser and supported by Jackson, to conduct the annual 2020 Melvindale Day festivities

Yeas: Jackson, Filipowski, Rauser,  
Nays: Frederick, Densmore, Cartrette

Motion Fails

Second Audience Participation

**20-05-090** 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 \$941,678.00 and the electronic transfers totaling \$278,282.15.

Passed Unanimously

**20-05-091** Moved by Filipowski and supported by Rauser, to adjourn at 9:08 p.m., no objections, so ordered.

Passed Unanimously

