

Special Council Meeting of the City of Melvindale was held at Kessey Fieldhouse Banquet Hall, VIA ZOOM on Friday, May 8, 2020 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

The Pledge of Allegiance was led by Mayor Wheeler T. Marsee, Jr.

ALSO PRESENT: Linda Land, City Clerk; Lawrence J. Coogan, Corporation Counsel

20-05-096 Moved by Filipowski and supported by Cartrette, to recess into closed session at 7:31 p.m. regarding pending litigation.

Passed Unanimously

20-05-097 Moved by Filipowski and supported by Rauser, to reopen the Special Council Meeting at 9:14 p.m.

Passed Unanimously

20-05-098 Moved by Jackson and supported by Filipowski, to agree with the proposed settlement amount in the Hayse litigation matter as long as the City of Melvindale's insurance company pays the full settlement amount and further Council disagrees with the allegation amount proposed by the Non-binding mediator.

Passed Unanimously

20-05-099 Moved by Filipowski and supported by Cartrette, to adjourn at 9:17 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk