

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 15, 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

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel; Dan Jones, Police Chief; Laura Ridenour, Fire Marshall; Larrie Ordus, DPW Director; Renee Cook, Arena Manager; Sandy Law, Senior Center.

Councilwoman Dawn Cartrette was absent and excused.

Invocation – Pastor John Russell, Downriver Christian Community Church

*A moment of silence was offered for Nancy Kibby.

22-06-145 Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated June 1, 2022.

Passed Unanimously

Audience Participation

22-06-146 Moved by Filipowski and supported by Rauser, to approve the use of the facilities for the 2022 Safety Town Program and further for the participation of the firefighters, police department and possibly ordinance officers.

Passed Unanimously

22-06-147 Moved by Filipowski and supported by Rauser, to enter into and complete contract negotiations with Barbara Cagle regarding the craft and vendor show for Melvindale Days, Farmers Market and the Street Fair.

Passed Unanimously

22-06-148 Moved by Filipowski and supported by Jackson, to waive the 7 (seven) day waiting period for resolution 22-06-147 to take effect.

Passed Unanimously

22-06-149 Moved by Filipowski and supported by Rauser, to close the Regular Council meeting at 8:08 p.m. for the purpose of a Public Hearing.

Passed Unanimously

22-06-150 Moved by Filipowski and supported by Rauser, to open the Public Hearing at 8:09 p.m. regarding the 2023 Drinking Water Revolving Fund (DWRF) Project Plan (Hennessey Engineers Inc.).

Passed Unanimously

22-06-151 Moved by Filipowski and supported by Jackson, to close the Public Hearing at 8:22 p.m. and further 3 calls were made for public comment and were documented by Nick Yuvan, Project Manager for Hennessey Engineers.

Passed Unanimously

22-06-152 Moved by Filipowski and supported by Rauser, to reopen the Regular Council meeting at 8:22 p.m.

Passed Unanimously

22-06-153 Moved by Rauser and supported by Densmore, to adopt the 2023 Drinking Water Revolving Fund (DWRF) Project Plan and Implement the Selected Alternative.

**State of Michigan
County of Wayne
City of Melvindale**

Resolution Number #22-06-153

**A RESOLUTION TO
ADOPT THE 2023 DRINKING WATER REVOLVING FUND PROJECT PLAN
AND IMPLEMENT THE SELECTED ALTERNATIVE**

WHEREAS, the City of Melvindale wishes to proceed with improvements to its existing drinking water collection system; and

WHEREAS, the City of Melvindale authorized Hennessey Engineers, 13500 Reeck Road, Southgate, Michigan 48195 under the supervision of Nick Yuvan to prepare a Project Plan for the Michigan Department of Environment, Great Lakes and Energy (EGLE) Drinking Water Revolving Fund (DWRF) Loan Program, which recommends the construction of the drinking water system project, consisting of the replacement of aging existing water mains along Dix Road, Greenfield Road, and Dora Street, as well as the construction of new water main loops along Dix Road and Wall Street. The Final Project Plan for the water main and looping projects will be submitted to EGLE on July 1, 2022 and will be funded through the Michigan EGLE DWRF Loan Program; and

WHEREAS, said Project Plan was made available for the public review and comment from May 9, 2022 thru June 15, 2022 and was presented at a Public Hearing held on June 15, 2022 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the City of Melvindale formally adopts said Project Plan and agrees to implement the selected alternative for the water main replacement and water main looping projects.

BE IT FURTHER RESOLVED, that the Director of Public Services, a position currently held by Mr. Larrie Ordus, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Passed Unanimously

22-06-154 Moved by Jackson and supported by Filipowski, to approve the 2022 Wayne County Permit for Special Events, A – 22150.

Passed Unanimously

22-06-155 Moved by Jackson and supported by Filipowski, to waive the 7 (seven) day waiting period for resolution #22-06-154.

Passed Unanimously

22-06-156 Moved by Filipowski and supported by Jackson, to permit the abandonment of the existing water main as part of the Oakwood Boulevard watermain replacement between Allen Road and Elizabeth Road.

**State of Michigan
County of Wayne
City of Melvindale**

Resolution Number #22-06-156

**RESOLUTION TO PERMIT THE ABANDONMENT OF THE EXISTING WATER MAIN AS
PART OF THE OAKWOOD BOULEVARD WATERMAIN REPLACEMENT BETWEEN ALLEN
ROAD AND ELIZABETH ROAD**

WHEREAS, the City of Melvindale wishes to abandon the existing water main as part of the Oakwood Boulevard Watermain Replacement Project;

WHEREAS, an application for the Oakwood Boulevard Watermain Replacement approval has been submitted to Wayne County and assigned permit review number R22-0188.

WHEREAS, Rule 4.26 of the Wayne County Permit Manual allows abandonment of water main in lieu of removal under the following conditions:

1. The utility owner (City of Melvindale) shall maintain ownership and responsibility for the abandoned facility.
2. At the discretion of Wayne County, the owner of any abandoned facility may be required to remove its facility and restore all areas to conditions satisfactory to Wayne County.

3. All abandoned pipes, structures or conduits shall be filled with flowable fill material.
4. The utility owner shall maintain detailed records of the abandoned facility, including, but not limited to, location, depth, size and type of material. A copy of these records shall be submitted to the Wayne County Permit Office.

WHEREAS, the City of Melvindale has agreed to abandon the existing water main under the conditions set forth as referenced above in Rule 4.26 of the Wayne County Permit Manual;

WHEREAS, the City of Melvindale submitted the water main plans to Wayne County entitled Oakwood Boulevard Watermain Replacement which has been tentatively approved by the County pending the issuance of this resolution and acceptance by the City of Melvindale; and

NOW THEREFORE BE IT RESOLVED, that the City of Melvindale agrees to abandon the existing water main under the Oakwood Boulevard Watermain Replacement Project and abide by the conditions set forth in Rule 4.26 of the Wayne County Permit Manual, as stated above.

Passed Unanimously

22-06-157 Moved by Filipowski and supported by Rauser, to approve the increase from the Great Lakes Water Authority (GLWA) for water and operation rates effective July 1, 2022.

CITY OF MELVINDALE WATER BILL CALCULATION

MINIMUM BILL: 0-10 UNITS

SEWERAGE DISPOSAL	\$74.34
WATER	\$46.69
COST OF OPERATIONS	\$27.73
RECYCLING	\$9.00
METER FEE	<u>\$6.21</u>
TOTAL	\$163.97

EACH ADDITIONAL UNIT

SEWERAGE DISPOSAL	\$7.43
WATER	\$4.69
COST OF OPERATIONS	<u>\$2.77</u>
TOTAL EACH ADD. UNIT	\$14.89

The water bill does not include any taxes or penalties and the City of Melvindale does not pay for any other municipality's debt.

Passed Unanimously

22-06-158 Moved by Filipowski and supported by Densmore, to authorize the City Clerk to publish a Public Hearing notice in the Wednesday, June 22, 2022 News Herald, to establish an IFT District for the July 6, 2022 Regular Council meeting.

Passed Unanimously

22-06-159 Moved by Rauser and supported by Filipowski, to waive the 7 (seven) day waiting period for resolution #22-06-158.

Passed Unanimously

22-06-160 Moved by Filipowski and supported by Rauser, to receive and place on file the May 2022 Treasurer's report.

Passed Unanimously

22-06-161 Moved by Frederick and supported by Rauser, to approve the purchase of professional business cards for City Council and Public Safety Commissioners.

Yeas: Jackson, Filipowski, Rauser, Frederick

Nays: none

Abstain: Densmore

Motion Passes

Second Audience Participation

22-06-162 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 \$490,192.90 and the electronic transfers totaling \$271,425.22.

Passed Unanimously

22-06-163 Moved by Filipowski and supported by Rauser, to adjourn the meeting at 9:12 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk