

Regular Council Meeting of the City of Melvindale was held in the office of Attorneys Coogan & Kaly, 4146 Oakwood Blvd., on Wednesday, June 16, 2021 at 7:30 p.m., VIA ZOOM.

The meeting was called to order by Mayor Pro Tem Joseph Jackson and roll call was taken:

PRESENT COUNCIL MEMBERS: Jackson, Filipowski, Rauser, Frederick, Densmore, Cartrette

***NOTE: All council attended via ZOOM**

ALSO PRESENT (via ZOOM): Linda Land, City Clerk;
Michel Belch, Treasurer; Roger Kaly, Corporation Counsel;
Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Police Chief;
Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official

21-06-105 Moved by Densmore and supported by Cartrette, to approve the Regular Council meeting minutes dated June 2, 2021 with a correction to remove Frederick's name from being present at the meeting.

Passed Unanimously

21-06-106 Moved by Filipowski and supported by Densmore, to approve the Special Council meeting minutes dated June 9, 2021.

Passed Unanimously

Audience Participation

21-06-107 Moved by Cartrette and supported by Rauser, to award the Melvindale window replacement contract to Commercial Glass, 40030 Grand River, Suite #20, Novi, MI 48375, in the amount of \$35,478.00 (thirty-five thousand four hundred and seventy-eight dollars) and further that the funds will come from the library fund.

Passed Unanimously

21-06-108 Moved by Rauser and supported by Filipowski, to accept the proposal for services from Robert Brazeau, City Assessor in the reduced amount of \$40,000.00 and further the proposal will run through June 30, 2026.

Passed Unanimously

21-06-109 Moved by Filipowski and supported by Frederick, to receive and place on file the May 2021 Treasurer's report.

Passed Unanimously

Second Audience Participation

21-06-110 Moved by Rauser and supported by Filipowski, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$522,832.90 and the electronic transfers totaling \$315,994.73.

Passed Unanimously

21-06-111 Moved by Filipowski and supported by Rauser, to adjourn at 7:52 p.m., no objections, so ordered.

Passed Unanimously

Joseph Jackson, Mayor Pro Tem

Linda Land, City Clerk