

**Regular** Council Meeting of the City of Melvindale was held in Kessey Fieldhouse Banquet Hall on Wednesday, June 3, 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

Councilman Jackson arrived at 7:40 p.m. to the meeting and participated in voting beginning with resolution #117.

**ALSO PRESENT:** Linda Land, City Clerk; Michel Belch, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Donald J. Begeman, Assistant Fire Chief; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official, Susan Louvet, Interim Parks & Recreation Director

**20-06-114** Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated May 20, 2020.

Passed Unanimously

**20-06-115** Moved by Rauser and supported by Frederick, to remove from table, SERVPRO of Dearborn, regarding the additional cost for remediation services at Fire Station 5.

Passed Unanimously

**20-06-116** Moved by Filipowski and supported by Cartrette, to table SERVPRO of Dearborn regarding the additional cost for remediation services at Fire Station 5.

Passed Unanimously

Audience Participation

**20-06-117** Moved by Cartrette and supported by Filipowski, to accept the bid to replace the transformer at the Fire Station/City Hall, from Fairfax Electric Services, Inc., 25447 Ecorse Rd. Taylor, MI 48180 in the amount of \$41,000.00 (forty one thousand dollars).

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

**20-06-118** Moved by Rauser and supported by Filipowski, to enter into closed session at 7:46 p.m. regarding pending litigation and contractual negotiations

Passed Unanimously

**20-06-119** Moved by Filipowski and supported by Cartrette, to reconvene the Regular Council meeting at 8:31 p.m.

Passed Unanimously

**20-06-120** Moved by Filipowski and supported by Cartrette, to approve Clark Hill to represent MERS in a separate unrelated litigation and waive any conflict that may be in that due to the fact that they represent not only Melvindale but other parties in a separate and unrelated issue.

Passed Unanimously

**20-06-121** Moved by Cartrette and supported by Filipowski, to approve the request of Linda Land, City Clerk, to purchase a mailbox/drop box in copper vein color, from Home Depot in the amount of \$988.99 (nine hundred eighty eight dollars and ninety nine cents).

Passed Unanimously

**20-06-122** Moved by Rauser and supported by Filipowski, to waive the seven day waiting period for resolution number 20-06-121.

Passed Unanimously

Second Audience Participation

**20-06-123** 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 \$257,709.47.

Passed Unanimously

**20-06-124** Moved by Filipowski and supported by Cartrette, to adjourn at 8:45 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee, Jr., Mayor

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Linda Land, City Clerk