

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 7, 2023 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, Rauser, Frederick, Densmore, Cartrette.

ALSO PRESENT: Linda Land City Clerk; Lawrence J Coogan Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Chief of Police; Laura Ridenour, Fire Marshall, Larry Ordus DPW; Renee Cook, Arena Manager

Invocation – Deaconess Annette Taylor

23-05-098 Moved by Densmore and supported by Rauser, to approve the Regular Council meeting minutes dated May 17, 2023.

Passed Unanimously

23-05-099 Moved by Cartrette and supported by Rauser, to approve the Security Service Agreement between Code 3 Security LLC and the City of Melvindale as presented"

Passed Unanimously

23-05-100 Moved by Cartrette and supported by Rauser, to waive the 7-day waiting period

Passed Unanimously

23-05-101 Moved by Jackson and supported by Rauser, Approve to Pave Wall Street from Oakwood to dead end at the school property.

Passed Unanimously

23-05-102 Moved by Rauser and supported by Densmore, to approve the 24th district court budget for the fiscal year ending in 2024.

Passed Unanimously

23-05-103 Moved by Cartrette and supported by Rauser, to approve the Second Amendment to the Fire Department Consolidation Agreement between the City of Dearborn and the City of Melvindale as presented.

Passed Unanimously

23-05-104 Moved by Rauser and supported by Cartrette, to approve the Intergovernmental Agreement for Police and Fire Dispatch between the City of Dearborn and Melvindale as presented"

Passed Unanimously

23-05-105 Moved by Rauser and supported by Jackson, to receive and place on file the invoice and cover sheet and authorize the payment of approved invoices totaling \$1,853,169.93 with electronic transfers totaling \$317,875.62

Passed Unanimously

23-05-106 Moved by Cartrette and supported by Filipowski, to adjourn at 8:43pm

Passed Unanimously

Mayor Wheeler T. Marsee, Jr.

Linda Land, City Clerk