

*Special* Council Meeting of the City of Melvindale was held in the Mayor's office, 3100 Oakwood Blvd., on Wednesday, June 9, 2021 at 6:00 p.m. VIA ZOOM.

The meeting was called to order by Wheeler T. Marsee, Jr. and roll call was taken:

PRESENT COUNCIL MEMBERS: Jackson, Filipowski, Rauser, Densmore

Absent and excused – Frederick, Cartrette

Absent and excused – Linda Land, City Clerk

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

**ALSO PRESENT (VIA ZOOM):** Cecilia Dally, Deputy City Clerk; Michel Belch, Treasurer; Roger Kaly, Corporation Counsel, Richard S. Ortiz, City Administrator/Finance Director; Larrie Ordus, DPW Director;

**21-06-099** Moved by Jackson and supported by Filipowksi, to close the Special Council meeting at 6:15 p.m.

Passed Unanimously

**21-06-100** Moved by Filipowski and supported by Rauser, to open the Public Hearing at 6:16 p.m., three (3) calls for public comment were offered.

Passed Unanimously

**21-06-101** Moved by Filipowski and supported by Densmore, to close the Public Hearing at 6:31 p.m.

Passed Unanimously

**21-06-102** Moved by Filipowski and supported by Rauser, to reconvene the Special Council meeting at 6:31 p.m.

Passed Unanimously

**21-06-103** Moved by Filipowski and supported by Densmore, to accept the resolution as follows:

**RESOLUTION 2021, #21-06-103**

**A RESOLUTION TO TENTATIVELY AWARD  
A CONSTRUCTION CONTRACT  
FOR DRINKING WATER SYSTEM IMPROVEMENTS  
DWRP LEAD WATER SERVICE REPLACEMENT PROGRAM**

**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 Tiffany T. Neubig to prepare a Project Plan, which recommends the

construction of the drinking water system project, consisting of the replacement of 600 lead and galvanized water service lines from the main to 18-inches inside the building for all properties along (5) Five routes with construction beginning in 2022 thru 2024 and (3) Three watermain replacement projects and (1) One watermain looping project submitted to the Michigan Department of Environment, Great Lakes and Energy on July 1, 2021 and formally adopted will be funded through Michigan's Drinking Water Revolving Fund Loan Program; and

**WHEREAS**, said Project Plan was made available for the public review and comment from May 5, 2021 thru June 9, 2021 and was presented at a Public Hearing held on June 9, 2021 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 (Alternative), lead service line replacements, watermain replacement and watermain 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 State Revolving Fund Loan to assist in the implementation of the selected alternative.

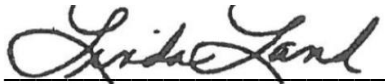
**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF Melvindale, WAYNE COUNTY, MICHIGAN THIS 9th DAY OF JUNE 2021.**

AYES: Jackson, Filipowski, Rauser, Densmore

NAYS: none

ABSENT: Frederick, Cartrette

ATTEST:



Linda Land, City Clerk

Passed Unanimously

Audience Participation – three (3) calls were offered for audience participation

**21-06-104** Moved by Filipowski and supported by Densmore, to adjourn at 6:39 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee, Jr., Mayor

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Cecilia S. Dally, Deputy City Clerk