

Regular Council Meeting of the City of Melvindale was held in Kessey Fieldhouse Banquet Hall on Wednesday, July 15, 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

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official

20-07-145 Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated July 1, 2020.

Passed Unanimously

Audience Participation

20-07-146 Moved by Densmore and supported by Filipowski, to table the request of John Allen, Chief of Police to adopt Policy: 004 – Use of Force.

Passed Unanimously

20-07-147 Moved by Rauser and supported by Filipowski, to accept the Subrecipient agreement for Community Development Block Grant (CDBG) between the Charter of Wayne and City of Melvindale for the term July 1, 2020 thru September 30, 2022.

Passed Unanimously

20-07-148 Moved by Filipowski and supported by Rauser, to extend the ABS Health Care temporary plan design changes through January 1, 2021, in response to the COVID – 19 Pandemic.

Passed Unanimously

20-07-149 Moved by Rauser and supported by Filipowski, to enter into closed session at 7:47 p.m. regarding pending litigation and contractual negotiations.

Passed Unanimously

20-07-150 Moved by Filipowski and supported by Densmore, to reconvene the Regular Council meeting at 9:08 p.m.

Passed Unanimously

20-07-151 Moved by Filipowski and supported by Rauser, to adopt the recommended proposed settlement of Audrey Forbush of Plunkett Cooney law firm regarding the Hayse case.

Yeas: Jackson, Filipowski, Rauser, Frederick, Densmore

Nays: none

Abstain: Cartrette

Motion Passes

20-07-152 Moved by Filipowski and supported by Rauser, to adopt the recommendation of Corporation Council, regarding the arbitration of settlement disputes, regarding Officer Matthew Furman.

Yeas: Jackson, Filipowski, Rauser, Frederick, Densmore

Nays: none

Abstain: Cartrette

Motion Passes

20-07-153 Moved by Filipowski and supported by Rauser, to receive and place on file the June 2020 Treasurer's report.

Passed Unanimously

Second Audience Participation

20-07-154 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 \$420,333.75 and the electronic transfers in the amount of \$13,228.89.

Passed Unanimously

20-07-155 Moved by Filipowski and supported by Rauser, to adjourn at 9:23 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk