

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 20, 2022 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, Filipowski, Rauser, Cartrette

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer;

Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Lt. Robert Kennaley, Police Dept., Glenn Owens, Fire Dept.; Brad Burns, Chief Building Official; Larrie Ordus, DPW Director; Sandy Law, Senior Center.

Councilman Steven Densmore and Councilman Scott Frederick were absent and excused. Police Chief Dan Jones was also absent and excused.

Invocation – Father Cornelius Okeke, St. Mary Magdalene Catholic Church

22-07-180 Moved by Cartrette and supported by Rauser, to approve the Regular Council meeting minutes dated July 6, 2022.

Passed Unanimously

Audience Participation

22-07-181 Moved by Jackson and supported by Filipowski, to approve the inspection process for the 2022 Lead Service Line Replacements and 2023 Lead Service Line Replacements as outlined in a communication from Nick Yuvan, Hennessey Engineering, dated July 18, 2022.

Passed Unanimously

22-07-182 Moved by Cartrette and supported by Rauser, to enter into closed session at 8:07 p.m. to discuss the MERS Benefit Contract for Faisal Munassar.

Passed Unanimously

22-07-183 Moved by Cartrette and supported by Jackson, to reconvene the Regular Council meeting at 8:26 p.m.

Passed Unanimously

22-07-184 Moved by Cartrette and supported by Filipowski, to give the Motor Carrier Officer the same benefits of the 401A Plan and 457 Plan that the MAP Patrol Police officers receive.

Passed Unanimously

22-07-185 Moved by Jackson and supported by Rauser to receive and place on file the June, 2022 Treasurer's Report.

Passed Unanimously

22-07-186 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 \$709,741.18 and the electronic transfers totaling \$273,793.34.

Passed Unanimously

22-07-187 Moved by Cartrette and supported by Rauser, to adjourn the meeting at 8:50 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk