

Regular Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, July 21, 2021 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, Frederick, Densmore, Cartrette

ALSO PRESENT: Linda Land, City Clerk;
Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel;
Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Police Chief;
Ken Murray, Battalion Chief; Larrie Ordus, DPW Director

Councilwoman Julie Rauser was absent and excused.

21-07-122 Moved by Filipowski and supported by Densmore, to receive and place on file the 2020 audit as presented by Plante Moran.

Passed Unanimously

21-07-123 Moved by Jackson and supported by Cartrette, to approve the Regular Council meeting minutes dated July 7, 2021.

Yeas: Jackson, Frederick Densmore, Cartrette
Nays: none
Abstain: Filipowski

Motion Passes

Audience Participation

21-07-124 Moved by Cartrette and supported by Filipowski, to approve the cleaning and camera inspection of South Dearborn from Allen Road to the end of Robert and further for the cost not to exceed \$30,000.00 with funds to come from the water fund.

Passed Unanimously

21-07-125 Moved by Cartrette and supported by Filipowski, to enter into closed session at 8:47 p.m. regarding contractual negotiations.

Passed Unanimously

21-07-126 Moved by Cartrette and supported by Filipowski, to reconvene the Regular Council meeting at 8:59 p.m.

Passed Unanimously

21-07-127 Moved by Frederick and supported by Filipowski, to approve the Police Chief's contract.

Passed Unanimously

21-07-128 Moved by Filipowski and supported by Cartrette, to receive and place on file the June 2021 Treasurer's report.

Passed Unanimously

21-07-129 Moved by Filipowski and supported by Cartrette, to allow the street closure on Sunday, September 12, 2021, from 9:30 a.m. – 3:00 p.m., on Wood Street from Outer Drive to the end of the property line of St. Mary Magdalen, for their "Welcome Back Gathering".

Passed Unanimously

Second Audience Participation

21-07-130 Moved by Filipowski and supported by Cartrette, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$402,592.61 and the electronic transfers totaling \$315,402.31.

Passed Unanimously

21-07-131 Moved by Cartrette and supported by Filipowski, to adjourn at 9:15 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk