

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 6, 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, Frederick, Densmore, 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., Laura Ridenour, Fire Marshall; Brad Burns, Chief Building Official; Larrie Ordus, DPW Director; Renee Cook, Field House Supervisor, Sandy Law, Senior Center.

Councilman Stan Filipowski and Councilwoman Julie Rauser were absent and excused. Police Chief Dan Jones was also absent and excused.

Invocation – Pastor Tom Ford, Faith Christian Assembly

22-07-164 Moved by Densmore and supported by Cartrette, to receive and place on file the Finance Report from Plante Moran.

Passed Unanimously

22-07-165 Moved by Jackson and supported by Densmore, to approve the Regular Council meeting minutes dated June 15, 2022.

Passed Unanimously

Audience Participation

22-07-166 Moved by Jackson and supported by Densmore, to close the Regular Council meeting at 8:17 p.m. for the purpose of a Public Hearing.

Passed Unanimously

22-07-167 Moved by Cartrette and supported by Frederick, to open the Public Hearing at 8:18 p.m. regarding hearing comments for the IFT District in the City of Melvindale.

Passed Unanimously

22-07-168 Moved by Cartrette and supported by Densmore, to close the Public Hearing at 8:26 p.m. and further 3 calls were made for public comment and were documented by Mayor Wheeler Marsee, Jr.

Passed Unanimously



22-07-169 Moved by Cartrette and supported by Densmore, to reopen the Regular Council Meeting at 8:27 p.m.

Passed Unanimously

22-07-170 Moved by Cartrette and supported by Jackson, to purchase a new Vactor 2100PD 18" Vacuum, 15 Yard Debris Combo for \$541,250.13, less grant money received from the State of Michigan for \$360,482.00, at a cost to the City of **\$180,768.13** and further that it be paid for through the Water Fund.

Passed Unanimously

22-07-171 Moved by Cartrette and supported by Jackson, to purchase a Mainlite Sewer Camera with trailer for \$119,076.98, less grant money received from the State of Michigan for \$92,127.00, at a total cost to the City of **\$26,949.98** and further that it be paid for through the Water Fund.

Passed Unanimously

22-07-172 Moved by Jackson and supported by Frederick, to accept the bid from All Seasons Underground Construction for 500 services at a cost of \$3,000,000.00.

Passed Unanimously

22-07-173 Moved by Cartrette and supported by Jackson, to waive the 7 (seven) day waiting period for Resolution No. 22-07-172 to take effect.

Passed Unanimously

Second Audience Participation

22-07-174 Moved by Frederick and supported by Cartrette, to recommend that the City list two City owned properties for sale at the appraised cost of \$640,000 for the former Northpointe Condominium parcels and \$115,000 for the former Palmer School property.

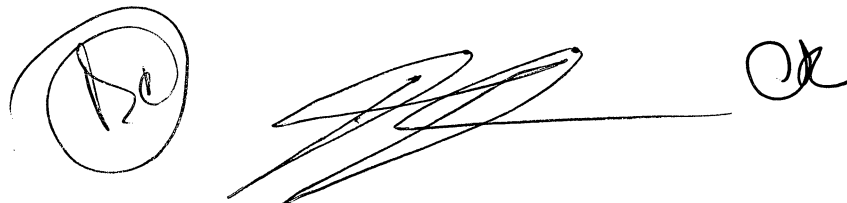
Passed Unanimously

22-07-175 Moved by Cartrette and supported by Densmore, to approve the request of Linda Land, City Clerk to close City Hall for all regular business on election day, August 2, 2022, except for matters related to elections.

Passed Unanimously

22-07-176 Moved by Cartrette and supported by Jackson, to receive and place on file Public Safety Resolution 22-06-02, approval of dates of July 25th through August 5th for Safety Town.

Passed Unanimously

Three handwritten signatures in black ink are present at the bottom of the page. The first signature on the left is a circular scribble containing the letters 'Bo'. The middle signature is a long, horizontal, stylized scribble. The signature on the right is a smaller, more compact scribble.

22-07-177 Moved by Frederick and supported by Jackson, to receive and place on file Public Safety Resolution 22-06-05, to purchase business cards for the Public Safety Commission.

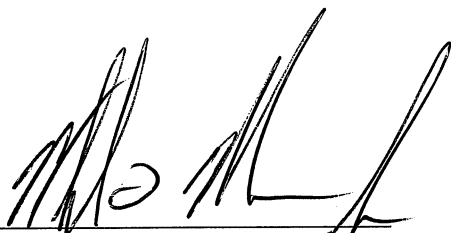
Passed Unanimously

22-07-178 Moved by Frederick 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 \$421,067.95 and the electronic transfers totaling \$0.00.

Passed Unanimously

22-07-179 Moved by Cartrette and supported by Jackson, to adjourn the meeting at 8:53 p.m., no objections, so ordered.

Passed Unanimously



Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk

