

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 17, 2022 at 7:30 p.m.

The meeting was called to order by Councilmen Joe Jackson and roll call was taken:

PRESENT COUNCIL MEMBERS: Jackson, Rauser, 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.; Glenn Owens, Fire Dept; Brad Burns, Chief Building Official; Larrie Ordus, DPW Director; Sandy Law, Senior Center.

Invocation – Deaconess Annette Taylor

22-08-193 Moved by Rauser supported by Densmore, to approve the Regular Council meeting minutes dated August 3, 2022.

Passed Unanimously

22-08-194 Moved by Rauser and supported by Cartrette, to remove from table and confirm the appointment of Gelmar Nathanael Carela to Parks and Recreation, new term ends November 19, 2025.

Passed Unanimously

22-08-195 Moved by Rauser and supported by Cartrette to remove from table and confirm the appointment of Angelo Gargarello to the Economic Development Corporation (EDC), new term ends November 19, 2025.

Passed Unanimously

Audience Participation

22-08-196 Moved by Cartrette and supported by Rauser, approval to replace concrete on Wood St.

Passed Unanimously

22-08-197 Moved by Densmore and supported by Jackson, approval for Amber Martinez Payout for 4,763.17.

Amber Martinez Leave Payout
Resignation Date: 07/07/2022
Accrued Vacation 2023: 104 Hours
TOTAL HOURS: 104 Hours
104 Hours @ \$29.1266 = **\$3,029.17**
Pro-Rated Longevity: \$88.00
Pro-Rated Uniform Allowance: \$96.00
Pro-Rated Gun Allowance: \$230.00
Pro-Rated Detective Pay: \$1,320.00

GRAND TOTAL: \$4,763.17

Passed Unanimously

22-08-198 Moved by Cartrette and supported by Rauser, to receive and place on file the July 2022 treasurers report.

Passed Unanimously

22-08-199 Moved by Cartrette and supported by Rauser, to table the appointment of Jazmin Fitzgerald, to Parks and Recreation Commission, term ending Nov 20, 2024.

Passed Unanimously

Second Audience Participation

22-08-200 Moved by Rauser and supported by Densmore, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$541,646.67 and the electronic transfers totaling \$271,556.35.

Passed Unanimously

22-08-201 Moved by Jackson and supported by Densmore, to adjourn at 9:00 p.m., no objections, so ordered.

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk