

Regular Council Meeting of the City of Melvindale was held in Kessey Fieldhouse Banquet Hall on Wednesday, August 5, 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; Richard S. Ortiz, City Administrator/Finance Director; John Allen, Chief of Police; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Bradley Burns, Chief Building Official

20-08-158 Moved by Densmore and supported by Filipowski, to approve the Regular Council meeting minutes dated July 15, 2020.

Passed Unanimously

20-08-159 Moved by Filipowski and supported by Cartrette, to approve the Special Council meeting minutes dated July 27, 2020.

Passed Unanimously

20-08-160 Moved by Rauser and supported by Densmore, to remove from table SERVPRO of Dearborn re: additional cost for remediation at Fire Station 5.

Yeas: Filipowski, Frederick, Densmore
Nays: Jackson, Rauser, Cartrette

Motion Fails

20-08-161 Moved by Frederick and supported by Filipowski, to remove from table the Policy: 004 – Use of Force.

Passed Unanimously

20-08-162 Moved by Frederick and supported by Filipowski, to adopt Policy: 004 - Use of Force and further that the policy be reviewed every 6 (six) months.

Passed Unanimously

Audience Participation

20-08-163 Moved by Rauser and supported by Jackson, to approve the request of Theresa KIELTYKA, Librarian, to purchase a circulation desk, for the Melvindale Library from Demco, P.O. Box 7488, Madison, WI 53707-7488, not to exceed \$9,500.00 and further, the funds for this purchase will come from the Library fund.

Yeas: Jackson, Filipowski, Rauser, Frederick, Densmore
Nays: Cartrette

Motion Passes

20-08-164 Moved by Filipowski and supported by Rauser, to waive the 7 day right to rescind the vote for motion #20-08-163, for the purchase of the Demco circulation desk, to be installed at the Melvindale Library.

Yeas: Jackson, Filipowski, Rauser, Frederick, Densmore

Nays: none

Abstain: Cartrette

Motion Passes

20-08-165 Moved by Filipowski and supported by Cartrette, to enter into closed session at 8:10 p.m.

Passed Unanimously

20-08-166 Moved by Filipowski and supported by Cartrette, to reconvene the Regular Council meeting at 8:33 p.m.

Passed Unanimously

20-08-167 Moved by Cartrette and supported by Filipowski, to amend the contract for Janitorial Services for the City of Melvindale and make the appropriate changes recommended by Corporation Counsel.

Passed Unanimously

20-08-168 Moved by Filipowski and supported by Cartrette, to approve the amendments to the Assessors cooperative agreement between the City of Melvindale and the City of Lincoln Park and to those changes taking place upon Lincoln Park hiring an appraiser and a part-time employee to take immediate effect upon the hiring of those individuals

Passed Unanimously

20-08-169 Moved by Frederick and supported by Jackson, to accept the settlement of back pay for Officer Matthew Furman pursuant to the arbitration award.

Passed Unanimously

20-08-170 Moved by Rauser and supported by Jackson, to table the health insurance opt out reimbursement, in the schedule, for retired officer Sergeant Ellis Slaughter.

Yeas: Jackson, Rauser

Nays: Filipowski, Frederick, Densmore, Cartrette

Motion Fails

20-08-171 Moved by Frederick and supported by Rauser, to include the health opt out reimbursement option in the schedule for retired officer, Sergeant Ellis Slaughter.

Passed Unanimously

20-08-172 Moved by Densmore and supported by Rauser, to approve the request of Linda Land, City Clerk, to increase the salaries for the election workers and further that the salary increases take effect beginning with the August 5, 2020 election.

Chairperson \$180.00 to \$230.00

Co-Chair \$165.00 to \$215.00

Inspector \$150.00 to \$200.00

Yeas: Jackson, Rauser, Frederick, Densmore, Cartrette

Nays: none

Abstain: Filipowski

Motion Passes

Second Audience Participation

20-08-173 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 \$1,334,791.65 and the electronic transfers in the amount of \$3,089.34.

Passed Unanimously

20-08-174 Moved by Filipowski and supported by Cartrette, to adjourn at 8:51 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk