

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, September 15, 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, Rauser, Frederick, Densmore, Cartrette

**ALSO PRESENT:** Linda Land, City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Police Chief; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official

Invocation: Deaconess Annette Taylor

**21-09-176** Moved by Cartrette and supported by Filipowski, to approve the Regular Council meeting minutes dated September 1, 2021.

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: none

Abstain: Densmore

Motion Passes

Audience Participation

**21-09-177** Moved by Cartrette and supported by Frederick, to concur with Planning Commission resolution PC21-26, regarding 3741 Oakwood Site Plan Approval, to install a new outdoor dining patio area and further that said patio will comply with all City of Melvindale building codes, regulations, and ordinances.

Passed Unanimously

**21-09-178** Moved by Cartrette and supported by Frederick, to concur with Planning Commission resolution PC21-25, LED Sign Approval application, for 3741 Oakwood and that said sign will meet and comply with all brightness regulations and ordinances.

Passed Unanimously

**21-09-179** Moved by Filipowski and supported by Rauser, to enter into closed session at 8:11 p.m. regarding contractual negotiations.

Passed Unanimously

**21-09-180** Moved by Filipowski and supported by Rauser, to reconvene the Regular Council meeting at 8:31 p.m.

Passed Unanimously

**21-09-181** Moved by Rauser and supported by Cartrette, to hire a librarian, Jeannine Warrow, pursuant to the terms and conditions of the modified Schedule C as discussed.

Passed Unanimously

**21-09-182** Moved by Cartrette and supported by Jackson, to allow the City to sell the property to the Economic Development Corporation (EDC) under the same terms and conditions as set forth in the Realty Transitions contract.

Passed Unanimously

**21-09-183** Moved by Frederick and supported by Filipowski, to accept the Subrecipient agreement for Community Development Block Grant (CDBG) between the Charter of Wayne and City of Melvindale for the term July 1, 2021 through June 30, 2026.

Passed Unanimously

**21-09-184** Moved by Frederick and supported by Filipowski, to waive the seven (7) day waiting period and further for resolution #183 to take immediate effect.

Passed Unanimously

**21-09-185** Moved by Filipowski and supported by Rauser, to receive and place on file the August 2021 Treasurer's report.

Passed Unanimously

**21-09-186** Moved by Filipowski and supported by Rauser, to receive and place on file the letter of resignation from Janice Poe, of the Library Commission.

Passed Unanimously

Second Audience Participation

**21-09-187** 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 \$4,028,586.59 and the electronic transfers totaling \$317,326.28.

Passed Unanimously

**21-09-188** Moved by Cartrette and supported by Rauser, to adjourn at 8:45 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee, Jr., Mayor

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Linda Land, City Clerk

