

**Regular** Council Meeting of the City of Melvindale was held in Kessey Fieldhouse Banquet Hall on Wednesday, September 16, 2020 at 7:34 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

Councilwoman Julie Rauser arrived at 7:34 p.m.

**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

**20-09-200** Moved by Densmore and supported by Rauser, to approve for Cody Maggard to develop the area by the boat launch as part of his Eagle Scout project.

Passed Unanimously

**20-09-201** Moved by Cartrette and supported by Rauser, to renew the Humana Group Medicare Advantage Plan effective January 1, 2021 – December 31, 2021.

Passed Unanimously

**20-09-202** Moved by Rauser and supported by Filipowski, to approve the cyber insurance coverage, from Beazley Insurance Company for the annual premium amount of \$5,200.00.

Passed Unanimously

**20-09-203** Moved by Filipowski and supported by Cartrette, to approve the Regular Council meeting minutes dated September 2, 2020.

Passed Unanimously

Audience Participation

**20-09-204** Moved by Rauser and supported by Filipowski, to increase the water rates to 1.4%, sewer rates to 1.9%, and 2.0% operation increase effective October 1, 2020 in conjunction with Great Lakes.

Passed Unanimously

**20-09-205** Moved by Filipowski and supported by Rauser, to approve Larrie Ordus, DPW Director to hire four (4) part time workers to work twenty-nine (29) hours per week at the step two (2) level pursuant to the union contract to perform the replacement of the lead leads.

Passed Unanimously

**20-09-206** Moved by Cartrette and supported by Rauser, to increase the pay for the all part time staff to step two (2) level, pursuant to the union contract.

Passed Unanimously

**20-09-207** Moved by Cartrette and supported by Rauser, to table the reopening of Kessey Fieldhouse.

Passed Unanimously

**20-09-208** Moved by Rauser and supported by Filipowski, to accept the Land USA conditional approval for Target Market Analysis upon approval from the State of Michigan to reimburse \$40,000.00 - \$50,000.00 for the cost of the project.

Passed Unanimously

**20-09-209** Moved by Rauser and supported by Filipowski, to authorize Richard S. Ortiz, City Administrator/Finance Director to meet with Bond Counsel regarding the Tax Anticipation Note (TAN) application process.

Passed Unanimously

**20-09-210** Moved by Filipowski and supported by Rauser, to receive and place on file the August 2020 Treasurers report.

Passed Unanimously

**20-09-211** Moved by Cartrette and supported by Rauser, to allow residents to have garage sales through the end of October and further no garage sale permit is required during that time period.

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

Motion Passes

Second Audience Participation

*A moment of silence was offered for Carolyn Anderson.*

**20-09-212** 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 \$3,112,821.38 and the electronic transfers in the amount of \$1,024.12.

Passed Unanimously

**20-09-213** Moved by Cartrette and supported by Filipowski, to adjourn at 9:30 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

