

Regular Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, September 1, 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, Cartrette

ALSO PRESENT: Cecilia S. Dally, Deputy City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Lieutenant Robert Kennaley, Police Department; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director.

Councilman Steve Densmore was absent and excused.

*A moment of silence was offered in memory of Leonard Z. DeNard.

Invocation: Deaconess Annette Taylor

21-09-168 Moved by Rauser and supported by Cartrette, to approve the Regular Council meeting minutes dated August 18, 2021.

Yeas: Jackson, Rauser, Frederick, Cartrette

Nays: none

Abstain: Filipowski

Motion Passes

Audience Participation

21-09-169 Moved by Filipowski and supported by Rauser, to accept the increased Banquet Hall rates as proposed by Richard S. Ortiz, City Administrator.

Passed Unanimously

21-09-170 Moved by Filipowski and supported by Rauser, to accept the increased Fieldhouse rates, for the boarded and open field, as proposed by Richard S. Ortiz, City Administrator.

Passed Unanimously

21-09-171 Moved by Frederick and supported by Rauser, to authorize Richard S. Ortiz, City Administrator to meet with Bond Counsel regarding the Tax Anticipation Note (TAN) application process.

Passed Unanimously

21-09-172 Moved by Cartrette and supported by Filipowski, to approve the second reading and to adopt the proposed Ordinance #776 Outdoor Burning/Fire Pits.

**CITY OF MELVINDALE
ORDINANCE No. 776**

AN ORDINANCE TO ADOPT AND/OR MODIFY ARTICLE II, SECTION 12 – 36, OUTDOOR BURNING ORDINANCE TO ALLOW RESIDENTS THE ABILITY TO HAVE WHAT IS COMMONLY KNOWN AS A FIRE PIT.

Passed Unanimously

21-09-173 Moved by Rauser and supported by Filipowski, to approve the repairs to the Banquet Hall not to exceed \$15,000.00 (fifteen thousand dollars).

Passed Unanimously

Second Audience Participation

21-09-174 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 \$212, 111.56 and zero electronic transfers.

Passed Unanimously

21-09-175 Moved by Filipowski and supported by Rauser, to adjourn at 8:50 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Cecilia S. Dally, Deputy City Clerk