

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 21, 2022 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: Cecilia S. Dally, Deputy City Clerk; Michel Belch, Treasurer; Lawrence J Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Police Chief, Laura Ridenour, Fire Department, Brad Burns, Chief Building Official; Larrie Ordus, DPW Director, Renee Cook, Arena Manager; Sandy Law, Senior Center.

Linda Land, City Clerk was absent and excused.
Brad Burns, Chief Building Official was absent and excused.

Invocation – Deaconess Annette Taylor

22-09-219 Moved by Rauser supported by Filipowski, approve the Regular Council meeting minutes dated September 7, 2022.

Passed Unanimously

Audience Participation

22-09-220 Moved by Cartrette and supported by Jackson, to concur and approve the recommendation of Robert Brazeau, City Assessor, for the purchase of the Nearmap Software at an annual subscription cost of \$4,500.00 (four thousand five hundred dollars).

Passed Unanimously

22-09-221 Moved by Cartrette and supported by Filipowski, to approve the payout for Sara Lane in the amount of \$5,558.60 (five thousand five hundred fifty-eight and sixty cents).

RE: Sgt. Sara Lane Leave Payout
Resignation Date: 09/08/2022

Unused Sick Hours: 8 Hours
Unused Comp Time: 5 Hours
Accrued Vacation 2023: 110.03 Hours

TOTAL HOURS: 123.03 Hours
123.03 Hours @ \$33.0304 = **\$4,063.73**

Pro-Rated Longevity: \$297.26 Pro-Rated Uniform Allowance: \$475.62

Pro-Rated Gun Allowance: \$635.75
Pro-Rated Detective Pay: \$86.30

GRAND TOTAL: \$5,558.66

Passed Unanimously

22-09-222 Moved by Rauser and supported by Jackson, to table the recommendation from the Public Safety resolution PS 22.09.02 and further that a workshop will be scheduled to discuss the recommendation.

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

Motion Passes

22-09-223 Moved by Filipowski and supported by Rauser, to receive and place on file the August 2022 Treasurers report.

Passed Unanimously

22-09-224 Moved by Rauser and supported by Filipowski, to correct resolution #22-08-195 from the August 17, 2022 Regular Council meeting to reflect the correct new term expiration date of November 17, 2027 for the appointment of Angelo Gargarello to the Economic Development Corporation (EDC).

Passed Unanimously

Second Audience Participation

22-09-225 Moved by Filipowski and supported by Jackson, to receive and place on file the invoice and cover sheet and authorize the payment of approved invoices totaling \$718,942.30 and no electronic transfers.

Passed Unanimously

22-09-226 Moved by Cartrette and supported by Rauser, to adjourn at 8:11p.m., no objections, so ordered

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Cecilia S. Dally, Deputy City Clerk