

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 16, 2023 at 7:30 p.m.

The meeting was called to order by Mayor Pro Tem Joseph Jackson and roll call was taken:

PRESENT COUNCIL MEMBERS: Jackson, Filipowski, Rauser, Frederick, Densmore, Cartrette

ALSO PRESENT: Linda Land, City Clerk;
Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Dan Jones, Chief of Police; Laura Ridenour, Fire Marshall;
Larrie Ordus, DPW Director; Brad Burns, Chief Building Official; Sandy Law, Senior Center

Mayor Wheeler T. Marsee, Jr. was absent and excused.

23-08-146 Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated August 2, 2023 with a correction to resolution 23-08-142, to recommend that the Public Safety Commission review the no parking signage for possible changes.

Passed Unanimously

Audience Participation

23-08-147 Moved by Filipowski and supported by Rauser, to close the Regular Council meeting at 8:03 p.m. for the purpose of the Public Hearing.

Passed Unanimously

23-08-148 Moved by Filipowski and supported by Rauser, to open the Public Hearing at 8:04 p.m. for the purpose of the Mill Steel Industrial Facilities Tax Exemption Application. Three (3) calls were made for public comment.

Passed Unanimously

23-08-149 Moved by Filipowski and supported by Rauser, to close the Public Hearing at 8:07 p.m.

Passed Unanimously

23-08-150 Moved by Filipowski and supported by Rauser, to reopen the Regular Council meeting at 8:08 p.m.

Passed Unanimously

23-08-151 Moved by Filipowski and supported by Rauser, to approve the Mill Steel Industrial Facilities Tax Exemption Application as submitted by Mill Steel for the term of 10 (ten) years with an additional 2 (two) years for construction.

Passed Unanimously

23-08-152 Moved by Cartrette and supported by Filipowski, to concur with PC 23-07 to approve the addition at 17986 Allen Road.

Passed Unanimously

23-08-153 Moved by Cartrette and supported by Rauser, to enter into closed session at 8:33 p.m. to discuss pending litigation.

Passed Unanimously

23-08-154 Moved by Filipowski and supported by Rauser, to reopen the Regular Council meeting at 9:04 p.m.

Passed Unanimously

23-08-155 Moved by Filipowski and supported by Rauser, to retain Attorney Gregory Meihn to move forward with arbitration.

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

Motion Passes

23-08-156 Moved by Filipowski and supported by Rauser, to receive and place on file the July 2023 Treasurer report.

Passed Unanimously

23-08-157 Moved by Filipowski and supported by Rauser, to correct resolution #23-05-082 for Mr. Carol Nash, to fill the unexpired term of Suann Scott, to the Zoning Board of Appeals, term expires November 15, 2023.

Passed Unanimously

23-08-158 Moved by Cartrette and supported by Filipowski, to correct resolution #23-05-083 for Leonard Walker, to the Zoning Board of Appeals, new term expires November 19, 2025.

Passed Unanimously

23-08-159 Moved by Filipowski and supported by Rauser, to approve immediate effect for resolution 23-08-158.

Passed Unanimously

23-08-160 Moved by Filipowski and supported by Rauser, to approve immediate effect for resolution 23-08-157.

Passed Unanimously

23-08-161 Moved by Filipowski and supported by Rauser, to correct resolution #23-05-084 for Joseph Henrion, to the Zoning Board of Appeals, to fill the unexpired term of Jeremy Ladd, term expires November 20, 2024.

Passed Unanimously

23-08-162 Moved by Filipowski and supported by Rauser, to approve immediate effect for resolution 23-08-161.

Passed Unanimously

Second Audience Participation

23-08-163 Moved by Filipowski and supported by Jackson, to receive and place on file the invoice and cover sheet and to authorize the payment of approved invoices totaling \$1,134,450.98 and the electronic transfers in the amount of \$5,428.04.

Passed Unanimously

23-08-164 Moved by Cartrette and supported by Rauser, to adjourn at 9:22 p.m., no objections, so ordered.

Passed Unanimously

Mayor Pro Tem Joseph Jackson

Linda Land, City Clerk