

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 6, 2023 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, Densmore

ALSO PRESENT: Cecilia S. Dally, Deputy City Clerk; Michel Belch, Treasurer; 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; Renee Cook, Arena Manager

City Clerk Linda Land was absent and excused.
Councilman Scott Frederick was absent and excused.
Councilwoman Dawn Cartrett was absent and excused.

23-09-165 Moved by Jackson and supported by Rauser, to receive and place on file the 2023 Plante Moran financial statement as presented.

Passed Unanimously

23-09-166 Moved by Filipowski and supported by Rauser, to approve the Regular Council meeting minutes dated August 16, 2023.

Passed Unanimously

Audience Participation

23-09-167 Moved by Filipowski and supported by Rauser, to accept the ABS renewal under the terms and conditions as presented.

Passed Unanimously

23-09-168 Moved by Filipowski and supported by Rauser, to approve the security software installation at the police department by Actron Systems Inc., 1056 Dix Hwy., Lincoln Park, MI 48146, in the amount of \$7,315.50 (seven thousand three hundred fifteen dollars and fifty cents).

Passed Unanimously

23-09-169 Moved by Filipowski and supported by Rauser, to approve the security software installation at City Hall by Actron Systems Inc., 1056 Dix Hwy., Lincoln Park, MI 48146 in the amount of \$13,435.78 (thirteen thousand four hundred thirty-five dollars and seventy-eight cents).

Passed Unanimously

23-09-170 Moved by Rauser and supported by Jackson, to waive the seven (7) day waiting period and further for resolution 23-09-168 and 23-09-169 to take immediate effect.

Passed Unanimously

23-09-171 Moved by Filipowski and supported by Jackson, to appoint Scott Frederick as the Historical Commission liaison.

Passed Unanimously

Second Audience Participation

23-09-172 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 \$5,732,274.13 and the electronic transfers in the amount of \$3,052.39.

Passed Unanimously

23-09-173 Moved by Filipowski and supported by Rauser, to adjourn at 9:01 p.m., no objections, so ordered.

Passed Unanimously

Mayor Wheeler T. Marsee, Jr.

Cecilia S. Dally, Deputy City Clerk