

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 4, 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, Frederick, Densmore, Cartrette

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Roger Kaly, Corporation Counsel; Dan Jones, Chief of Police; Laura Ridenour, Fire Marshall; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official; Renee Cook, Arena Manager; Sandy Law, Senior Center

Invocation – Deaconess Annette Taylor

23-10-194 Moved by Filipowski and supported by Jackson, to approve the Regular Council meeting minutes dated September 6, 2023.

Yeas: Jackson, Filipowski, Frederick, Cartrette

Nays: none

Abstain: Rauser, Densmore

Motion Passes

Audience Participation

23-10-195 Moved by Cartrette and supported by Rauser, to approve the Library Commission meeting day from the second Wednesday of every month to the second Thursday of every month and further the meeting time will remain the same.

Passed Unanimously

23-10-196 Moved by Cartrette and supported by Filipowski, to approve the sale of a 40-foot lot at 19643 Harman for a 1600 square foot new residential home pursuant to the terms and conditions set by Corporation Counsel.

Passed Unanimously

23-10-197 Moved by Cartrette and supported by Rauser, to approve the transfer of a 35-foot lot to the Economic Development Corporation (EDC) to create a combined 70' lot and further a 2000 square foot new residential home will be constructed on the lot.

Passed Unanimously

23-10-198 Moved by Cartrette and supported by Filipowski, to authorize Linda Land, City Clerk, to publish a Public Hearing Notice on Sunday, October 8, 2023 for the Police and Fire Special Assessment.

Passed Unanimously

23-10-199 Moved by Cartrette and supported by Jackson, to waive the 7 (seven) day waiting period and further for resolution 23-10-198 to take immediate effect.

Passed Unanimously

23-10-200 Moved by Filipowski and supported by Rauser, to table the nomination of Jacki Mick, to the Historical Commission, new term expires, November 17, 2027.

Passed Unanimously

23-10-201 Moved by Filipowski and supported by Jackson, to table the nomination of Karen Frederick, to the Parks & Recreation commission, new term expires, November 19, 2023.

Yeas: Jackson, Filipowski, Rauser, Densmore, Cartrette

Nays: none

Abstain: Frederick

Motion Passes

23-10-202 Moved by Filipowski and supported by Rauser, to receive and place on file the Local Board of Compensation meeting minutes dated January 30, 2023.

Passed Unanimously

23-10-203 Moved by Rauser and supported by Cartrette, to approve the request of Mayor Wheeler T. Marsee, Jr. to purchase a Glock 23 Gen 4, serial number PVR 995 from the City of Melvindale in the amount of \$400.00 (four hundred dollars).

Passed Unanimously

23-10-204 Moved by Rauser and supported by Jackson, to rescind the purchase of property request of Mayor Wheeler T. Marsee, Jr., Glock 23 Gen 4, serial number PVR 995 from the City of Melvindale in the amount of \$400.00 (four hundred dollars).

Passed Unanimously

Second Audience Participation

A moment of Silence was offered for Dennell Kemp, Jr.

23-10-205 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 \$582,537.91 and the electronic transfers in the amount of \$316,379.46.

Passed Unanimously

23-10-206 Moved by Cartrette and supported by Filipowski, to adjourn at 9:22 p.m., no objections, so ordered.

Passed Unanimously

Mayor Wheeler T. Marsee, Jr.

Linda Land, City Clerk