

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 1, 2024 at 7:30 p.m.

The meeting was called to order by Mayor Nicole M. Shkira and roll call was taken:

PRESENT COUNCIL MEMBERS: Jackson, Abuali, Filipowski, Rauser, Cartrette

ALSO PRESENT: Diana Zarazua, City Clerk; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Robert Kennaley, Chief of Police; Laura Ridenour, Deputy Fire Chief; Brad Burns, Building Department; Larrie Ordus, DPW Director; Sandy Law, Senior Center

Councilman Scott Frederick was absent and excused.
Treasurer Khaled Ahmed was absent and excused.

24-05-240 Moved by Filipowski and supported by Jackson, to approve Team Wellness and Mobile CT/MRI Unit to be set up in Kessey Fieldhouse parking lot for the week of July 8th-12th

Passed Unanimously

24-05-241 Moved by Jackson and supported by Cartrette, to approve the Regular Council meeting minutes dated April 17, 2024.

Yeas: Jackson, Abuali, Rauser, Cartrette
Nays: None
Abstain: Filipowski

Motion Passes

24-05-242 Moved by Filipowski and supported by Jackson, to remove from table the appointment of Mary Glowe to Planning Commission to fill unexpired term of Susan Scott, unexpired term expires November 19, 2025.

Passed Unanimously

24-05-243 Moved by Filipowski and supported by Jackson, to confirm the appointment of Mary Glowe to Planning Commission to fill unexpired term of Susan Scott, unexpired term expires November 19, 2025.

Passed Unanimously

24-05-244 Moved by Jackson and supported by Filipowski, to close Eastbound Greenfield on Sunday, June 9th, 2024 from 9:15 p.m. through 11:00 p.m.

Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield.

Westbound Greenfield will use Northbound Schaefer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield.

Passed Unanimously

24-05-245 Moved by Jackson and supported by Filipowski, to close Eastbound and Westbound Greenfield from Butler Road to Prospect on Sunday, June 9th, 2024 from 9:15 p.m. through 11:00 p.m.

Passed Unanimously

24-05-246 Moved by Jackson and supported by Rauser, to waive the 7-day waiting period for resolution 24-05-245.

Passed Unanimously

24-05-247 Moved by Filipowski and supported by Jackson, to hire Code 3 Security for Melvindale Days, pending approval of Public Safety Commission, for Thursday, June 6th, 2024 through Sunday, June 9th, 2024.

Flat Rate Total = \$7900.00

Passed Unanimously

24-05-248 Moved by Filipowski and supported by Rauser, to recess into closed session for contractual negotiations for Road Patrol and Dispatch contracts.

Passed Unanimously

24-05-249 Moved by Rauser and supported by Filipowski, to reconvene the Regular Council meeting at 8:27 p.m.

Passed Unanimously

24-05-250 Moved by Filipowski and supported by Rauser, to approve Dearborn Dispatch contract for a monthly fee of \$12725.00.

Passed Unanimously

24-05-251 Moved by Jackson and supported by Filipowski, to set garage sale dates for June 17-23 and August 19-25. Permit fees waived for these dates only.

Passed Unanimously

Audience Participation

24-05-252 Moved by Cartrette and supported by Rauser, to change the full-time position of Executive Secretary to the Mayor and Council to part-time position.

Yeas: Jackson, Rauser, Cartrette

Nays: Abuali, Filipowski

Motion Passes

24-05-253 Moved by Filipowski and supported by Rauser, to change meeting date of Parks & Rec regular meeting to 3rd Monday of each month at 6:30p.m.

Passed Unanimously

24-05-254* Moved by Filipowski and supported by Rauser, to change meeting date of Housing Commission to 3rd Thursday of each month at 3:00p.m.

Passed Unanimously

***During the vote of Resolution 24-05-254, Mayor vacates chambers. There is a brief recess, then Mayor Pro Tem Joe Jackson continues meeting. Vote of Resolution 24-05-254 was resumed and voted on.**

24-05-255 Moved by Abuali and supported by Jackson, to receive and place on file the invoice and cover sheet and to authorize the payment of invoices totaling \$582,552.19 and the electronic transfers totaling \$0.

Passed Unanimously

24-04-256 Moved by Filipowski and supported by Rauser, to adjourn at 9:35p.m., no objections, so ordered.

Passed Unanimously

Mayor Nicole Shkira

Diana Zarazua, City Clerk