

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, August 19, 2009, at 7:30 pm.

The meeting was called to order by Mayor Cadez, and roll call was taken:

PRESENT COUNCIL MEMBERS: Striz, Herman, Bolton, Rowe, Hess, Alvarado.

**ALSO PRESENT:** Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Blevins, City Clerk; John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Rick Cadez, Police Chief; Eric Witte, DPW Commissioner; Teresa Kirk, Housing Director; Ryan Massolia, Senior & Recreation Director.

Dan Wilhelm, Fire Chief is absent and excused.

Laura Irvin, Director Parks & Recreation is absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor Frank Lucas of Metropolitan Tabernacle

**09-08-180:** Moved by Bolton and supported by Rowe to approve the regular meeting Council minutes dated August 5, 2009.

Passed Unanimously

Proclamation for Melvindale Girls Major League Baseball Team

Receive and place on file the resignation of Joe Falcioni to the Board of Compensation.

**09-08-181:** Moved by Rowe and supported by Alvarado to remove from the table the Mayoral nomination of Dawn Murphy to the Board of Compensation.

Passed Unanimously

**09-08-182:** Moved by Bolton and supported by Rowe to confirm Mayoral nomination of Dawn Murphy to the Board of Compensation whose term expires 11/17/2010.

Passed Unanimously

Audience Participation was offered.

**09-08-183:** Moved by Herman and supported by Striz to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$446,338.57 and the electronic transfers of \$ 2,052,576.24.

Passed Unanimously

**09-08-184:** Moved by Herman and supported by Alvarado to authorize the residents of the City of Melvindale to participate in Riverview's Land Preserve Fall 2009 Household Hazardous Waste collection program on Saturday, September 26, 2009.

Passed Unanimously

**09-08-185:** Moved by Bolton and supported by Alvarado to authorize the City Clerk to advertise for demolition bids for removal of structures at 17366 Clarann; 17916 Ruth (Garage Only); 17610 Hanna (Garage Only); and 17303 Dora.

Passed Unanimously

**09-08-186: Moved by Alvarado and supported by Herman to approve the Deficit Reduction Plan for the Melvindale Civic Arena:**

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Revenues:											
Ice Rentals	450,000	450,000	500,000	550,000	600,000	650,000	700,000	750,000	800,000	825,000	825,000
Concession Stand	70,000	70,000	77,000	84,700	92,400	100,100	107,800	115,500	123,200	130,900	130,900
Vending	15,500	15,500	15,500	15,500	15,500	15,500	15,500	15,500	15,500	15,500	15,500
Drop In Hockey	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Figure Skating Practice	8,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500	8,500
Basic Skills	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500
Public Skating	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500
Pro Shop	2,000	2,000	2,500	2,500	2,500	2,500	2,500	2,500	2,500	4,000	4,000
Dry Rentals	1,500	1,500	5,000	5,000	7,500	7,500	10,000	10,000	12,500	12,500	12,500
Miscellaneous (ATM Fees, Other)	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250
<b>TOTAL REVENUES</b>	<b>571,750</b>	<b>571,750</b>	<b>632,750</b>	<b>690,450</b>	<b>750,650</b>	<b>808,350</b>	<b>868,550</b>	<b>926,250</b>	<b>986,450</b>	<b>1,020,650</b>	<b>1,020,650</b>
Expenses:											
Salary, Pension & Benefits	176,000	176,000	176,000	176,000	176,000	176,000	176,000	176,000	176,000	176,000	176,000
Office Supplies	500	500	500	500	500	500	500	500	500	500	500
Operating Supplies	44,000	44,000	44,000	44,000	44,000	44,000	44,000	44,000	44,000	44,000	44,000
Uniforms	100	100	100	100	100	100	100	100	100	100	100
Memberships & Dues	100	100	100	100	100	100	100	100	100	100	100
Auditing	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500
Outside Contractors	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Pest Control	400	400	400	400	400	400	400	400	400	400	400
Utilities (Electric & Gas)	157,340	181,550	190,628	200,159	210,167	220,675	231,709	243,294	255,459	268,232	281,644
Phone	650	650	650	650	650	650	650	650	650	650	650
Water	10,000	11,000	11,250	11,500	11,750	12,000	12,250	12,500	12,750	13,000	13,000
Repairs & Maint.	37,750	37,750	37,750	37,750	37,750	37,750	37,750	37,750	37,750	37,750	37,750
Leases	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Activities	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Bank Fees	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350	1,350
Depreciation	135,000	145,000	141,700	140,000	138,500	123,000	123,000	123,000	123,000	123,000	123,000
Interest Expense	90,849	86,170	81,222	75,244	68,746	61,784	55,234	48,639	40,455	31,477	25,239
<b>TOTAL EXPENSES</b>	<b>661,539</b>	<b>692,070</b>	<b>693,150</b>	<b>695,253</b>	<b>697,513</b>	<b>685,809</b>	<b>690,543</b>	<b>695,783</b>	<b>700,014</b>	<b>704,059</b>	<b>711,233</b>
Depreciation	135,000	145,000	141,700	140,000	138,500	123,000	123,000	123,000	123,000	123,000	123,000
Principal Payment	(157,500)	(153,750)	(172,500)	(187,500)	(187,500)	(183,750)	(180,000)	(217,500)	(232,500)	(157,500)	(153,750)
Change in Unrestricted Net Assets	(112,289)	(129,070)	(91,200)	(52,303)	4,137	61,791	121,007	135,967	176,936	282,091	278,667
Beginning Unrestricted Net Assets	(666,038)	(778,327)	(907,397)	(998,597)	(1,050,899)	(1,046,762)	(984,971)	(863,964)	(727,998)	(551,062)	(268,971)
Ending Unrestricted Net Assets	(778,327)	(907,397)	(998,597)	(1,050,899)	(1,046,762)	(984,971)	(863,964)	(727,998)	(551,062)	(268,971)	9,697

Passed Unanimously

**09-08-187:** Moved by Bolton and supported by Rowe to authorize Mayor Valerie Cadez to sign the Community Development Block Grant (CDBG) PY 2009 Subrecipient Agreement on behalf of the City of Melvindale, the local government certifications, the CDBG Specific Certifications, the certifications regarding Debarment and Suspension.

Passed Unanimously

**09-08-188:** Moved by Striz and supported by Rowe to approve the Mayoral nomination of Debbie O'Rourke to the Board of Compensation.

Passed Unanimously

**09-08-189:** Moved by Rowe and supported by Striz to confirm Daniel M. Wilhelm, in the rank of Fire Chief and Fire Marshal, effective September 8, 2009 after successfully completing his one (1) year probationary period.

Passed Unanimously

**09-08-190:** Moved by Herman and supported by Rowe to approve the request to schedule a public hearing for a Brownfield Development Plan for 3580 Oakwood Boulevard.

Passed Unanimously

**09-08-190:** Moved by Rowe and supported by Striz to adjourn at 8:45.

Passed Unanimously

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Valerie A. Cadez  
Mayor

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Kelly L. Blevins  
City Clerk