

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, December 16, 2009, at 7:30 pm.

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

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

**ALSO PRESENT:** Mayor Valerie A. Cadez; Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Spence, City Clerk; Rick Cadez, Police Chief; Eric Witte, DPW Commissioner; Ryan Massolia, Senior & Recreation Director.

Treasurer John K. Kessey was absent and is excused.  
Councilman Jeff Bolton was absent and is excused.  
Parks & Recreation Director Laura Irvin was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Reverend William Schumann.

**09-12-311:** Moved by Rowe and supported by Striz to approve the regular council meeting minutes dated December 2, 2009.

Passed Unanimously

Audience Participation was offered.

**09-12-312:** Moved by Herman and supported by Striz receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$434,515.47.

Passed Unanimously

**09-12-313:** Moved by Herman and supported by Alvarado to adopt the resolution approving agreement for Downriver Public Works/Services Mutual Aid;

**WHEREAS**, The City of Melvindale is a member of the Downriver Community Conference and desires to cooperate with other members of the Downriver Community Conference in the sharing of its Department of Public Works/Services' personnel and equipment during times of emergency on a reciprocity basis; and,

**WHEREAS**, the Downriver Community Conference has facilitated the preparation of an Agreement for Downriver Public Works/Services Mutual Aid to accomplish such reciprocal sharing of personnel and equipment; and,

**WHEREAS**, the Director of this Municipality's Department of Public Works/Services recommends approval of said Agreement;

**NOW THEREFORE BE IT RESOLVED**, that the Agreement for Downriver Public Works/Services Mutual Aid is hereby approved as presented, and that the Chief Elected Official and Clerk of this Municipality are authorized and directed to execute said Agreement; and,

**BE IT FURTHER RESOLVED** that the Director of this Municipality's Department of Public Works/ Services, or his/her representative is designated as the Requesting Designee and Responding Designee for purposes of said Agreement; and,

**BE IT FURTHER RESOLVED** that the City Clerk is directed to transmit the said executed Agreement and a certified copy of this Resolution to the Director of Planning of the Downriver Community Conference.

Passed Unanimously

**09-12-314:** Moved by Alvarado and supported by Herman to authorize the 2<sup>nd</sup> reading by title only, Ordinance #745:

**ORDINANCE NO. 745**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTION 21-32, SNOWFALL; STREET CLEANING, TO ARTICLE II, IN CHAPTER 21 TRAFFIC AND MOTOR VEHICLES FOR REMOVAL OF VEHICLES ON PUBLIC STREETS AFTER A SNOWFALL OF FOUR OR MORE INCHES AND ON DAYS SCHEDULED FOR STREET CLEANING**

Passed Unanimously

**09-12-315:** Moved by Herman and supported by Alvarado to adopt Ordinance #745.

Passed Unanimously

**09-12-316:** Moved by Rowe and supported by Herman to continue to use the 2009 budget until the 2010 budget has been approved.

**Proposed Continuation Budget Resolution**

**WHEREAS:** A public hearing was planned for the proposed budget for fiscal 2010 on Tuesday, December 15, 2009 at 6:00 PM.

**WHEREAS:** Mayor and Council wished to have additional budget reviews prior to adopting the proposed budget, therefore a continuation budget was proposed as provided by City Charter to permit continued operations until additional budget workshops and proposed amendments were submitted for fiscal 2010; now therefore be it

**RESOLVED:** That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2010 and ending December 31, 2010 be and are hereby amended and authorized on a department basis for the General Fund and in total for other funds, as follows:

Subject to review and amendment during the first quarter of calendar 2010:

**City of Melvindale Continuation Budget  
for Fiscal Year 2010**

**General Fund**

Anticipated Revenue:

Property Tax	5,988,560
State of Michigan	1,722,900
Other Revenue and Financing Sources	3,022,580
<b>Total Revenues and Other Sources</b>	<b>10,734,040</b>

Anticipated Expenditures

Council Total	16,055
District Court Total	988,000

Mayor Total	47,020
Controller Total	132,049
Election Workers Total	14,850
Auditors Total	57,000
Corporation Counsel Total	242,500
City Clerk Total	119,445
Board of Review Total	2,250
Treasurer Office Total	147,200
Data Processing Total	62,700
Police Dept Total	1,897,953
Fire Dept Total	1,446,448
Mutual Aid Total	11,900
Dept of Public Works Total	542,089
Street Lighting Total	192,000
Contribution to other funds Total	1,886,132
Refuse Total	563,320
Swimming Pool Total	35,000
Senior Program Total	57,845
Parks & Recreation Total	56,144
Insurances Total	545,134
Retirement Contributions	1,176,112

**General Fund**

Anticipated Expenditures –continued

Miscellaneous	433,294
Tax Anticipation Notes Issuance	61,600
<b>Total Appropriations</b>	<b>10,734,040</b>

**Major Street Fund**

Anticipated Revenue:

State of Michigan MVHF Allocations	330,000
Trfrs from Other Funds/FB Approp./Int.	386,380
<b>Total Revenues and Other Sources</b>	<b>716,380</b>

Anticipated Expenditures

Surface Maintenance Total	387,735
Sweeping/Flushing Total	48,500
Grass/Weed Control Total	750
Storm Drain Maint. Total	25,500
Trees/Shrubs Total	8,000
Traffic Signs Total	10,600
Winter Maintenance Total	27,750
Roadside Parks Total	28,450
Administration Total	9,100
Record Keeping Total	4,995
Contribution to Other Funds Total	165,000
<b>Total Appropriations</b>	<b>716,380</b>

**Local Street Fund**

Anticipated Revenue:

State of Michigan MVHF Allocations	139,000
Interest Income	150
Contribution from Other Funds	206,345
<b>Total Revenues and Other Sources</b>	<b>345,495</b>

<u>Anticipated Expenditures</u>	
Surface Maintenance Total	121,785
Sweeping/Flushing Total	68,900
Storm Drain Maint. Total	44,010
Trees/Shrubs Total	30,900
Traffic Signs Total	4,000
Winter Maintenance Total	63,300
Administration Total	8,100
Record Keeping Total	4,500
<b>Total Appropriations</b>	<b>345,495</b>

Passed Unanimously

**09-12-317:** Moved by Rowe and supported by Herman to reappoint Sandy Newton and Diann Rink to the Board of Canvassers whose new terms shall expire on 12/16/2013.

Passed Unanimously

**09-12-318:** Moved by Striz and supported Rowe to adjourn at 8:20 p.m.

Passed Unanimously

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Valerie A. Cadez, Mayor

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Kelly L. Spence, City Clerk