

Regular Council Meeting of the City of Melvindale was held in the Kessey Fieldhouse Banquet Hall on Wednesday, November 16, 2016 at 7:30 p.m.

The meeting was called to order by Mayor Stacy L. Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Barnes, Land, Louvet, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Stacy L. Striz

Invocation – Jerry Lee Williams, Heart to Heart Ministries

ALSO PRESENT: Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Roger Kaly, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Police Chief; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Jake Wolan, Fieldhouse Supervisor.

Mayor Pro Tem Wheeler T. Marsee was absent and excused.

Proclamation – Melvindale Boys Varsity Soccer Team - District Championship

16-11-334 Moved by Cybulski and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated November 2, 2016.

Yeas: Barnes, Louvet, Cybulski, Densmore

Nays: none

Abstain: Land

Motion Passes

Audience Participation was offered.

16-11-335 Moved by Barnes and supported by Land, to approve the soliciting of funds for the Shop with a Cop program at the corner of Oakwood Blvd. and Allen Road on the following dates: Friday, November 25th, Saturday, November 26th, and Sunday, November 27th during the daylight hours.

Passed Unanimously

16-11-336 Moved by Louvet and supported by Densmore, to concur with the request of Larrie Ordus, Department of Public Works Director, to approve the 3 year contract with Hydro Corp, 5700 Crooks Road, Suite 100, Troy, MI 48098.

Passed Unanimously

16-11-337 Moved by Barnes and supported by Cybulski, to receive and place on file the resignation of James Hamel, Chief Building Official/Building Inspector, effective December 31, 2016.

Yeas: Barnes, Land, Cybulski, Densmore

Nays: Louvet

Motion Passes

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Revenues:				
Property Taxes - Real and Personal	4,304,152	4,373,078	4,416,809	4,460,977
Increase in Special Assessment for Police and Fire - 10 Mills	1,527,974	1,538,059	1,553,440	1,568,974
Other property tax revenue - admin fee, etc	279,585	242,918	245,347	247,801
Licenses and Permits	354,141	420,096	424,297	428,540
Federal Grants	144,688	-	-	-
State Shared Revenue	1,556,237	1,574,996	1,590,746	1,606,653
State Grants	-	393,800	-	-
Charges for Services	642,846	640,364	646,767	653,235
Fines and Forfeitures	888,936	968,313	977,996	987,776
Investment Income	389	1,425	1,439	1,453
Rental Income and Sale of Easement	16,605	44,117	-	-
Other revenue:				
Cable Franchise Fees	164,816	165,154	166,805	168,473
Other Miscellaneous Income	944,778	521,987	527,207	532,479
TOTAL REVENUE	10,825,147	10,884,306	10,550,853	10,656,361
Expenditures:				
General Government	1,754,181	1,851,150	1,869,661	1,888,358
Public Safety	3,364,526	3,466,564	3,401,229	3,285,242
Public Works	1,514,252	1,524,046	1,539,287	1,554,679
Health and Welfare	66,899	59,489	45,084	45,535
Community & Economic Development	3,401	3,435	3,469	3,504
Recreation and Culture	149,758	1,937	1,957	1,976
Employee Benefits and Insurance	3,292,880	3,527,252	3,422,797	3,491,253
Debt Service	2,500	77,415	77,415	77,415
TOTAL EXPENDITURES	10,148,397	10,511,288	10,360,899	10,347,962
Excess of (Expenditures) Over Revenue	676,750	373,018	189,954	308,399

Other Financing Sources (Uses):

Proceeds from issuance of debt	347,622	-	-	-
Transfers In	-	-	-	-
Transfers Out	(172,219)	(150,876)	(150,876)	(150,876)
Change in Fund Balance	852,153	222,142	39,078	157,523
Change in Nonspendable/Restricted Fund Balance:				
Land held for resale		261,470	-	-
Prepays				
Advance		100,000	125,000	150,000
Change in Unassigned Fund Balance				
Beginning Unassigned Fund Balance	(1,816,754)	(964,601)	(380,989)	(216,912)
Additional advance to Enterprise Fund	-	-	-	-
Ending Unassigned Fund Balance	(964,601)	(380,989)	(216,912)	90,612

16-11-338 Moved by Barnes and supported by Densmore, to concur with the request of Richard S. Ortiz, City Administrator/Finance Director, to accept the 2017 and 2018 General Fund Deficit Elimination Plan with an ending fund balance of \$90,612.00.

Yeas: Barnes, Land, Louvet, Densmore
Nays: Cybulski

Motion Passes

16-11-339 Moved by Barnes and supported by Land, to waive the customary waiting period and for the Deficit Elimination Plan to take immediate effect for submittal to the State.

Passed Unanimously

16-11-340 Moved by Louvet and supported by Densmore, to sell the property located at 17581 Francis in the amount of \$10,000.00 and further that \$25,000.00 be put in an escrow account with 16 months to complete the work and get a Certificate of Occupancy.

Passed Unanimously

16-11-341 Moved by Densmore and supported by Louvet to concur with the request of Roger Kaly, Corporation Counsel to table the discussion regarding the Certificate of Compliance for Rental Properties.

Passed Unanimously

16-11-342 Moved by Cybulski and supported by Louvet to receive and place on file the October 2016 Treasurers Report.

Passed Unanimously

16-11-343 Moved by Louvet and supported by Densmore to schedule two (2) Public Hearing dates, December 7, 2016 and January 18, 2017 for the Community Development Block Grant (CDBG).

Passed Unanimously

16-11-344 Moved by Barnes and supported by Louvet, to hire a replacement employee, for an individual that resigned, at the Melvindale Public Library, at an hourly rate of \$19.00 per hour.

Passed Unanimously

Second Audience Participation

16-11-345 Moved by Louvet and supported by Densmore, to amend motion, resolution #340 as follows, to sell the property located at 17581 Francis in the amount of \$15,000.00 and further that \$20,000.00 be put in escrow and that the property be brought up to code in 6 months.

Passed Unanimously

16-11-346 Moved by Barnes and supported by Cybulski, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$371,925.66 and the electronic transfers in the amount of \$119,383.58.

Passed Unanimously

16-11-347 Moved by Barnes and supported by Louvet, to adjourn at 8:30 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk