

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 21, 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: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

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

ALSO PRESENT: Diana Zarazua, City Clerk; Kalley Hess, Treasurer, Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Interim Police Chief; Joseph Murray, Fire Chief; James Hamel, Chief Building Official/Building Inspector; Larrie Ordus, DPW Director; Jake Wolan, Fieldhouse Supervisor.

16-09-280 Moved by Cybulski and supported by Marsee, to approve the **Regular** City Council Meeting Minutes dated September 7, 2016.

Yeas: Marsee, Land, Louvet, Cybulski, Densmore

Nays:

Abstain: Barnes

Motion Passes

Audience Participation was offered.

16-09-281 Moved by Marsee and supported by Densmore, to remove from table the 2016 Amended Budget.

Passed Unanimously

16-09-282 Moved by Densmore and supported by Louvet, to approve the 2016 Amended Budget as follows:

Proposed Budget Resolution

WHEREAS: Circumstances did not permit the usual budget preparation process, therefore a continuation budget was proposed and approved as provided by City Charter to permit continued operations until a budget review and proposed amendments were submitted for fiscal 2016; and

WHEREAS: A Public Hearing was held on proposed budget amendments for fiscal year 2016 on September 7, 2016 at 7:30 PM, now therefore be it

RESOLVED: That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2016 and ending December 31, 2016 be and are hereby amended and authorized on a department basis for the General Fund and in total for the other funds, as follows:

City of Melvindale Budget for Fiscal Year 2016

General Fund

Anticipated Revenue:

Property Tax	6,154,055
State of Michigan	1,574,966
Other Revenue and Financing Sources	<u>3,155,285</u>
Total Revenues and Other Sources	10,884,306

Anticipated Expenditures

Council Total	15,162
District Court Total	797,650
Mayor Total	66,015
Controller Total	154,551
Election Workers Total	15,185
Auditors Total	85,492
Corporation Counsel Total	145,373
City Clerk Total	118,151
Board of Review Total	2,250
Treasurer Office Total	127,620
Data Processing Total	106,722
Police Dept Total	2,056,327
Fire Dept Total	1,394,684
Mutual Aid Total	15,553
Dept of Public Works Total	478,568
Street Lighting Total	200,967
Contribution to other funds Total	1,564,910
Refuse Total	844,511
Swimming Pool Total	1,116
Trailer Park Total	10,095
Senior Program Total	59,489
Parks & Recreation Total	822
Insurances Total	415,855
Retirement Contributions	1,546,487

Miscellaneous	152,281
Debt Service	77,415
Tax Anticipation Notes Issuance	58,037
Total Appropriations	10,511,288

Major Street Fund

Anticipated Revenue:

State of Michigan MVHF Allocations	438,848
Other Rev/FB Approp./Transfers from Other Fnds	20,000
Total Revenues and Other Sources	458,848

Anticipated Expenditures

Surface Maintenance Total	50,004
Sweeping/Flushing Total	26,498
Grass/Weed Control Total	18
Storm Drain Maint. Total	6,846
Trees/Shrubs Total	3,873
Traffic Signs Total	4,091
Winter Maintenance Total	14,312
Roadside Parks Total	-
Administration Total	1,032
Record Keeping Total	-
Contribution to Other Funds Total	164,000
Total Appropriations	270,674

Local Street Fund

Anticipated Revenue:

State of Michigan MVHF Allocations	271,635
Other Rev/FB Approp./Transfers from Other Fnds	-
Contribution from Other Funds	164,000
Total Revenues and Other Sources	435,635

Anticipated Expenditures

Surface Maintenance Total	86,820
Sweeping/Flushing Total	57,049

Grass/Weed Control Total	31,232
Storm Drain Maint. Total	14,770
Trees/Shrubs Total	15,095
Traffic Signs Total	1,923
Winter Maintenance Total	25,200
Administration Total	2,847
Record Keeping Total	86
Insurances	-
Total Appropriations	235,023
Library Fund	
<i>Anticipated Revenue</i>	218,295
<i>Anticipated Expenditures</i>	119,816
Community Development Block Grant and Home Revitalization Funds Proposed Budget	
<i>Anticipated Revenue</i>	202,459
<i>Anticipated Expenditures</i>	109,323
Downtown Development Authority Fund	
<i>Anticipated Revenue</i>	229,209
<i>Anticipated Expenditures</i>	228,819
Drug Forfeiture Fund	
<i>Anticipated Revenue</i>	227,647
<i>Anticipated Expenditures</i>	161,700
Brownfield Redevelopment Authority Fund	
<i>Anticipated Revenue</i>	73,078
<i>Anticipated Expenditures</i>	73,300
Economic Development Corporation Fund	

<u>Anticipated Revenue</u>	9,500
<u>Anticipated Expenditures</u>	15,507
General Obligation Debt Service Fund	
<u>Anticipated Revenue</u>	1,060,372
<u>Anticipated Expenditures</u>	1,060,372
Water and Sewer Fund	
<u>Anticipated Revenue</u>	5,250,874
<u>Anticipated Expenditures</u>	3,665,469
Civic Center Fund	
<u>Anticipated Revenue</u>	381,054
<u>Anticipated Expenditures</u>	379,453
Construction & Debt Retirement Fund (Local Road Millage)	
<u>Anticipated Revenue</u>	943,222
<u>Anticipated Expenditures</u>	731,250
Self Insurance Fund	
<u>Anticipated Revenue</u>	2,024,695
<u>Anticipated Expenditures</u>	2,024,695

THEREFORE, BE IT FURTHER RESOLVED, that the City of Melvindale adopts the foregoing 2016 Proposed Budget as an Amended Budget to be supported by the approximated Tax Millage Rates, to be levied on the respective dates, subject to any adjustments required by application of law (Headlee and Proposal A):

Charter Operating	19.4081	Mills on 7/1/2016
Act 293 Refuse	2.9110	Mills on 7/1/2016
Library	0.9701	Mills on 7/1/2016

Debt Retirement Fund (Local Road Millage)	6.7037	Mills on 7/1/2016
S.A. Police & Fire	10.0000	Mills on 12/1/2016
Pension Judgment	4.0000	Mills on 12/1/2016
Total	43.9929	For FY 2016

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

Motion Passes

16-09-283 Moved by Marsee and supported by Louvet, to concur with the recommendation of John Allen, Interim Chief of Police, to purchase a Panasonic Toughbook computer in the amount of \$3,553.54 from CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 and further that drug forfeiture funds will be used for this purchase.

Passed Unanimously

16-09-284 Moved by Marsee and supported by Cybulski, to concur with the request of Richard S. Ortiz, City Administrator/Finance Director, to authorize Diana Zarazua, City Clerk to publish a Public Hearing Notice for October 5, 2016 for the Police and Fire Special Assessment.

Passed Unanimously

16-09-285 Moved by Marsee and supported by Densmore, to concur with the recommendation of Richard S. Ortiz, City Administrator/Finance Director and to authorize the purchase of a new phone system from Michigan Telephone Systems, Inc, 3694 Clarkston Rd., Suite B, Clarkston, MI 48348, in the amount of \$5,680.00.

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

Motion Passes

16-09-286 Moved by Louvet and supported by Marsee, to enter into closed session after the second audience participation.

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

Motion Passes

16-09-287 Moved by Marsee and supported by Land, to receive and place on file the August 2016 Treasurers report.

Passed Unanimously

16-09-288 Moved by Land and supported by Marsee, to approve the repair to the walking track at Lankford Park by The Jeffrey Company, 27291 Fort Street, Trenton, MI 48183, in the amount of \$5,675.00.

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

Motion Fails

16-09-289 Moved by Marsee and supported by Densmore, to approve the replacement and repair of the playground equipment at Coogan Park by Signature Services, 17500 Dix Rd., Melvindale, MI 48122, in the amount of \$4,983.00.

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

Motion Passes

16-09-290 Moved by Marsee and supported by Land, to approve the carpet replacement in City Hall by Jabro Carpet One, 13460 Northline Road, Southgate, MI 48195 in the amount of \$2,386.20.

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

Motion Passes

Second Audience Participation

16-09-291 Moved by Marsee and supported by Louvet, to recess and enter into closed session at 9:12 p.m.

Passed Unanimously

16-09-292 Moved by Barnes and supported by Cybulski , to reopen the Regular meeting at 10:00 p.m.

Passed Unanimously

16-09-293 Moved by Marsee and supported by Louvet, to allow the two remaining DPW employees, under the old contract, Michael Kollmorgen and Frank Farkas to receive the step increases pursuant to the AFSCME collective bargaining agreement. The increases shall take effect upon AFSCME signing the new collective bargaining agreement.

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

Motion Passes

16-09-294 Moved by Barnes and supported by Marsee, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$1,874,984.13 and the electronic transfers in the amount of \$130,523.65.

Passed Unanimously

16-09-295 Moved by Barnes and supported by Marsee, to adjourn the meeting at 10:02 p.m. All in favor, no objections, so ordered.