

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, April 21, 2010, 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:** Valerie A. Cadez, Mayor; Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Spence, City Clerk; John K. Kessey, Treasurer; Rick Cadez, Police Chief; Daniel Wilhelm, Fire Chief; Eric Witte, DPW Commissioner; Teresa Kirk, Housing Director; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior & Recreation Director.

Councilman Jeff Bolton was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor John Russell of Downriver Christian Community Church.

Mayor Cadez presented a Proclamation for Clare Pavluk for 53 years of service to the Library Commission.

**10-04-89:** Moved by Alvarado and supported by Herman to approve the *Regular* Council Meeting minutes dated April 7, 2010.

Passed Unanimously

Receive and place on file the resignation from Jerry Lee Williams from the Beautification Committee effective immediately.

**10-04-90:** Moved by Herman and supported by Striz to support Governor Granholm and declare April 2010 as Sexual Assault Awareness by presentation of a proclamation for Robert Alan Silverstein.

Passed Unanimously

Audience Participation was offered.

**10-04-91:** 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 \$959,542.83.

Passed Unanimously

**10-04-92:** Move by Herman and supported by Striz to concur with the Planning Commission recommendation resolution #PC10-26 to approve and grant Special Approval Use for a compressed natural gas (CNG) fueling station with public access in an M-1 zone at 17150 Allen Road.

Passed Unanimously

**10-04-93:** Moved by Striz and supported by Rowe to concur with the Planning Commission recommendation resolution #PC10-27 to approve the Site Plan for a compressed natural gas (CNG) fueling station with public access in an M-1 zone at 17150 Allen Road, pending final approval of all Department Heads and the City Engineer.

Passed Unanimously

Receive and place on file the monthly reports provided by Paul LaManes, City Administrator for the Ice Arena and Banquet Hall.

**10-04-94:** Moved by Rowe and supported by Herman to adopt the amended 2010 budget as follows:

**WHEREAS:** Public Hearings were held on the proposed budget for fiscal 2010 on December 15, 2009, January 21, 2010, January 27, 2010, February 25, 2010 and April 19, 2010.

**WHEREAS:** Mayor and Council wished to have additional budget reviews prior to adopting the amended 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 calendar 2010:

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

**General Fund**

Anticipated Revenue:

Property Tax	5,641,675
State of Michigan	1,510,801
Other Revenue and Financing Sources	3,011,850
<b>Total Revenues and Other Sources</b>	<b>10,164,326</b>

Anticipated Expenditures

Council Total	15,500
District Court Total	1,059,318
Mayor Total	46,366
Controller Total	131,674
Election Workers Total	13,930
Auditors Total	57,000
Corporation Counsel Total	218,600
City Clerk Total	114,959
Board of Review Total	2,250
Treasurer Office Total	142,969
Data Processing Total	52,240
Police Dept Total	1,817,034
Fire Dept Total	1,374,722
Mutual Aid Total	11,900
Dept of Public Works Total	473,638
Street Lighting Total	199,000
Contribution to other funds Total	1,633,481

Refuse Total	570,850
Swimming Pool Total	35,000
Senior Program Total	55,117
Parks & Recreation Total	136,485
Insurances Total	502,425
Retirement Contributions	1,173,105

**General Fund**

Anticipated Expenditures –continued

Miscellaneous	281,138
Tax Anticipation Notes Issuance	45,625
<b>Total Appropriations</b>	<b>10,164,326</b>

**Major Street Fund**

Anticipated Revenue:

State of Michigan MVHF Allocations	371,500
Trfrs from Other Funds/FB Approp./Int.	103,180
<b>Total Revenues and Other Sources</b>	<b>474,680</b>

Anticipated Expenditures

Surface Maintenance Total	168,265
Sweeping/Flushing Total	44,400
Grass/Weed Control Total	1,750
Storm Drain Maint. Total	16,405
Trees/Shrubs Total	5,700
Traffic Signs Total	11,925
Winter Maintenance Total	25,900
Roadside Parks Total	21,900
Administration Total	3,750
Record Keeping Total	2,000
Contribution to Other Funds Total	172,685
<b>Total Appropriations</b>	<b>474,680</b>

**Local Street Fund**

Anticipated Revenue:

State of Michigan MVHF Allocations	153,850
Interest Income	50
Contribution from Other Funds	172,685
<b>Total Revenues and Other Sources</b>	<b>326,585</b>

Anticipated Expenditures

Surface Maintenance Total	111,950
Sweeping/Flushing Total	71,200
Grass/Weed Control Total	125
Storm Drain Maint. Total	43,750
Trees/Shrubs Total	31,720
Traffic Signs Total	4,130
Winter Maintenance Total	55,735
Administration Total	4,825
Record Keeping Total	3,150
<b>Total Appropriations</b>	<b>326,585</b>

**Library Proposed Budget**

Anticipated Revenue:

Library Tax	207,665
Approp of FB/Int.	54,445
<b>Total Revenues and Other Sources</b>	<b>262,110</b>

Anticipated Expenditures

<b>Total Appropriations</b>	<b>262,110</b>
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**Community Development Block Grant (CDBG) and Home Revitalization Proposed Budget**

<u>Anticipated Revenue:</u>	497,000
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<u>Anticipated Expenditures</u>	497,000
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**DDA Proposed Budget**

<u>Anticipated Revenue:</u>	294,094
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<u>Anticipated Expenditures</u>	294,094
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**Drug Forfeiture Proposed Budget**

<u>Anticipated Revenue:</u>	295,685
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<u>Anticipated Expenditures</u>	295,685
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**EDC Proposed Budget**

<u>Anticipated Revenue:</u>	14,775
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<u>Anticipated Expenditures</u>	14,775
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**General Obligation Debt Service Proposed Budget**

<u>Anticipated Revenue:</u>	307,470
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<u>Anticipated Expenditures</u>	307,470
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**Water & Sewer Proposed Budget**

<u>Anticipated Revenue:</u>	3,375,486
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<u>Anticipated Expenditures</u>	3,375,486
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**Civic Center Proposed Budget**

<u>Anticipated Revenue:</u>	621,750
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<u>Anticipated Expenditures</u>	649,374
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**Self Insurance Proposed Budget**

<u>Anticipated Revenue:</u>	1,816,668
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<u>Anticipated Expenditures</u>	1,816,668
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***THEREFORE, BE IT FURTHER RESOLVED,*** that the City of Melvindale adopts the foregoing 2010 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 7/1/10
Act 293 Refuse	2.9110	Mills on 7/1/10
Library	0.9701	Mills on 7/1/10
S.A. Police & Fire	3.0000	Mills on 12/1/10
Pension Judgment	4.0000	Mills on 12/1/10
<b>Total</b>	<b>30.2892</b>	For FY2010

Passed Unanimously

**10-04-95:** Moved by Striz and supported by Rowe to table to Mayoral nomination of Mary Beard to the Beautification Committee.

Passed Unanimously

**10-04-96:** Moved by Herman and supported by Rowe to table to Mayoral nomination of Michael Suiter to the Library Commission.

Passed Unanimously

**10-04-97:** Moved by Herman and supported by Rowe to approve the City Wide Garage Sale dates to be June 14 through 20, 2010 at which time the normal permit fees will be waived with the stipulation that all signs advertising a sale be removed by June 21, 2010 or residents will be subject to enforcement of sign ordinance and possible penalties.

Passed Unanimously

**10-04-98:** Moved by Herman and supported by Rowe to approve the application for a license to operated used auto sales for the year 2010 to Star Auto Service, 18745 Dix Ave. and Star Auto Group at 19241 Dix Ave.

Passed Unanimously

**10-04-99:** Moved by Striz and supported by Hess to adjourn at 8:30 pm.

Passed Unanimously

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Mayor Valerie A. Cadez

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Kelly L. Spence, City Clerk