

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, May 18, 2011, 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, Alvarado.

ALSO PRESENT: Valerie A. Cadez, Mayor; Norine Peeples, City Clerk ; John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director.

Kalley Hess is absent and excused.
Randy Burns DPW Director is absent and excused.
Teresa Kirk, Housing Director is absent and excused.

The Pledge of Allegiance and invocation was led by Mayor Cadez.

11-05-095 Moved by Bolton and supported by Rowe to approve the *Regular* Council Meeting minutes dated May 4, 2011.

Passed Unanimously

11-05-096 Moved by Herman and supported by Rowe to remove from the table Carmen Cotto to the Beautification Committee

Passed Unanimously

11-05-097 Moved by Herman and supported by Rowe to confirm the Mayoral nomination of Carmen Cotto to the Beautification Committee.

Passed Unanimously

11-05-098: Moved by Rowe and supported by Bolton to declare June 2011, "National Scleroderma Month" in the City of Melvindale.

Passed Unanimously

Receive and place in file the resignation letter from Laurie Wolan from the Beautification Committee.

Audience Participation was offered.

11-05-099: 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 \$950,665.87.

Passed Unanimously

11-05-100: Moved by Herman and supported by Rowe to authorize the retirement payout to Det. Gary Bowerman in the amount of \$33,296.78.

Passed Unanimously

11-05-101: Moved by Bolton and supported by Alvarado to;

WHEREAS, this resolution is necessary in accordance with Act No. 200, of the Public Acts of 1969 of the State of Michigan; and

WHEREAS, a permit to close Greenfield Road due to the *2011 Melvindale Days Activities*, as follows:

Sunday, June 12, 2011, from 9:15 p.m. through 11:00 p.m. Fire Works Display

Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield. Westbound Greenfield will use Northbound Schaefer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield. Proper signs will be posted.

Saturday, June 11 and Sunday, June 12, 2011

Closing S. Dearborn from Robert to Henry, the detour will be Martel from Allen Road to Robert, and Martel and Robert back to South Dearborn and Robert Streets.

WHEREAS, the City of Melvindale shall assume all liability for any damage claims that may arise due to the result of the road closure, or partial road closures, and the City shall indemnify, save harmless and defend the County of Wayne, the Wayne County Department of Public Services, its officials and employees against any and all claims, suits and judgments of every name and description arising out of the operations covered by this permit.

NOW THEREFORE, BE IT RESOLVED, that the Common Council hereby approves the above *Melvindale Days Events*; and request the approval from Wayne County, and further designates Rick Cadez, Chief of Police, as the representative to sign the necessary permits.

Passed Unanimously

11-05-102: Moved by Striz and supported by Herman to concur with Fire Chief, Dan Wilhelm and approve Oakwood Food Center located at 3600 Oakwood Blvd. for approval to sell fireworks from a tent display housed outside their building for a period not to exceed 14 days.

Passed Unanimously

Video presentation was given to Mayor and Council from the Fire Department.

Receive and place on file the monthly overtime, arena and banquet hall reports.

11-05-103: Moved by Striz and supported by Rowe to approve the request that the city deed the vacant lot parcel number 47-010-01-0130-000, 18578 Reed Street, to the Economic Development Corporation.

Passed Unanimously

11-05-104: Moved by Rowe and supported by Herman;

WHEREAS: Public Hearings were held on the proposed budget for fiscal 2011 on December 15, 2010, March 22, 2011, April 13, 2011 and May 2, 2011,

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 2011; now therefore be it

RESOLVED: That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2011 and ending December 31, 2011 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 2011:

**City of Melvindale Amended Budget
for Fiscal Year 2011**

General Fund

Anticipated Revenue:

| | |
|---|-------------------|
| Property Tax | 5,894,214 |
| State of Michigan | 1,267,192 |
| Other Revenue and Financing Sources | 2,986,165 |
| Total Revenues and Other Sources | 10,147,571 |

Anticipated Expenditures

| | |
|-----------------------------------|-----------|
| Council Total | 15,920 |
| District Court Total | 951,834 |
| Mayor Total | 47,975 |
| Controller Total | 124,305 |
| Election Workers Total | 16,550 |
| Auditors Total | 57,000 |
| Corporation Counsel Total | 238,250 |
| City Clerk Total | 100,975 |
| Board of Review Total | 2,250 |
| Treasurer Office Total | 159,506 |
| Data Processing Total | 60,700 |
| Police Dept Total | 1,803,775 |
| Fire Dept Total | 1,139,206 |
| Mutual Aid Total | 11,900 |
| Dept of Public Works Total | 321,580 |
| Street Lighting Total | 212,000 |
| Contribution to other funds Total | 1,851,758 |
| Refuse Total | 583,980 |
| Swimming Pool Total | 40,175 |
| Senior Program Total | 55,009 |
| Parks & Recreation Total | 118,460 |
| Insurances Total | 556,515 |
| Retirement Contributions | 1,120,437 |

General Fund

Anticipated Expenditures –continued

| | |
|---------------------------------|-------------------|
| Miscellaneous | 512,011 |
| Tax Anticipation Notes Issuance | 45,500 |
| Total Appropriations | 10,147,571 |

Major Street Fund

Anticipated Revenue:

| | |
|------------------------------------|---------|
| State of Michigan MVHF Allocations | 361,950 |
|------------------------------------|---------|

| | |
|---|----------------|
| Trfrs from Other Funds/FB Approp./Int. | 10,250 |
| Total Revenues and Other Sources | 372,200 |

Anticipated Expenditures

| | |
|-----------------------------------|----------------|
| Surface Maintenance Total | 62,950 |
| Sweeping/Flushing Total | 46,650 |
| Grass/Weed Control Total | 750 |
| Storm Drain Maint. Total | 16,400 |
| Trees/Shrubs Total | 5,350 |
| Traffic Signs Total | 11,950 |
| Winter Maintenance Total | 23,000 |
| Roadside Parks Total | 21,900 |
| Administration Total | 3,750 |
| Record Keeping Total | 2,000 |
| Contribution to Other Funds Total | 177,500 |
| Total Appropriations | 372,200 |

Local Street Fund

Anticipated Revenue:

| | |
|---|----------------|
| State of Michigan MVHF Allocations | 149,800 |
| Interest Income | 50 |
| Contribution from Other Funds | 177,500 |
| Total Revenues and Other Sources | 327,350 |

Anticipated Expenditures

| | |
|-----------------------------|----------------|
| Surface Maintenance Total | 111,950 |
| Sweeping/Flushing Total | 71,800 |
| Storm Drain Maint. Total | 43,750 |
| Trees/Shrubs Total | 31,720 |
| Traffic Signs Total | 4,130 |
| Winter Maintenance Total | 56,025 |
| Administration Total | 4,825 |
| Record Keeping Total | 3,150 |
| Total Appropriations | 327,350 |

Library Proposed Budget*Anticipated Revenue:*

| | |
|---|----------------|
| Library Tax | 192,659 |
| Approp of FB/Int. | 35,011 |
| Total Revenues and Other Sources | 227,670 |

Anticipated Expenditures

| | |
|-----------------------------|----------------|
| Total Appropriations | 227,670 |
|-----------------------------|----------------|

Community Development Block Grant (CDBG) and Home Revitalization Proposed Budget

| | |
|-----------------------------|---------|
| <i>Anticipated Revenue:</i> | 484,000 |
|-----------------------------|---------|

| | |
|---------------------------------|---------|
| <i>Anticipated Expenditures</i> | 484,000 |
|---------------------------------|---------|

DDA Proposed Budget

| | |
|-----------------------------|---------|
| <i>Anticipated Revenue:</i> | 329,086 |
|-----------------------------|---------|

| | |
|---------------------------------|---------|
| <i>Anticipated Expenditures</i> | 329,086 |
|---------------------------------|---------|

Drug Forfeiture Proposed Budget

| | |
|-----------------------------|---------|
| <i>Anticipated Revenue:</i> | 122,221 |
|-----------------------------|---------|

| | |
|---------------------------------|---------|
| <i>Anticipated Expenditures</i> | 122,221 |
|---------------------------------|---------|

EDC Proposed Budget

| | |
|-----------------------------|--------|
| <i>Anticipated Revenue:</i> | 89,804 |
|-----------------------------|--------|

| | |
|---------------------------------|--------|
| <i>Anticipated Expenditures</i> | 89,804 |
|---------------------------------|--------|

General Obligation Debt Service Proposed Budget

| | |
|-----------------------------|---------|
| <i>Anticipated Revenue:</i> | 305,184 |
|-----------------------------|---------|

| | |
|---------------------------------|---------|
| <i>Anticipated Expenditures</i> | 305,184 |
|---------------------------------|---------|

Water & Sewer Proposed Budget

| | |
|-----------------------------|-----------|
| <i>Anticipated Revenue:</i> | 3,546,534 |
|-----------------------------|-----------|

| | |
|---------------------------------|-----------|
| <i>Anticipated Expenditures</i> | 3,546,534 |
|---------------------------------|-----------|

Civic Center Proposed Budget

| | |
|-----------------------------|---------|
| <i>Anticipated Revenue:</i> | 687,750 |
|-----------------------------|---------|

| | |
|---------------------------------|---------|
| <i>Anticipated Expenditures</i> | 648,822 |
|---------------------------------|---------|

Self Insurance Proposed Budget

| | |
|-----------------------------|-----------|
| <i>Anticipated Revenue:</i> | 2,281,665 |
|-----------------------------|-----------|

| | |
|---------------------------------|-----------|
| <i>Anticipated Expenditures</i> | 2,281,665 |
|---------------------------------|-----------|

THEREFORE, BE IT FURTHER RESOLVED, that the City of Melvindale adopts the foregoing 2011 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 7/1/11 |
| Act 293 Refuse | 2.9110 | Mills on 7/1/11 |
| Library | 0.9701 | Mills on 7/1/11 |
| S.A. Police & Fire | 6.0000 | Mills on 12/1/11 |
| Pension Judgment | 4.0000 | Mills on 12/1/11 |
| Total | 33.2892 | For FY2011 |

Passed Unanimously

11-05-105: Moved by Alvarado and supported by Rowe to adjourn into a closed session to discuss status of collective bargaining discussions at 8:25pm.

Passed Unanimously

Mayor Valerie Cadez

Norine Peeples, City Clerk