

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, September 15, 2010, at 7:30 pm.

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

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

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

Councilman, John Rowe was absent and excused.
Dan Wilhelm, Fire Chief was absent and excused.
Teresa Kirk, Housing Director was absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor William Schuman of New Hope United Methodist.

10-09-191: Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated September 1, 2010.

Passed Unanimously

Audience Participation was offered.

10-09-192: Moved by Herman and supported by Alvarado to declare the week of October 3-9, 2010 as Mental Illness Awareness Week.

Passed Unanimously

10-09-193: Moved by Bolton and supported by Herman to open the public hearing at 7:37pm.

Passed Unanimously

10-09-194: Moved by Striz and supported by Herman to close the public hearing at 7:4pm;

Passed Unanimously

10-09-195: Moved by Bolton and supported by Alvarado to approve the closure of a public alley:

WHEREAS, a Public Hearing was held for a petition received to vacate the remaining of a public alley described as:

To vacate the remaining portion of the 18' wide public alley lying between Hanna and Wood Streets from the Southwest corner of lot 1328 and the Northeast corner of lot 1325, and from the Southwesterly corner of lot 1319 to the Northwesterly corner of lot 1324 of Oakwood Heights Subdivision #2, PC 35,661 L 48, P97 Wayne County Records.

NOW THEREFORE BE IT RESLVED, that City Council concurs with the recommendation of the Police Chief, Fire Chief and the Director of Public Works, that the remaining portion of the 18' wide public alley lying between Hanna and Wood Streets from the Southwest corner of lot 1328 and the Northeast corner of lot 1325, and from the Southwesterly corner of lot 1319 to the Northwesterly corner of lot 1324 of Oakwood Heights Subdivision #2, PC 35,661 L 48, P97 Wayne County Records, ***be vacated***, provided an easement is reserved over and under said vacated alley for the purpose of installing and maintaining utilities; that the applicants not be allowed to construct any permanent buildings on the easement, and that any other permanent type improvements such as pavement or fencing be installed at their own peril. If such items are removed or damaged in the course of repairing or maintaining utilities, the City has no responsibility to restore them to their original condition.

Passed Unanimously

Audience Participation was offered.

10-09-196: 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 \$1,032,346.24

Passed Unanimously

10-09-197: Moved by Striz and supported by Herman to concur with the request of the DPW Commissioner, Eric Witte to amend Ordinance #514, Sec 22-26 (d) and increase the deposit required for tenants to establish water service in their own name via an Act 178 Affidavit.

Passed Unanimously

10-09-198: Moved by Herman and supported by Bolton to authorize the 1st reading by title only, Ordinance #752;

ORDINANCE #752

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTION 22-56(d) "LIEN; ASSESSMENT" OF ARTICLE II "WATER AND SEWERS" IN CHAPTER 22 "UTILITIES" TO INCREASE THE DEPOSIT FOR WATER AND SEWAGE SERVICE.

Passed Unanimously

Receive and place on file the monthly overtime and Ice Arena and Banquet Hall reports.

10-09-199: Moved by Bolton and supported by Striz to approve the 5 year deficit reduction plan for Melvindale Civic Arena and Dollar HUD program.

City of Melvindale

Ice Arena Deficit Elimination Plan

September 2010

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Revenues:					
Ice Rentals	350,000	400,000	450,000	500,000	600,000
Concession Stand	50,000	57,000	64,000	71,000	85,200
Vending	15,500	15,500	15,500	15,500	15,500
Drop In Hockey	15,000	15,000	15,000	15,000	15,000
Figure Skating Practice	8,500	8,500	8,500	8,500	8,500
Basic Skills	4,500	4,500	4,500	4,500	4,500
Public Skating	3,500	3,500	3,500	3,500	3,500
Pro Shop	2,000	2,500	2,500	2,500	2,500
Dry Rentals	1,500	5,000	5,000	7,500	7,500
Miscellaneous (ATM Fees, Other)	1,250	1,250	1,250	1,250	1,250
TOTAL REVENUES	451,750	512,750	569,750	629,250	743,450
Expenses:					
Salary, Pension & Benefits	176,000	176,000	176,000	176,000	176,000
Office Supplies	500	500	500	500	500
Operating Supplies	44,000	44,000	44,000	44,000	44,000
Uniforms	100	100	100	100	100
Memberships & Dues	100	100	100	100	100
Auditing	3,500	3,500	3,500	3,500	3,500
Outside Contractors	1,000	1,000	1,000	1,000	1,000
Pest Control	400	400	400	400	400
Utilities (Electric & Gas)	158,000	153,000	149,000	144,000	144,000
Phone	650	650	650	650	650
Water	11,000	11,250	11,500	11,750	11,750
Repairs & Maint.	37,750	37,750	37,750	37,750	37,750
Leases	2,000	2,000	2,000	2,000	2,000
Activities	1,000	1,000	1,000	1,000	1,000
Bank Fees	1,350	1,350	1,350	1,350	1,350
Depreciation	140,000	135,000	135,000	135,000	135,000
Interest Expense	86,170	81,222	75,244	68,746	61,784
TOTAL EXPENSES	663,520	648,822	639,094	627,846	620,884
Depreciation	140,000	135,000	135,000	135,000	135,000
Principal Payment	(153,750)	(172,500)	(187,500)	(187,500)	(183,750)
Operating Transfer From General Fund	-	175,000	300,000	410,000	510,000
Change in Unrestricted Net Assets	(225,520)	1,428	178,156	358,904	583,816
Beginning Unrestricted Net Assets	(895,689)	(1,121,209)	(1,119,781)	(941,625)	(582,721)
Ending Unrestricted Net Assets	(1,121,209)	(1,119,781)	(941,625)	(582,721)	1,095

City of Melvindale

HUD Dollar Home Program Deficit Elimination Plan
September 2010

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Revenues:					
Proceeds from Sale of Homes	79,000	140,000	100,000	85,000	61,500
TOTAL REVENUES	<u>79,000</u>	<u>140,000</u>	<u>100,000</u>	<u>85,000</u>	<u>61,500</u>
Expenses:					
Community & Economic Development:	-	-	-	-	-
Construction and Other Capitalized Costs	55,500	144,500	103,000	85,000	62,000
TOTAL EXPENSES	<u>55,500</u>	<u>144,500</u>	<u>103,000</u>	<u>85,000</u>	<u>62,000</u>
Land Held for Resale - Beginning of Year	451,000	418,500	261,500	161,500	69,300
Land Held for Resale - End of Year	(418,500)	(261,500)	(161,500)	(69,300)	-
Change in Unrestricted Net Assets	56,000	152,500	97,000	92,200	68,800
Beginning Unreserved Net Assets	(78,730)	(22,730)	129,770	226,770	318,970
Ending Unreserved Net Assets	(22,730)	129,770	226,770	318,970	387,770

Passed Unanimously

10-09-200: Moved by Alvarado and supported by Bolton to adjourn at 8:15pm.

Passed Unanimously

Mayor Valerie A. Cadez

Norine Peeples, City Clerk