

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, December 21, 2011, at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski.

ALSO PRESENT: Jim Beri, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Joe Owens, DPW Director.

Diana Zarazua, City Clerk was absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

11-12-240 Moved by Louvet and supported by Barnes to approve the *Regular* Council Meeting minutes dated December 7, 2011.

Passed Unanimously

Mayor Striz presented Proclamations to Police Chief Rick Cadez and Fire Chief Dan Wilhelm upon their retirement.

11-12-241: Moved by Marsee and supported by Cybulski to remove from the *table and confirm* the following term renewals.

- Carolyn Anderson, Aging Commission, term expires 12/07/2013
- Judy Ohannasian, Aging Commission, term expire 12/07/2013
- Souheil Sabak, Construction Board of Appeals
- Joan Doss, Civil Service Commission, term expires 12/07/2016
- Elizabeth Mann, Board of Compensation, term expires 12/07/2016
- Theresa Kieltyka, DDA, term expires 12/07/2015
- Danny Kashmika, DDA, term expires 12/07/2015
- Colleen Bates, DDA term expires 12/07/2015
- Maureen Bolton, EDC, term expires 12/07/2017
- John Resac, Zoning Board, term expires 11/19/2014
- Michael Suiter, Zoning Board 11/19/2014

Passed Unanimously

11-12-242: Moved by Marsee and supported by Cybulski to remove from the table and approve the Mayoral appointment of **Corinne R. Galusky as Corporation Counsel**, to provide all services as Corporation Counsel as provided by charter and ordinance, except services associated with Prosecution, to serve at the will and pleasure of the Mayor and Council, with compensation being \$120,000.00 annually with no benefits.

Passed Unanimously

11-12-243: Moved by Louvet and supported by Cybulski to remove from the table and approve the Mayoral appointment of **Bradley Burns, as Heating and Cooling Inspector**, to serve at the will and pleasure of the Mayor and Council, with compensation being paid to remain the same.

Passed Unanimously

11-12-244: Moved by Marsee and supported by Louvet to receive and place on file the resignation of Howard Shifman, Labor Counsel.

Passed Unanimously

11-12-245: Moved by Marsee and supported by Barnes to designate Karen Lowe as the Street Administrator to represent the City in transactions with the State Transportation Department and to adopt the following resolution:

Whereas, Section 13() of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that “the responsibility for street improvements, maintenance, and traffic operations work and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act.”

Therefore, be it resolved, that this Honorable Body designated, Karen Lowe, as the single Street Administrator for the City of Melvindale in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Passed Unanimously

11-12-246: Moved by Marsee and supported by Cybulski to receive and place on file the resignation letter from Police Chief, Rick Cadez.

Passed Unanimously

11-12-247: Moved by Louvet and supported by Marsee to receive and place on file the resignation of Martha McDaniels from Housing Commission.

Passed Unanimously

Audience participation was offered.

11-12-248: Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$207,985.09

Passed Unanimously

11-12-249: Moved by Barnes and supported by Balderas to table the Mayoral nomination of Kelly Borden to the Parks & Recreation Committee.

Passed Unanimously

11-12-250: Moved by Hess and supported by Cybulski to approve the Mayoral appointment of Ardys Bennett as Building Inspector, to serve at the will and pleasure of the Mayor and Council, with compensation being paid to remain the same.

**Council waived the two week waiting period*

***Council also waived their right to reconsider this resolution.*

Passed Unanimously

Mayor Striz acknowledged Lieutenant John Bajorek of the Melvindale Police Department for his efforts in “Shop with a Cop”.

11-12-251: Moved by Marsee and supported by Hess to do a letter of commendation to Motor Traffic Carrier, Ellis Slaughter for his efforts in assisting and apprehending a suspect in an armed robbery.

Passed Unanimously

11-12-252: Moved by Hess and supported by Marsee to approve the payout summary for Police Chief Rick Cadez and Fire Chief, Dan Wilhelm. Police Chief, Rick Cadez requested that his payout payment of \$46,819.27 be made during January 2012. Fire Chief, Dan Wilhelm requested that a partial payment be made prior to 12/31/2011 for tax purposes. Fire Chief Dan Wilhelm’s total payout is \$71, 047.34.

Passed Unanimously

11-12-253: Moved by Hess and supported by Barnes to authorize the City Clerk to advertise the Public Hearing for the CDBG PY 2012 set for January 18, 2011.

Passed Unanimously

11-12-254: Moved by Hess and supported by Louvet to concur with the City Administrator Jim Beri and approve the 2011 Budget Amendment.

Passed Unanimously

11-12-255: Moved by Hess and supported by Cybulski to concur with the City Administrator Jim Beri and adopt the 2012 Continuation budget:

Continuation Budget Resolution – 2012

WHEREAS: Circumstances did not permit the usual budget preparation process therefore a continuation budget was proposed as provided by City Charter to permit continued operations until a budget review and proposed amendments were submitted for fiscal 2012; now therefore be it

RESOLVED: That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2012 and ending December 31, 2012 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 the first quarter of calendar 2012:

**City of Melvindale Amended Budget
for Fiscal Year 2012**

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

<u>Anticipated Expenditures</u>	
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

<u>Anticipated Revenue:</u>	
State of Michigan MVHF Allocations	149,800
Interest Income	50
Contribution from Other Funds	177,500
Total Revenues and Other Sources	327,350

<u>Anticipated Expenditures</u>	
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
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Community Development Block Grant (CDBG) and Home Revitalization Proposed Budget

<i>Anticipated Revenue:</i>	484,000
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<i>Anticipated Expenditures</i>	484,000
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DDA Proposed Budget

<i>Anticipated Revenue:</i>	329,086
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<i>Anticipated Expenditures</i>	329,086
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Drug Forfeiture Proposed Budget

<i>Anticipated Revenue:</i>	122,221
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<i>Anticipated Expenditures</i>	122,221
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EDC Proposed Budget

<i>Anticipated Revenue:</i>	89,804
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<i>Anticipated Expenditures</i>	89,804
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General Obligation Debt Service Proposed Budget

<i>Anticipated Revenue:</i>	305,184
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<i>Anticipated Expenditures</i>	305,184
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Water & Sewer Proposed Budget

<i>Anticipated Revenue:</i>	3,546,534
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<i>Anticipated Expenditures</i>	3,546,534
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Civic Center Proposed Budget

<i>Anticipated Revenue:</i>	687,750
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<i>Anticipated Expenditures</i>	648,822
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Self Insurance Proposed Budget

<i>Anticipated Revenue:</i>	2,281,665
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<i>Anticipated Expenditures</i>	2,281,665
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THEREFORE, BE IT FURTHER RESOLVED, that the City of Melvindale adopts the foregoing 2012 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 7/1/12
Act 293 Refuse	2.9110	Mills on 7/1/12
Library	0.9701	Mills on 7/1/12
S.A. Police & Fire	10.0000	Mills on 12/1/12
Pension Judgment	4.0000	Mills on 12/1/12
Total	37.2892	For FY2012

Passed Unanimously

11-12-256: Moved by Louvet and supported by Hess to recess into a closed session at 8:15pm for the purposes to discuss collective bargaining negotiations.

Passed Unanimously

11-12-257: Moved by Barnes and supported by Cybulski to reconvene into an open session at 10:08pm.

Passed Unanimously

11-12-258: Moved by Cybulski and supported by Hess to adopt the Hard Cap.

YEAS: Hess, Balderas, Cybulski

NAYS: Louvet, Marsee, Barnes

****MOTION FAILED TO ADOPT***

11-12-259: Moved by Barnes and supported by Hess to Opt Out;

RESOLUTION

City Of Melvindale

A resolution of the City of Melvindale relating to Public Act 152 of 2011 -the Publicly Funded Health Insurance Contribution Act

Whereas, the Publicly Funded Health Insurance Contribution Act or Public Act 152 of 2011 mandated certain cost-sharing obligations for public employee health insurance premiums and costs, and...

Whereas, Section 8 of the Act permits the “governing body” of “a local unit of government may exempt itself from the requirements of this act for the next succeeding year.”

Now therefore be it hereby resolved, the City Council of the City of Melvindale does, by a vote of 2/3 of its members, exempt itself from the provisions of Public Act 152 for one year beginning January 1, 2012, and...

Be it further resolved, pursuant to the Act no exemption beyond December 31, 2012 is intended or implied by this resolution, and...

Be it further resolved, pursuant to the Economic Vitality Incentive Program (EVIP) provisions of Public Act 63 of 2011 the City of Melvindale does intend to produce a plan for implementing new compensation standards for, among other things, health insurance premium cost sharing by May 1, 2012 as required by Public Act 63.

Motion by Council Member: Barnes
Second by Council Member: Hess

Yeas: Louvet, Marsee, Barnes, Cybulski.
Nays: Hess, Balderas

11-12-260: Moved by Louvet and supported by Barnes to adjourn at 10:20pm

Passed Unanimously

Mayor Stacy L. Striz

Diana Zurazua, City Clerk