

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 17, 2014 at 7:30 pm.

The meeting was called to order by Mayor, Stacy L. Striz and roll call was taken:

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

ALSO PRESENT: Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lt. John Bajorek, Melvindale Police Dept.; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director.

Diana Zarazua, City Clerk, was absent and was excused.
Corinne Galusky, Corporation Counsel, was absent and was excused.
Chad Hayse, Police Chief, was absent and was excused.
Rick Browning, DPW Director, was absent and was excused.

The Pledge of Allegiance was led by Mayor Striz.

Steven Saph gave a presentation regarding liability insurance.

Mayor Striz and the Police Department were presented with a "Prescription Take Back Box" sponsored by the Lincoln Park Rotary Club and by Simone Kalvas of Oakwood Healthcare.

14-12-282: Moved by Marsee and supported by Barnes to authorize the City to enter into a telecommunications agreement for the Melvindale Library with The Library Network (TLN), as presented to Council, and authorize the City Administrator or the Mayor to sign the agreement on behalf of the City.

Passed Unanimously

14-12-283: Moved by Marsee and supported by Barnes to authorize the City Administrator or the Mayor to sign the Letter of Agency for Funding Years 2015-2018, as presented to Council, which is required in order to receive an e-rate reimbursement from the federal government.

Passed Unanimously

14-12-284: Moved by Marsee and supported by Barnes to waive the waiting period and Council's right to rescind the resolutions regarding the telecommunications agreement and the Letter of Agency.

Passed Unanimously

14-12-285: Moved by Marsee and supported by Hess to remove from the table and confirm the term renewal for Leonard DeNard to the Board of Compensation for a new term expiring 11/18/2019.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski
Abstain: Louvet
Motion Passed

14-12-286: Moved by Marsee and supported by Cybulski to remove from the table and confirm the appointment of Diann Rink to the Board of Review for a term expiring 11/18/2018.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski
Abstain: Louvet
Motion Passed

14-12-287: Moved by Marsee and supported by Cybulski to remove from the table and confirm the appointment of Larry Rink to the Board of Compensation, replacing Mary Suiter, for a term expiring 12/20/2018.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski
Abstain: Louvet
Motion Passed

14-12-288: Moved by Cybulski and supported by Hess to remove from the table and confirm the appointment of Gary Greenwell to the Board of Compensation, replacing Elizabeth Mann, for a term expiring 12/18/2016.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski
Abstain: Louvet
Motion Passed

14-12-289: Moved by Marsee and supported by Barnes to remove from the table and confirm the appointment of Lawrence J. Coogan as Interim Corporation Counsel effective January 1, 2015, in addition to his current responsibilities as City Prosecutor, at a total compensation rate of \$11,000.00 per month, with no benefits.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski
Abstain: Louvet
Motion Passed

14-12-290: Moved by Marsee and supported by Cybulski to receive and place on file the notice of retirement from Tom Torres.

Passed Unanimously

14-12-291: Moved by Cybulski and supported by Balderas to concur with the recommendation by the city's Planning Commission for special use of the building at 17700 Allen Road, pursuant to the Planning Commission's Resolutions PC14-25.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski
Nays: Louvet
Motion Passed

14-12-292: Moved by Barnes and supported by Cybulski to approve the **Regular** Council Meeting minutes dated December 3, 2014.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski
Abstain: Louvet
Motion Passed

Audience Participation was offered.

14-12-293: Moved by Barnes and supported by Marsee to close the regular City Council meeting at 8:15 p.m.

Passed Unanimously

14-12-294: Moved by Marsee and supported by Barnes to open the public hearing regarding the 2015 City Budget at 8:15 p.m.

Passed Unanimously

14-12-295: Moved by Marsee and supported by Barnes to close the public hearing regarding the 2015 City Budget at 8:16 p.m. having received no further comments written or oral.

Passed Unanimously

14-12-296: Moved by Marsee and supported by Louvet to open the public hearing regarding the Community Development Block Grant (CDBG) Program Year 2015.

Passed Unanimously

14-12-297: Moved by Marsee and supported by Louvet to close the public hearing regarding the CDBG Program Year 2015 having received no further comments written or oral.

Passed Unanimously

14-12-298: Moved by Marsee and supported by Louvet to reopen the Regular City Council meeting.

Passed Unanimously

14-12-299: Moved by Hess and supported by Louvet to adopt the following:

WHEREAS, a Public Hearing was held on Wednesday, December 17, 2014 at 8:15 p.m. for the Proposed Budget for the fiscal year 2015; and

WHEREAS, the Mayor and City Administrator did prepare and submit to the Council the Budget for the fiscal year of 2015, in accordance with appropriate federal regulations, state law and local Charter provisions; and

BE IT RESOLVED, that the appropriations for the fiscal year commencing January 1, 2015 and ending December 31, 2015 are hereby authorized on a departmental basis for the General Fund and in total for the other funds, as provided below to this resolutions; and

BE IT RESOLVED, that the City of Melvindale adopts such 2015 Proposed Budget as an amended budget to be supported by the approximated Tax Millage Rates, to be levied on the respective dates, as provided below, subject to any adjustments required by application of law (Headlee and Proposal A).

City of Melvindale Proposed Budget for Fiscal Year 2015		
General Fund		
	<u>Anticipated Revenue:</u>	
	Property Tax	6,020,616
	State of Michigan	1,459,506
	Other Revenue and Financing Sources	2,686,212
	Total Revenues and Other Sources	10,166,334
	<u>Anticipated Expenditures</u>	
	Council Total	15,500
	District Court Total	803,000
	Mayor Total	48,405
	Controller Total	139,135
	Election Workers Total	11,285
	Auditors Total	81,600
	Corporation Counsel Total	132,100
	City Clerk Total	121,068
	Board of Review Total	2,100
	Treasurer Office Total	142,359
	Data Processing Total	20,850
	Police Dept Total	1,744,892
	Fire Dept Total	1,446,246
	Mutual Aid Total	7,000
	Dept of Public Works Total	454,754
	Street Lighting Total	208,000
	Contribution to other funds Total	1,586,689
	Refuse Total	624,000

General Fund		
	<u>Anticipated Expenditures - Continued</u>	
	Swimming Pool Total	3,300
	Trailer Park Total	70,000
	Senior Program Total	28,863
	Parks & Recreation Total	76,392
	Insurances Total	427,892
	Retirement Contributions	871,402
	Miscellaneous	153,635
	Tax Anticipation Notes Issuance	51,077
	Total Appropriations	9,271,544
Major Street Fund		
	<u>Anticipated Revenue:</u>	
	State of Michigan MVHF Allocations	400,404
	Other Rev/FB Approp./Transfers from Other Fnds	185,271
	Total Revenues and Other Sources	585,675
	<u>Anticipated Expenditures</u>	
	Surface Maintenance Total	329,300
	Sweeping/Flushing Total	37,000
	Grass/Weed Control Total	600
	Storm Drain Maint. Total	11,200
	Trees/Shrubs Total	2,800
	Traffic Signs Total	11,000
	Winter Maintenance Total	19,500
	Roadside Parks Total	6,500
	Administration Total	2,500
	Record Keeping Total	1,275
	Contribution to Other Funds Total	164,000
	Total Appropriations	585,675
Local Street Fund		
	<u>Anticipated Revenue:</u>	
	State of Michigan MVHF Allocations	163,834
	Other Rev/FB Approp./Transfers from Other Fnds	25,553
	Contribution from Other Funds	164,000
	Total Revenues and Other Sources	353,387
	<u>Anticipated Expenditures</u>	
	Surface Maintenance Total	183,664
	Sweeping/Flushing Total	57,000
	Grass/Weed Control Total	5,000
	Storm Drain Maint. Total	28,700
	Trees/Shrubs Total	19,250
	Traffic Signs Total	1,300
	Winter Maintenance Total	27,500
	Administration Total	2,000
	Record Keeping Total	1,130
	Insurances	2,300
	Total Appropriations	327,844

Library Fund				
	<u>Anticipated Revenue</u>		214,154	
	<u>Anticipated Expenditures</u>		126,602	
Community Development Block Grant Fund				
	<u>Anticipated Revenue</u>		103,640	
	<u>Anticipated Expenditures</u>		103,640	
Downtown Development Authority Fund				
	<u>Anticipated Revenue</u>		232,160	
	<u>Anticipated Expenditures</u>		198,395	
Drug Forfeiture Fund				
	<u>Anticipated Revenue</u>		30,000	
	<u>Anticipated Expenditures</u>		30,000	
Brownfield Redevelopment Authority Fund				
	<u>Anticipated Revenue</u>		68,610	
	<u>Anticipated Expenditures</u>		67,541	
Economic Development Corporation Fund				
	<u>Anticipated Revenue</u>		2,525	
	<u>Anticipated Expenditures</u>		2,525	
General Obligation Debt Service Fund				
	<u>Anticipated Revenue</u>		226,989	
	<u>Anticipated Expenditures</u>		226,989	
Water and Sewer Fund				
	<u>Anticipated Revenue</u>		3,913,000	
	<u>Anticipated Expenditures</u>		3,885,325	
Civic Center Fund				
	<u>Anticipated Revenue</u>		400,446	
	<u>Anticipated Expenditures</u>		574,855	
Self Insurance Fund				
	<u>Anticipated Revenue</u>		1,850,550	
	<u>Anticipated Expenditures</u>		1,850,550	

THEREFORE, BE IT FURTHER RESOLVED, that the City of Melvindale adopts the foregoing 2015 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 7/1/15
Act 293 Refuse	2.9110	Mills on 7/1/15
Library	0.9701	Mills on 7/1/15
S.A. Police & Fire	10.0000	Mills on 12/1/15
Pension Judgment	4.0000	Mills on 12/1/15
Total	37.2892	For FY 2015

Passed Unanimously

14-12-299: Moved by Marsee and supported by Hess to approve the request from Police Lieutenant John Bajorek to utilize his accumulated and accrued sick days, vacation days and personal days in lieu of a lump sum payout prior to his 2015 retirement, contingent on the following:

1. The City and Lieutenant Bajorek reach a written agreement on the date and terms of his 2015 retirement; and
2. The City's Commission of Public Safety has no objections to Lieutenant Bajorek's request.

Passed Unanimously

14-12-300: Moved by Marsee and supported by Barnes to adopt the following:

WHEREAS, on September 18, 2013, this Council passed Resolution 13-09-212 to approve up to \$4,500.00 for the membership fee, with voting rights, in order for the City to join the Western Wayne Mutual Aid Group, contingent on approval by the City's Commission of Public Safety; and

WHEREAS, on October 8, 2013, the Melvindale Commission of Public Safety passed Resolution 13-10-05 approving such membership fee, with voting rights; and

WHEREAS, on January 15, 2014, this Council amended Resolution 13-09-212 to increase the amount of the membership fee to \$9,535.80 for a three year term; and

WHEREAS, on June 17, 2014, the Mayor signed the Agreement joining the Western Wayne Mutual Aid Group.

BE IT RESOLVED, that this Council approves and ratifies the Mayor signing and entering into the Agreement to become a member of the Western Wayne Mutual Aid Group.

Passed Unanimously

14-12-301: Moved by Louvet and supported by Hess to adopt the following:

WHEREAS, the Public Funded Health Insurance Contribution Act 152 of 2011 ("Act 152") required certain cost-sharing obligations for public employee health insurance premiums and costs; and

WHEREAS, Section 4 of Act 152, being MCLA Section 15.564, permits a public employer, by a majority vote of its governing body, to limit the payment of its total annual costs (as described in MCLA

Section 15.564) for all of the medical benefit plans it offers or contributes to with regard to its employees and elected public officials to not more than 80%; and

BE IT RESOLVED, that the City hereby adopts the 80% limit on its total annual costs (as described in MCLA Section 15.564) for all of the medical benefit plans it offers or contributes to for the benefit of its employees and elected public officials for the 2015 plan year; and further

BE IT RESOLVED, that these resolutions supersede any prior unexpired resolutions.

Passed Unanimously

14-12-302: Moved by Marsee and supported by Louvet to to authorize the DPW Director to offer employment to Civil Service DPW Applicant #27, Matthew Burns, who is Number 1 on the Civil Service Certified list, for the position of DPW Utility, to begin effective January 1, 2015 as a probationary employee under the Civil Service Rules, at the rate of 80% of \$19.74 per hour until his probation has ended.

Passed Unanimously

14-12-303: Moved by Barnes and supported by Louvet to receive and place on file the Treasurer's report for the month of November 2014.

Passed Unanimously

14-12-304: Moved by Barnes and supported by Louvet to table the Mayoral appointment of Barbara Keahl to the city's Board of Review.

Passed Unanimously

14-12-305: Moved by Louvet and supported by Barnes to advertise for the contract for the City's purchases of towing services and the Chief of Police is instructed to prepare specifications and obtain bids for services in accordance with the City's Purchasing Policy and Procedures Manual.

Passed Unanimously

Audience participation was offered a second time.

14-12-306: Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$618,794.84 and the electronic transfers totaling \$124,619.30.

Passed Unanimously

14-12-307: Moved by Marsee and supported by Cybulski to adjourn at 8:45 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk