

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, December 19, 2012 at 7:30 pm.

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

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

**ALSO PRESENT**:: Karen Lowe, Treasurer; James Beri, City Administrator; Corinne Galusky, Corporation Counsel; Chad Hayse Police Chief; Steven Densmore, Fire Chief; Joe Owens, DPW Director.

Diana Zarazua, City Clerk was absent and excused.

Laura Barbosa-Irvin, Parks & Recreation Director was absent and excused.

The Pledge of Allegiance was led by Mayor Striz and the invocation was given by Pastor Nick Berlanga of New Hope United Methodist Church.

Mayor Striz led everyone in a moment of silence for the 26 lives that were lost on Friday, December 14, 2012 at Sandy Hook Elementary in Connecticut.

Mayor Striz read 2 Proclamations in honor of Lt. Keith Guyot and Cpl. Chuck Dubois acknowledging their retirement from the Melvindale Police Department.

**12-12-350:** Moved by Hess and supported by Cybulski to approve the Regular Council Meeting minutes dated December 5, 2012.

Abstain: Louvet, Balderas

Yeas: Hess, Marsee, Barnes, Cybulski

**12-12-351:** Moved by Hess and supported by Barnes to concur with the recommendation of the Planning Commission Res. #PC12-51 regarding Special Approval use for 18900 McGinnity with the exception that the contingency be removed.

Yeas: Hess, Balderas, Barnes

Nays: Louvet, Marsee, Cybulski

**Mayor Striz voted yes**

Motion passed

Audience Participation was offered

**12-12-352:** Moved by Louvet and supported by Cybulski to recess the regular council meeting.

Passed Unanimously

**12-12-353:** Moved by Hess and supported by Louvet to open the Public Hearing for the 2013 Budget at 7:58 pm.

Passed Unanimously

**12-12-354:** Moved by Louvet and supported by Cybulski having received no further comments written or oral, Mayor Striz declared the Public Hearing closed at 8:07 pm.

Passed Unanimously

**12-12-355:** Moved by Marsee and supported by Balderas to reopen the regular council meeting.

Passed Unanimously

**12-12-356:** Moved by Louvet and supported by Balderas to approve the request of DPW Director, Joe Owens and authorize the City Clerk to advertise for the 2013 Annual Bids as presented to council.

Passed Unanimously

**12-12-357:** Moved by Louvet and supported by Balderas to adopt the 2013 Annual Budget:

**WHEREAS:** A Public Hearing was held on the proposed budget for fiscal 2013 on December 19, 2012, at a regular Council Meeting in the Council Chambers located at the Melvindale City Hall, 3100 Oakwood Boulevard, Melvindale MI 48122 according to the City Charter. Copies of the budget were available in the City Clerk's office.

**RESOLVED:** That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2013 and ending December 31, 2013 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 2013:

City of Melvindale Budget 1/1/2013

**Revenues:**

Property Taxes - Real and Personal	4,228,741
Current Special Assessment for Police and Fire - 6 Mills	913,612
Increase in Special Assessment for Police and Fire -10 Mills	609,075
Other property tax revenue - admin fee, etc	150,000
Licenses and Permits	202,000
Federal Grants	45,535
State Shared Revenue	1,269,454
State Grants	-
Charges for Services	388,850
Fines and Forfeitures	934,200
Investment Income	3,000
Rental Income	189,900

**Other revenue:**

Cable Franchise Fees	135,000
Other Miscellaneous Income	<u>450,000</u>

**TOTAL REVENUE** **9,519,367**

**Expenditures:**

General Government	1,760,732
Public Safety	2,711,881
Public Works	1,147,617
Health and Welfare	55,009
Recreation and Culture	60,460
Employee Benefits and Insurance	<u>3,125,953</u>

<b>TOTAL EXPENDITURES</b>	<b>8,861,652</b>
Excess of (Expenditures) Over Revenue	657,715
<b><u>Other Financing Sources (Uses):</u></b>	
Proceeds from issuance of debt	-
Transfers In	-
Transfers Out	(216,999)
<b>Change in Unrestricted Net Assets</b>	<b>440,716</b>
<b>Beginning Unassigned Fund Balance</b>	<b>(1,712,022)</b>
Additional advance to Enterprise Fund	-
<b>Ending Unassigned Fund Balance</b>	<b>(1,271,306)</b>

Passed Unanimously

**12-12-358:** Moved by Marsee and supported by Louvet to adopt the resolution approving membership and participation in the Downriver Department of Public Works/Services Collaborative.

Passed Unanimously

**12-12-359:** Moved by Marsee and supported by Louvet to concur with the recommendation of Corporation Counsel and adopt the resolution as presented regarding the Fire Department Mutual Aid Agreement between the City of Melvindale and City of Dearborn.

Passed Unanimously

**12-12-360:** Moved by Marsee and supported by Balderas to approve the Mayoral nomination of Uriel Garza to the Parks & Recreation Commission, replacing the expired term of Renee Buckberrough, with Mr. Garza's term expiring 12/19/ 15.

Passed Unanimously

**12-12-361:** Moved by Louvet and supported by Balderas to waive the two week waiting period for the Mayoral Nomination of Uriel Garza to the Parks & Recreation Commission.

Passed Unanimously

**12-12-362:** Moved by Hess and supported by Louvet to remove from the table and confirm the following term renewals:

Mary Suiter, Board of Compensation

Doreen Esper, DDA

Ione Ronan, Parks & Recreation Commission

Richard Horetski, Parks & Recreation Commission

Sady Razo, Parks & Recreation Commission

Passed Unanimously

Audience participation was offered for a second time.

**12-12-363:** Moved by Louvet and supported by Hess to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$415,905.81 and the electronic transfers totaling \$ 560.96.

Passed Unanimously

**12-12-364:** Moved by Barnes and supported by Louvet to recess into a closed session at 8:30 pm.

Passed Unanimously

**12-12-365:** Moved by Marsee and supported by Cybulski to reopen the regular council meeting after a closed session at 8:40 pm.

Passed Unanimously

**12-12-366:** Moved by Marsee and supported by Louvet to concur with the recommendation of the Public Safety Commission and adopt Res.# 12.12.08.

Passed Unanimously

**12-12-366:** Moved by Barnes and supported by Cybulski to adjourn at 8:43 pm.

Passed Unanimously

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Stacy Striz, Mayor

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Yvonne Kollmorgen, Deputy Clerk