

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, December 21, 2016 at 7:30 p.m.

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

PRESENT COUNCIL MEMBERS: Marsee, Land, Louvet, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Stacy L. Bazman

Invocation – Pastor John Russell, Downriver Christian Community Church

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Jake Wolan, Fieldhouse Supervisor.

Councilwoman Nicole Barnes was absent and excused.

16-12-371 Moved by Louvet and supported by Marsee, to approve the **Regular** City Council Meeting Minutes dated December 7, 2016.

Yeas: Marsee, Land, Louvet, Cybulski, Mayor Bazman

Nays: none

Abstain: Densmore

Motion Passes

16-12-372 Moved by Marsee and supported by Cybulski, to remove from table the COPS grant.

Passed Unanimously

Audience Participation was offered.

16-12-373 Moved by Louvet and supported by Marsee, to accept the resignation of James Hamel effective immediately and further, without pay, until the end of the year.

Passed Unanimously

16-12-374 Moved by Cybulski and supported by Louvet, to close the Regular meeting at 8:10 p.m.

Passed Unanimously

16-12-375 Moved by Land and supported by Cybulski, to open the 2017 Budget Public Hearing at 8:10 p.m.

Passed Unanimously

16-12-376 Moved by Marsee and supported by Land, to close the 2017 Budget Public Hearing at 8:13 p.m.

Passed Unanimously

16-12-377 Moved by Marsee and supported by Land, to reopen the Regular Council Meeting at 8:13 p.m.

Passed Unanimously

16-12-378 Moved by Marsee and supported by Louvet to approve the 2017 Fiscal Year Budget as presented.

Fiscal Year 2017 Budget Resolution

WHEREAS, A Public Hearing was held on Wednesday, December 21, 2016 at 7:30 p.m. for the Proposed Budget for the fiscal year 2017; and

WHEREAS, the Mayor and City Administrator did prepare and submit to the Council the Budget for the fiscal year of 2017, in accordance with appropriate federal regulations, state law, and local Charter provision; and

BE IT RESOLVED, that the appropriations for the fiscal year commencing January 1, 2017 and ending December 31, 2017, are hereby authorized on a departmental basis for General Fund and in total for other funds, as follows:

City of Melvindale Budget for Fiscal Year 2017

General Fund

Anticipated Revenue:

Property Tax	6,215,596
State of Michigan	1,590,716
Other Revenue and Financing Sources	<u>2,744,542</u>
Total Revenues and Other Sources	10,550,853

Anticipated Expenditures

Council Total	15,314
District Court Total	805,627
Mayor Total	66,675
Controller Total	156,097
Election Workers Total	15,337
Auditors Total	86,347
Corporation Counsel Total	146,827
City Clerk Total	119,333
Board of Review Total	2,273
Treasurer Office Total	128,896
Data Processing Total	107,789
Police Dept Total	1,976,890
Fire Dept Total	1,408,631
Mutual Aid Total	15,709
Dept of Public Works Total	483,354
Street Lighting Total	202,977
Contribution to other funds Total	1,596,208
Refuse Total	852,956
Swimming Pool Total	1,127
Trailer Park Total	10,196
Senior Program Total	45,084
Parks & Recreation Total	830

Insurances Total	249,172
Retirement Contributions	1,577,417
Miscellaneous	153,804
Debt Service	77,415
Tax Anticipation Notes Issuance	58,617
Total Appropriations	10,360,899

Major Street Fund

Anticipated Revenue:

State of Michigan MVHF Allocations	436,497
Other Rev/FB Approp./Transfers from Other Fnds	20,000
Total Revenues and Other Sources	456,497

Anticipated Expenditures

Surface Maintenance Total	24,003
Sweeping/Flushing Total	28,605
Grass/Weed Control Total	18
Storm Drain Maint. Total	7,722
Trees/Shrubs Total	3,782
Traffic Signs Total	3,977
Winter Maintenance Total	12,291
Roadside Parks Total	-
Administration Total	701
Record Keeping Total	7
Contribution to Other Funds Total	164,000
Total Appropriations	245,106

Local Street Fund

Anticipated Revenue:

State of Michigan MVHF Allocations	247,787
Other Rev/FB Approp./Transfers from Other Fnds	-
Contribution from Other Funds	164,000
Total Revenues and Other Sources	411,787

Anticipated Expenditures

Surface Maintenance Total	50,157
Sweeping/Flushing Total	56,963
Grass/Weed Control Total	32,047
Storm Drain Maint. Total	14,948
Trees/Shrubs Total	16,645
Traffic Signs Total	1,923
Winter Maintenance Total	20,627
Administration Total	2,447
Record Keeping Total	86
Insurances	-
Total Appropriations	195,843

Library Fund

<u>Anticipated Revenue</u>	213,870
----------------------------	---------

<u>Anticipated Expenditures</u>	121,162
---------------------------------	---------

Community Development Block Grant and Home Revitalization Funds Proposed Budget

<i>Anticipated Revenue</i>	99,396
<i>Anticipated Expenditures</i>	99,396
Downtown Development Authority Fund	
<i>Anticipated Revenue</i>	243,145
<i>Anticipated Expenditures</i>	243,145
Drug Forfeiture Fund	
<i>Anticipated Revenue</i>	38,200
<i>Anticipated Expenditures</i>	38,200
Brownfield Redevelopment Authority Fund	
<i>Anticipated Revenue</i>	72,355
<i>Anticipated Expenditures</i>	72,240
Economic Development Corporation Fund	
<i>Anticipated Revenue</i>	39,577
<i>Anticipated Expenditures</i>	39,340
General Obligation Debt Service Fund	
<i>Anticipated Revenue</i>	1,083,526
<i>Anticipated Expenditures</i>	1,083,526
Water and Sewer Fund	
<i>Anticipated Revenue</i>	5,227,377
<i>Anticipated Expenditures</i>	3,895,250
Civic Center Fund	
<i>Anticipated Revenue</i>	382,875
<i>Anticipated Expenditures</i>	376,826
Construction & Debt Retirement Fund (Local Road Millage)	
<i>Anticipated Revenue</i>	981,587
<i>Anticipated Expenditures</i>	400,000
Self Insurance Fund	
<i>Anticipated Revenue</i>	1,951,625

Anticipated Expenditures

1,951,625

THEREFORE, BE IT FURTHER RESOLVED, that the City of Melvindale adopts the foregoing 2017 Proposed 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 7/1/2017
Act 293 Refuse	2.9110	Mills on 7/1/2017
Library	0.9701	Mills on 7/1/2017
Debt Retirement Fund (Local Road Millage)	6.7037	Mills on 7/1/2017
S.A. Police & Fire	10.0000	Mills on 12/1/2017
Pension Judgment	4.0000	Mills on 12/1/2017
Total	43.9929	For FY 2017

Yeas: Densmore

Nays: Marsee, Land, Louvet, Cybulski

Motion Fails

16-12-379 Moved by Marsee and supported by Land, to approve the 2017 Fiscal Year Budget as presented.

Yeas: Marsee, Land, Louvet, Densmore

Nays: Cybulski

Motion Passes

16-12-380 Moved by Louvet and supported by Marsee, to concur with the recommendation of Larrie Ordus, DPW Director, to hire three (3) part time workers, through the City, to work for the DPW at \$12.00 per hour, as union contract allows, approximately 28 hours per week, no benefits.

Passed Unanimously

16-12-381 Moved by Louvet and supported by Cybulski, to concur with the recommendation of Jake Wolan, Fieldhouse Supervisor, for Professional Sports Field Services, 5919 TR 110, McComb, Ohio, 45858, 888-593-6013, to complete turf repairs at both fields in the amount of 7,000.00 with the understanding that the \$6500.00 that was not paid to the previous company, be applied to the payment and an additional \$500.00 to be added to equal the \$7000.00 needed for the complete repair to both fields.

Passed Unanimously

16-12-382 Moved by Cybulski and supported by Densmore, to close the Regular meeting and enter into closed session at 8:59 p.m.

Passed Unanimously

16-12-383 Moved by Marsee and supported by Cybulski, to reopen the Regular meeting at 10:12 p.m.

Passed Unanimously

16-12-384 Moved by Marsee and supported by Densmore, to approve 20 vacation days for Larrie Ordus DPW Director, effective immediately.

Passed Unanimously

16-12-385 Moved by Cybulski and supported by Land, to remove from table and confirm the Mayor's reappointment of Richard Ortiz, to the Building Authority, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-386 Moved by Louvet and supported by Cybulski, to request that the AFSCME contract be signed by December 27, 2016 or the pay will revert back to the old contract effective next full pay period.

Passed Unanimously

16-12-387 Moved by Cybulski and supported by Louvet, to remove from table and confirm the Mayor's nomination of the reappointment of Fredi Bello, to the Downtown Development Authority, new 4 year term expires 11/18/2020.

Passed Unanimously

16-12-388 Moved by Marsee and supported by Cybulski, to remove from table and confirm the Mayor's nomination of the reappointment of Al Mackey to the Downtown Development Authority, new 4 year term expires 11/18/2020.

Passed Unanimously

16-12-389 Moved by Marsee and supported by Cybulski, to remove from table and confirm the Mayor's nomination of the reappointment of Sue Herman to the Housing Commission, new 5 year term expires 11/17/2021.

Passed Unanimously

16-12-390 Moved by Marsee and supported by Cybulski, to remove from table and confirm the Mayor's nomination of the reappointment of Stan Filipowski to the Parks & Recreation Commission, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-391 Moved by Marsee and supported by Cybulski, to remove from table and confirm the Mayor's nomination of the reappointment of Kelly Borden to the Parks & Recreation Commission, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-392 Moved by Marsee and supported by Cybulski, to remove from table and confirm the Mayor's nomination of the reappointment of Robert Mac Vicar to the Planning Commission, new 3 year term expires 11/20/2019.

Passed Unanimously

16-12-393 Moved by Marsee and supported by Cybulski, to remove from table and confirm the Mayor's nomination of the reappointment of Sue Herman to the Library Commission, new 5 year term expires 11/17/2021.

Passed Unanimously

16-12-394 Moved by Cybulski and supported by Louvet, to remove from table and confirm the Mayor's nomination of the appointment of Jarrod Ormanian to the Economic Development Authority, new 6 year term expires 11/16/2022.

Yeas: Marsee, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

16-12-395 Moved by Marsee and supported by Cybulski, to table the Mayor's reappointment of Jason Ortiz to the Public Safety Commission, new 5 year term expires 11/17/2021.

Yeas: Marsee, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

16-12-396 Moved by Marsee and supported by Cybulski, to approve Brad Burns and/or John DeAngelis to be authorized to do building inspections as needed until a replacement is hired.

Passed Unanimously

Second Audience Participation

16-12-397 Moved by Land and supported by Marsee, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$678,664.33.

Passed Unanimously

16-12-398 Moved by Cybulski and supported by Land, to adjourn at 10:42 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk