

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, December 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, Rowe, Hess, Alvarado.

**ALSO PRESENT:** Valerie A. Cadez, Mayor; Norine Peeples, City Clerk; John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Randy Burns, DPW Director; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

Jeff Bolton is absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and invocation by Norine Peeples, City Clerk.

**10-12-276** Moved by Rowe and supported by Striz to approve the *Regular* Council Meeting minutes dated December 1, 2010.

Passed Unanimously

**10-12-277:** Moved by Alvarado and supported by Rowe to remove from the table, the Mayoral nomination of Jason Ortiz.

Passed Unanimously

**10-12-278:** Moved by Striz and supported by Rowe to confirm the Mayoral nomination of Jason Ortiz to the Public Safety Commission, to replace the unexpired term of Gerry King whose term expires 12/07/2011.

Passed Unanimously

Audience Participation was offered.

**10-12-279:** Moved by Herman and supported by Striz to table the discussion of waiving fee's for Lots 151B & 152 located on Prospect Street, purchased by Pastor John Russell of Downriver Christian Community Church.

Passed Unanimously

**10-12-280:** 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 \$426,775.81 and the electronic transfers totaling \$48.62.

Passed Unanimously

**10-12-281:** Moved by Rowe and supported by Alvarado to authorize the Mayor and City Clerk to sign the Water Service Contract between the City of Detroit and the City of Melvindale.

Passed Unanimously

**10-12-282:** Moved by Herman and supported by Striz to concur with the recommendation of the DPW Director, Randall Burns and approve the rate adjustment for the inspection of water and sewer installation repair to be as follows:

Under 15 foot deep, \$150 permit fee plus \$500 escrow for inspection  
Over 15 foot deep, \$150 permit fee plus \$1000 escrow for inspection

Passed Unanimously

**10-12-283:** Moved by Alvarado and supported by Rowe to concur with the recommendation of the DPW Director, Randall Burns and approve the Wayne County Annual Permit A-11062, A-11117

Passed Unanimously

**10-12-284:** Moved by Striz and supported by Alvarado to authorize Corporation Counsel to begin a nuisance action against 17954 Reed Street.

Passed Unanimously

**10-12-285:** Moved by Herman and supported by Rowe to authorize the 1<sup>st</sup> reading of Ordinance #754 by title only:

#### **ORDINANCE #754**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE ADDITION OF SECTION 11-29 OF ARTICLE II FIRE PREVENTION CODE IN CHAPTER 11, FIRE PREVENTION AND PROTECTION TO DESIGNATE THE FIRE CHIEF OR HIS DESIGNEE AS THOSE RESPONSIBLE TO ENFORCE THE FIRE CODE ADOPTED BY THE CITY.**

Passed Unanimously

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

**10-12-286:** Moved by Herman and supported by Alvarado to approve the issuance of Tax Anticipation Notes for 2011.

Passed Unanimously

**10-12-287:** Moved by Rowe and supported by Alvarado to continue to use the 2010 budget until the 2011 budget has been approved:

#### **Proposed Continuation Budget Resolution**

**WHEREAS:** A Public Hearing was held on the proposed budget for fiscal 2011 on December 15, 2010 at 7:30 PM.

**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 2011; now therefore be it

**RESOLVED:** That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2011 and ending December 31, 2011 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 2011:

**City of Melvindale Continuation Budget  
for Fiscal Year 2011**

**General Fund**

Anticipated Revenue:

Property Tax	5,641,675
State of Michigan	1,510,801
Other Revenue and Financing Sources	3,011,850
<b>Total Revenues and Other Sources</b>	<b>10,164,326</b>

Anticipated Expenditures

Council Total	15,500
District Court Total	1,059,318
Mayor Total	46,366
Controller Total	131,674
Election Workers Total	13,930
Auditors Total	57,000
Corporation Counsel Total	218,600
City Clerk Total	114,959
Board of Review Total	2,250
Treasurer Office Total	142,969
Data Processing Total	52,240
Police Dept Total	1,817,034
Fire Dept Total	1,374,722
Mutual Aid Total	11,900
Dept of Public Works Total	473,638
Street Lighting Total	199,000
Contribution to other funds Total	1,633,481
Refuse Total	570,850
Swimming Pool Total	35,000
Senior Program Total	55,117
Parks & Recreation Total	136,485
Insurances Total	502,425
Retirement Contributions	1,173,105

**General Fund**

Anticipated Expenditures –continued

Miscellaneous	281,138
Tax Anticipation Notes Issuance	45,625
<b>Total Appropriations</b>	<b>10,164,326</b>

## Major Street Fund

### Anticipated Revenue:

State of Michigan MVHF Allocations	371,500
Trfrs from Other Funds/FB Approp./Int.	103,180
<b>Total Revenues and Other Sources</b>	<b>474,680</b>

### Anticipated Expenditures

Surface Maintenance Total	168,265
Sweeping/Flushing Total	44,400
Grass/Weed Control Total	1,750
Storm Drain Maint. Total	16,405
Trees/Shrubs Total	5,700
Traffic Signs Total	11,925
Winter Maintenance Total	25,900
Roadside Parks Total	21,900
Administration Total	3,750
Record Keeping Total	2,000
Contribution to Other Funds Total	172,685
<b>Total Appropriations</b>	<b>474,680</b>

## Local Street Fund

### Anticipated Revenue:

State of Michigan MVHF Allocations	153,850
Interest Income	50
Contribution from Other Funds	172,685
<b>Total Revenues and Other Sources</b>	<b>326,585</b>

### Anticipated Expenditures

Surface Maintenance Total	111,950
Sweeping/Flushing Total	71,200
Grass/Weed Control Total	125
Storm Drain Maint. Total	43,750
Trees/Shrubs Total	31,720
Traffic Signs Total	4,130
Winter Maintenance Total	55,735
Administration Total	4,825
Record Keeping Total	3,150
<b>Total Appropriations</b>	<b>326,585</b>

**Library Proposed Budget**

Anticipated Revenue:

Library Tax	207,665
Approp of FB/Int.	54,445
<b>Total Revenues and Other Sources</b>	<b>262,110</b>

Anticipated Expenditures

<b>Total Appropriations</b>	<b>262,110</b>
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**Community Development Block Grant (CDBG) and Home Revitalization Proposed Budget**

<u>Anticipated Revenue:</u>	497,000
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<u>Anticipated Expenditures</u>	497,000
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**DDA Proposed Budget**

<u>Anticipated Revenue:</u>	294,094
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<u>Anticipated Expenditures</u>	294,094
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**Drug Forfeiture Proposed Budget**

<u>Anticipated Revenue:</u>	295,685
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<u>Anticipated Expenditures</u>	295,685
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**EDC Proposed Budget**

<u>Anticipated Revenue:</u>	14,775
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<u>Anticipated Expenditures</u>	14,775
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**General Obligation Debt Service Proposed Budget**

<u>Anticipated Revenue:</u>	307,470
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<u>Anticipated Expenditures</u>	307,470
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**Water & Sewer Proposed Budget**

<u>Anticipated Revenue:</u>	3,375,486
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<u>Anticipated Expenditures</u>	3,375,486
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**Civic Center Proposed Budget**

<u>Anticipated Revenue:</u>	621,750
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<u>Anticipated Expenditures</u>	649,374
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**Self Insurance Proposed Budget**

<u>Anticipated Revenue:</u>	1,816,668
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<u>Anticipated Expenditures</u>	1,816,668
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***THEREFORE, BE IT FURTHER RESOLVED,*** that the City of Melvindale adopts the foregoing 2011 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 7/1/11
Act 293 Refuse	2.9110	Mills on 7/1/11
Library	0.9701	Mills on 7/1/11
S.A. Police & Fire	3.0000	Mills on 12/1/11
Pension Judgment	4.0000	Mills on 12/1/11
<b>Total</b>	<b>30.2892</b>	For FY2011

Passed Unanimously

**10-12-288:** Moved by Striz and supported by Rowe to authorize a Public Hearing to be held on January 5, 2011 for CDBG Program Year 2011

Passed Unanimously

**10-12-289:** Moved by Striz and supported by Rowe to adjourn at 8:50.

Passed Unanimously

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Mayor Valerie A. Cadez

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Norine Peebles, City Clerk