

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 19, 2014 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, Marsee, Barnes, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Corinne Galusky, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Joe Owens DPW Director.

The Pledge of Allegiance was led by Mayor Stacy Striz and the invocation was led by John Mozug of Faith Christian Assembly Church.

14-02-042: Moved by Marsee and supported by Balderas to approve the invoice from the Senior Alliance authorizing the local community match contribution in the amount of \$859.00 for fiscal year 2014.

Passed Unanimously

A Proclamation for "Constitution Day" was read by City Clerk, Diana Zarazua.

14-02-043: Moved by Hess and supported by Barnes to approve the **Regular** Council Meeting minutes dated February 5, 2014.

YEAS: Hess, Marsee, Barnes, Cybulski

ABSTAIN: Louvet, Balderas

Motion Passed

Audience Participation was offered.

14-02-044: Moved by Barnes and supported by Louvet to close the regular City Council meeting.

Passed Unanimously

14-02-045: Moved by Hess and supported by Balderas to open the public hearing regarding the City of Melvindale 2014 Budget.

Passed Unanimously

14-02-046: Moved by Barnes and supported by Louvet that, having received no further comments, written or oral, Mayor Striz declared the Public Hearing closed regarding the City of Melvindale 2014 Budget.

Passed Unanimously

14-02-047: Moved by Barnes and supported by Balderas to concur with the recommendation of the Finance Committee and the City Administrator and adopt the 2014 Budget Resolutions as presented to City Council:

2014 Budget Resolution

WHEREAS: Circumstances did not permit the usual budget preparation process therefore a continuation budget was proposed and approved as provided by City Charter to permit continued operations until a budget review and proposed amendments were submitted for fiscal 2014; and

WHEREAS: A Public Hearing was held on proposed budget amendments for fiscal year 2014 on February 19, 2014 at 7:30 PM.

NOW THEREFOR BE IT RESOLVED: That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2014 and ending December 31, 2014 be and are hereby amended and authorized on a department basis for the General Fund and in total for the other funds, as follows:

Subject to review and amendment during calendar year 2014:

<u>City of Melvindale Proposed Budget for Fiscal Year 2014</u>			
General Fund			
	<u>Anticipated Revenue:</u>		
	Property Tax		5,836,455
	State of Michigan		1,408,745
	Other Revenue and Financing Sources		2,840,737
	Total Revenues and Other Sources		10,085,937
	<u>Anticipated Expenditures</u>		
	Council Total		15,500
	District Court Total		940,000
	Mayor Total		48,405
	Controller Total		137,197
	Election Workers Total		20,415
	Auditors Total		81,600
	Corporation Counsel Total		166,233
	City Clerk Total		131,110
	Board of Review Total		2,250
	Treasurer Office Total		145,435
	Data Processing Total		20,457
	Police Dept Total		1,762,879
	Fire Dept Total		1,405,324
	Mutual Aid Total		11,894
	Dept of Public Works Total		444,754
	Street Lighting Total		232,713
	Contribution to other funds Total		1,586,689
	Refuse Total		574,679

General Fund		
	<u>Anticipated Expenditures - Continued</u>	
	Swimming Pool Total	36,410
	Trailer Park Total	10,000
	Senior Program Total	28,863
	Parks & Recreation Total	76,392
	Insurances Total	427,892
	Retirement Contributions	871,402
	Miscellaneous	190,304
	Tax Anticipation Notes Issuance	51,077
	Total Appropriations	9,419,873
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	10
	Contribution from Other Funds	164,000
	Total Revenues and Other Sources	327,844
	<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>		216,000		
	<u>Anticipated Expenditures</u>		216,000		
Community Development Block Grant and Home Revitalization Funds Proposed Budget					
	<u>Anticipated Revenue</u>		103,640		
	<u>Anticipated Expenditures</u>		103,640		
Home Program Fund (HUD Dollar Home Fund)					
	<u>Anticipated Revenue</u>		0		
	<u>Anticipated Expenditures</u>		0		
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>		3,884,100		
	<u>Anticipated Expenditures</u>		3,667,850		
Civic Center Fund					
	<u>Anticipated Revenue</u>		349,556		
	<u>Anticipated Expenditures</u>		473,591		

Self Insurance Fund					
	<u>Anticipated Revenue</u>		1,850,550		
	<u>Anticipated Expenditures</u>		1,850,550		

BE IT FURTHER RESOLVED, that the City of Melvindale adopts the foregoing 2014 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 7/1/14
Act 293 Refuse	2.9110	Mills on 7/1/14
Library	0.9701	Mills on 7/1/14
S.A. Police & Fire	10.0000	Mills on 12/1/14
Pension Judgment	4.0000	Mills on 12/1/14
Total	37.2892	For FY 2014

YEAS: Hess, Louvet, Balderas, Marsee, Barnes

NAYS: Cybulski

Motion Passed

14-02-048: Moved by Marsee and supported by Hess to reopen the Regular City Council Meeting.

Passed Unanimously

14-02-049: Moved by Hess and supported by Balderas to approve the vacation and unused sick and personal time payout for Leonard Walker in the amount of \$5,290.88 as presented to City Council

Passed Unanimously

14-02-050: Moved by Barnes and supported by Balderas to approve the second reading and adopt Ordinance No. 764 Wayne County Storm Water Ordinance and Administrative Rules as a Melvindale Ordinance, as presented to City Council:

**CITY OF MELVINDALE
ORDINANCE NO. 764**

AN ORDINANCE TO ADD SECTION 22-64 OF CHAPTER 22 (UTILITIES), ARTICLE II (WATER AND SEWER) OF THE CITY OF MELVINDALE CODE OF ORDINANCES TO ADOPT THE 2006 WAYNE COUNTY STORM WATER MANAGEMENT ORDINANCE (WAYNE COUNTY ENROLLED ORDINANCE NO. 2006-1114A) AND THE 2006 WAYNE COUNTY STORM WATER MANAGEMENT ADMINISTRATIVE RULES (WAYNE COUNTY RESOLUTION NO. 2006-1114B) TO PRIMARILY PROVIDE FOR THE PROTECTION OF ENVIRONMENT AGAINST POLLUTION FROM STORM WATER RUNOFF, PROVIDE FOR THE IMPLEMENTATION OF A STORM WATER MANAGEMENT PROGRAM AND PROVIDE ADMINISTRATIVE AND ENFORCEMENT ACTIONS.

Passed Unanimously

14-02-051: Moved by Hess and supported by Balderas to adopt a 10% late fee penalty for all business license applications not filed with the City Clerk's office by the designated due date.

Passed Unanimously

14-02-052: Moved by Barnes and supported by Balderas to receive and place on file the resignation letter of Leonard Walker.

Passed Unanimously

Audience Participation was offered for a second time.

14-02-053: 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 \$425,522.00 and the electronic transfers totaling \$162,256.73.

Passed Unanimously

14-02-054: Moved by Barnes and supported by Cybulski at 8:00 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk