

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 2, 2017 at 7:30 p.m.

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

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

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

**ALSO PRESENT:** Diana Zarazua, City Clerk; Kalley Hess, Treasurer; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Bradley Burns, Chief Building Official/Building Inspector; Larrie Ordus, DPW Director.

Councilman Wheeler T. Marsee was absent and excused.

**17-08-171** Moved by Louvet and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated July 19, 2017.

Yeas: Land, Louvet, Cybulski Densmore

Nays: none

Abstain: Barnes

Motion Passes

Audience Participation

**17-08-172** Moved by Louvet and supported by Cybulski, to authorize Larrie Ordus, DPW Director to purchase a new Zero-Turn Lawnmower and further that the amount is not to exceed \$13,000.00.

Passed Unanimously

**17-08-173** Moved by Densmore and supported by Barnes, to authorize Larrie Ordus, DPW Director to purchase a chain saw and further that the amount is not to exceed \$400.00.

Passed Unanimously

**17-08-174** Moved by Louvet and supported by Barnes, to concur with Bradley Burns, Chief Building Official/Building Inspector to approve a 14 day extension, if needed, to remove cars and debris from Star Auto Group, at 18900 Meginnity and further, the extension would begin as of August 12, 2017.

Passed Unanimously

**17-08-175** Moved by Barnes and supported by Louvet, to concur with the recommendation of Richard S. Ortiz, City Administrator/Finance Director, to hire two part-time employees at a rate of \$14.00 per hour with the average work hours per week not to exceed 29 hours.

Passed Unanimously

**17-08-176** Moved by Cybulski and supported by Densmore, to accept the City Administrator's 2017 Deficit Elimination Plan (DEP) for the City of Melvindale General Fund, as presented, and as required by the State of Michigan.

**City of Melvindale**

General Fund Deficit Elimination Plan  
July 25, 2017

	<b>Actual</b>	
	<b><u>2016</u></b>	<b><u>2017</u></b>
<b>Revenues:</b>		
Property Taxes - Real and Personal	4,170,279	4,211,982
Special Assessment for Police and Fire - 10 Mills	1,499,841	1,514,839
Other property tax revenue - admin fee, etc	253,540	256,075
Licenses and Permits	438,031	442,411
Federal Grants	-	-
State Shared Revenue	1,790,630	1,646,141
State Grants	207,785	205,252
Charges for Services	628,140	649,421
Fines and Forfeitures	1,035,610	1,133,586
Investment Income	2,037	2,057
Rental Income	33,284	43,617
Other revenue:		
Cable Franchise Fees	162,130	163,751
Other Miscellaneous Income	743,084	819,515
<b>TOTAL REVENUE</b>	<b>10,964,391</b>	<b>11,088,649</b>
<b>Expenditures:</b>		
General Government	1,839,232	1,857,624
Public Safety	3,533,966	3,578,306
Public Works	1,270,231	1,740,483
Health and Welfare	-	-
Community & Economic Development	-	-
Recreation and Culture	81,552	47,368
Employee Benefits and Insurance	3,461,764	3,430,999
Debt Service	73,403	-
<b>TOTAL EXPENDITURES</b>	<b>10,260,148</b>	<b>10,654,780</b>
<b>Excess of (Expenditures) Over Revenue</b>	<b>704,243</b>	<b>433,869</b>
<b>Other Financing Sources (Uses):</b>		
Proceeds from issuance of debt	-	-
Transfers In	-	-
Transfers Out	(164,139)	(144,331)
<b>Change in Fund Balance</b>	<b>540,104</b>	<b>289,538</b>
<b>Change in Nonspendable/Restricted Fund Balance:</b>		
Land held for resale	(90,715)	120,000
Prepays	(1,275)	
Advance	95,413	25,000
<b>Change in Unassigned Fund Balance</b>		
<b>Beginning Unassigned Fund Balance</b>	<b>(924,619)</b>	<b>(381,092)</b>
Additional advance to Enterprise Fund	-	-
<b>Ending Unassigned Fund Balance</b>	<b>(381,092)</b>	<b>53,446</b>

Yeas: Barnes, Land, Louvet, Densmore  
Nays: Cybulski

Motion Passes

**17-08-177** Moved by Densmore and supported by Barnes, to concur with the request of Richard S. Ortiz, City Administrator/Finance Director, for the 2017 Deficit Elimination Plan to take immediate effect and waive the seven day waiting period.

Passed Unanimously

**17-08-178** Moved by Land and supported by Densmore, to adopt the proposed draft for the Trap Neuter Release Program (TNR) for feral stray cats in the City of Melvindale.

Yeas: Barnes, Land, Densmore, Mayor Bazman  
Nays: Louvet, Cybulski

Motion Fails

**17-08-179** Moved by Barnes and supported by Land, to adjourn the Regular Council meeting and enter into closed session for the purpose of discussion regarding pending litigation and contractual negotiations at 8:34 p.m.

Passed Unanimously

**17-08-180** Moved by Barnes and supported by Cybulski, to reopen the Regular Council meeting at 8:58 p.m.

Passed Unanimously

**17-08-181** Moved by Barnes and supported by Land, to adopt a codicil to amend the Professional Services contract with Mechanical Safety and Consultant, LLC and the City of Melvindale as to our Building Department regarding the cost and payment of the split fee regarding the stop GAP insurance.

Passed Unanimously

**17-08-182** Moved by Cybulski and supported by Barnes, to receive and place on file the June 2017 Treasurers report.

Passed Unanimously

**17-08-183** Moved by Louvet and supported by Land, to waive the 7 day waiting period and further to take immediate effect for resolution #**17-08-181**.

Passed Unanimously

**17-08-184** Moved by Densmore and supported by Louvet, to authorize Diana Zarazua, City Clerk to sign the new voting equipment contract on behalf of the City of Melvindale.

Passed Unanimously

**17-08-185** Moved by Louvet and supported by Cybulski, to waive the 7 day waiting period and for resolution #**17-08-184** regarding the authorization for Diana Zarazua, City Clerk to sign the new voting equipment contract on behalf of the City of Melvindale, to take immediate effect.

Passed Unanimously

**17-08-186** Moved by Louvet and supported by Barnes, to direct the Building Department to revoke the building permit, #PF 14-0018, for the fence at Bryan Bain's primary residence, 17603 Robert, Melvindale, Michigan 48122 and the property formerly known as Evans Elementary School, 17415 Robert, Melvindale, Michigan 48122.

Passed Unanimously

**17-08-187** Moved by Barnes and supported by Land, to participate in the Redevelopment Ready Communities Program (RRC).

Passed Unanimously

**17-08-188** Moved by Barnes and supported by Densmore, to concur with the recommendation of Stacy L. Bazman, Mayor, to increase the salary for the senior center bus drivers to \$11.00 per hour.

Passed Unanimously

**17-08-189** Moved by Louvet and supported by Cybulski, to table the Mayor's nomination of Joseph Jackson, to the Planning Commission, to fill the unexpired term of Bob Casady, term expires, November 21, 2018.

Passed Unanimously

**17-08-190** Moved by Land and supported by Louvet, to receive and place on file the acceptance of the Greater Metropolitan Association of Realtors Place Making Grant, in the amount of \$1,000.00, for parks and recreation improvement.

Passed Unanimously

Second Audience Participation

**17-08-191** Moved by Louvet and supported by Cybulski, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$561,160.02 and the electronic transfers totaling \$1,927.55.

Passed Unanimously

**17-08-192** Moved by Barnes and supported by Cybulski, to adjourn the meeting at 9:23 p.m., no objections, so ordered.

Passed Unanimously

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Stacy L. Bazman, Mayor

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Diana Zarazua, City Clerk