

**Regular** Council Meeting of the City of Melvindale was held in the office of Mayor Wheeler T. Marsee, Jr. in City Hall, 3100 Oakwood Blvd., on Wednesday, December 16, 2020 at 7:31 p.m. VIA ZOOM.

The meeting was called to order by Mayor Wheeler T. Marsee, Jr. and roll call was taken:

PRESENT COUNCIL MEMBERS: Jackson, Filipowski, Rauser, Frederick, Densmore, Cartrette

**\*NOTE: All council attended via ZOOM**

**ALSO PRESENT (via ZOOM):** Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; John Allen, Chief of Police; Joseph Murray, Fire Chief; Bradley Burns, Chief Building Official, Larrie Ordus, DPW Director

**20-12-302** Moved by Filipowski and supported by Densmore, to approve the Regular Council meeting minutes dated December 16, 2020.

Passed Unanimously

Audience Participation

**20-12-303** Moved by Filipowski and supported by Frederick, to close the Regular Council meeting at 7:40 p.m. for the purpose of the Public Hearing regarding the Proposed 2021 Budget Hearing.

Passed Unanimously

**20-12-304** Moved by Filipowski and supported by Rauser, to open the 2021 Proposed Budget Hearing at 7:40 p.m.

Passed Unanimously

**20-12-305** Moved by Filipowski and supported by Rauser, to close the 2021 Proposed Budget Public Hearing at 7:45 p.m.

Passed Unanimously

**20-12-306** Moved by Filipowski and supported by Rauser, to open the Regular Council meeting at 7:46 p.m.

Passed Unanimously

**20-12-307** Moved by Filipowski and supported by Rauser, to adopt the proposed resolution regarding OPRA as presented.

**PROPOSED RESOLUTION  
MELVINDALE CITY COUNCIL**

**December 24, 2020**

**MOVED:** Filipowski  
**SUPPORTED:** Rauser

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WHEREAS, Play Atlantis, parcel numbers 47-946-01-9801-001 and 47-946-01-9802-001 has sold and the new owners have not requested a transfer of the OPRA.

WHEREAS, the City has researched the benefits of an OPRA and found them wanting.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby revoke OPRA Certificate # 0-09-0031 effective as of this date. A Certified Letter has been sent by City Management stating the Revocation to the property owner, Melvindale Investment Properties LLC, effective on the date of the Resolution. Guidelines MCL 125.2792(2).

Passed Unanimously

**20-12-308** Moved by Filipowski and supported by Densmore, to approve the 2021 Continuation Budget as presented.

**Fiscal Year 2021 Continuation Budget Resolution**

**WHEREAS,** A Public Hearing was held on Wednesday, December 16, 2020 at 7:30 p.m. for the Proposed Budget for the fiscal year 2021; and

**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 year 2021; now therefore be it

**RESOLVED:** That the following schedule of revenues and appropriations for the fiscal year commencing January 1, 2021 and ending December 31, 2021 be and are hereby authorized on a department basis for the General Fund and in total for other funds, as follows:

Subject to review and amendment during the first quarter of calendar 2021:

**City of Melvindale Continuation Budget for Fiscal Year 2021**

**General Fund**

Anticipated Revenue:

Property Tax	6,644,641
State of Michigan	1,802,412
Other Revenue and Financing Sources	3,241,084

<b>Total Revenues and Other Sources</b>	<b>11,688,137</b>
<u>Anticipated Expenditures</u>	
Council Total	15,500
District Court Total	887,580
Mayor Total	66,707
Controller Total	176,381
Election Workers Total	34,215
Professional Fees Total	98,650
Corporation Counsel Total	160,000
City Clerk Total	157,105
Board of Review Total	2,300
Treasurer Office Total	146,776
Data Processing Total	21,043
Police Dept Total	2,072,093
Fire Dept Total	1,590,546
Mutual Aid Total	24,500
Dept of Public Works Total	742,827
Street Lighting Total	146,600
Contribution to other funds Total	1,056,895
Refuse Total	541,848
Swimming Pool Total	2,500
Senior Program Total	61,406
Parks & Recreation Total	569,203
Insurances Total	531,814
Retirement Contributions	2,275,600
Miscellaneous	188,838
Tax Anticipation Notes Issuance	56,763
<b>Total Appropriations</b>	<b>11,627,690</b>

**Major Street Fund**

Anticipated Revenue:

State of Michigan MVHF Allocations	731,372
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Other Rev/FB Approp./Transfers from Other Fnds	32,800
<b>Total Revenues and Other Sources</b>	<b>764,172</b>
<i>Anticipated Expenditures</i>	
Surface Maintenance Total	550,960
Sweeping/Flushing Total	18,695
Grass/Weed Control Total	-
Storm Drain Maint. Total	3,961
Trees/Shrubs Total	4,175
Traffic Signs Total	766
Winter Maintenance Total	19,885
Roadside Parks Total	-
Administration Total	1,730
Record Keeping Total	-
Contribution to Other Funds Total	164,000
<b>Total Appropriations</b>	<b>764,172</b>

#### **Local Street Fund**

##### *Anticipated Revenue:*

State of Michigan MVHF Allocations	299,130
Other Rev/FB Approp./Transfers from Other Fnds	6,000
Contribution from Other Funds	164,000
<b>Total Revenues and Other Sources</b>	<b>469,130</b>

##### *Anticipated Expenditures*

Surface Maintenance Total	301,352
Sweeping/Flushing Total	59,516
Grass/Weed Control Total	-
Storm Drain Maint. Total	38,699
Trees/Shrubs Total	21,812
Traffic Signs Total	2,675
Winter Maintenance Total	38,801
Administration Total	2,995
Record Keeping Total	270

Insurances	3,010
<b>Total Appropriations</b>	<b>469,130</b>

**Library Fund**

<i>Anticipated Revenue</i>	227,175
<i>Anticipated Expenditures</i>	364,065

**Community Development Block Grant**

<i>Anticipated Revenue</i>	559,203
<i>Anticipated Expenditures</i>	559,203

**Downtown Development Authority Fund**

<i>Anticipated Revenue</i>	176,294
<i>Anticipated Expenditures</i>	355,031

**Drug Forfeiture Fund**

<i>Anticipated Revenue</i>	13,000
<i>Anticipated Expenditures</i>	42,700

**Brownfield Redevelopment Authority Fund**

<i>Anticipated Revenue</i>	76,045
<i>Anticipated Expenditures</i>	9,651

**Economic Development Corporation Fund**

<i>Anticipated Revenue</i>	5,735
<i>Anticipated Expenditures</i>	5,735

**General Obligation Debt Service Fund**

<i>Anticipated Revenue</i>	873,926
<i>Anticipated Expenditures</i>	873,926

**Water and Sewer Fund**

Anticipated Revenue 5,361,082

Anticipated Expenditures 4,448,171

**Kessey Fieldhouse Fund**

Anticipated Revenue 371,800

Anticipated Expenditures 519,785

**Construction & Debt Retirement Fund (Local Road Millage)**

Anticipated Revenue 124,537

Anticipated Expenditures 827,607

**Self Insurance Fund**

Anticipated Revenue 1,405,319

Anticipated Expenditures 1,405,319

***THEREFORE, BE IT FURTHER RESOLVED***, that the City of Melvindale adopts the foregoing 2021 Proposed Continuation 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 7/1/2021
Act 293 Refuse	2.9110	Mills on 7/1/2021
Library	0.9701	Mills on 7/1/2021
S.A. Police & Fire	10.0000	Mills on 12/1/2021
Pension Judgment	2.0000	Mills on 12/1/2021
MERS Pension Judgment	12.0000	Mills on 12/1/2021
Total	47.2892	For FY 2021

Passed Unanimously

**20-12-309** Moved by Rauser and supported by Frederick, to adopt policy 004 Directive Use of Force Policy and further it was adopted by the Public Safety Commission at their December 8, 2020 meeting.

Passed Unanimously

**20-12-310** Moved by Cartrette and supported by Filipowski, to approve the retirement payout for Gerald Douyard in the amount of \$1,564.85.

Gerald Douyard Retirement Payout  
Projected Retirement Date: 03/01/2021

2021 Vacation:.....240 Hours  
2021 Sick Hours:.....16 Hours  
2021 Personal:.....40 Hours  
Partial Accrued 2022 Vacation:.....8 Hours

TOTAL HOURS:       304 Hours

304 Hours @ \$24.35 = **\$7,402.40**

**In lieu of a Lump Sum Payout, Gerald Douyard will use the above Vacation, Personal, and Sick Hours beginning January 4, 2021, and ending on February 26, 2021.**

The following will be paid to Gerald Douyard on his final pay on March 4, 2021:

Remaining Accrued 2022 Vacation: 31 Hours @ \$24.35 = \$754.85  
Pro-Rated Longevity: \$810.00

**TOTAL: \$1,564.85**

Passed Unanimously

**20-12-311** Moved by Filipowski and supported by Frederick, to adopt the 2020 budget amendment as presented.

<b>General Fund</b>			
Anticipated Revenue:	2020	Adjustment	2020 Amend
Property Tax	6,644,641	88,187	6,732,828
State of Michigan	1,802,412	37,952	1,840,364
Other Revenue and Financing Sources	3,241,084	(596,016)	2,645,068
<b>Total Revenues and Other Sources</b>	<b>11,688,137</b>	<b>(469,877)</b>	<b>11,218,260</b>

Passed Unanimously

**20-12-312** Moved by Rauser and supported by Filipowski, to extend, due to COVID 19, the Automated Benefit Services (ABS) healthcare changes beginning January 1, 2021 through March 31, 2021.

Passed Unanimously

**20-12-313** Moved by Filipowski and supported by Rauser, to adopt the Wayne County Hazardous Mitigation Plan as presented.

Passed Unanimously

**20-12-314** Moved by Cartrette and supported by Rauser, to enter into closed session at 8:14 p.m. regarding pending litigation and contractual negotiations.

Passed Unanimously

**20-12-315** Moved by Filipowski and supported by Rauser, to reconvene the Regular Council meeting at 8:43 p.m.

Passed Unanimously

**20-12-316** Moved by Filipowski and supported by Rauser, to receive and place on file the November 2020 Treasurer's report.

Passed Unanimously

Second Audience Participation

**20-12-317** Moved by Filipowski and supported by Jackson, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$369,435.38 and the electronic transfers totaling \$5,558.70.

Passed Unanimously

**20-12-318** Moved by Filipowski and supported by Densmore, to adjourn at 8:57 p.m., no objections, so ordered.

Passed Unanimously

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Wheeler T. Marsee, Jr., Mayor

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Linda Land, City Clerk



