

Regular Council Meeting of the City of Melvindale was held in the Council Chambers, on Wednesday, December 1, 2021 at 7:30 p.m.

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

ALSO PRESENT: Linda Land, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; Richard S. Ortiz, City Administrator/Finance Director; Dan Jones, Chief of Police; Ken Murray, Battalion Chief; Larrie Ordus, DPW Director.

21-12-263 Moved by Densmore and supported by Cartrette, to approve the Regular Council meeting minutes dated November 17, 2021.

Yeas: Jackson, Rauser, Frederick, Densmore, Cartrette

Nays: none

Abstain: Filipowski

Motion Passes

21-12-264 Moved by Jackson and supported by Rauser, to remove from table the site plan review from 17151 Allen Road.

Passed Unanimously

21-12-265 Moved by Frederick and supported by Rauser, to approve the site plan at 17151 Allen Road with modifications to include a sound barrier wall and observance of hours will remain consistent with the hours in place for other establishments.

Yeas: Jackson, Filipowski, Rauser, Frederick, Cartrette

Nays: Densmore

Motion Passes

21-12-266 Moved by Cartrette and supported by Rauser, to remove from table and confirm the reappointment of Betty Brown, to the Aging Commission, new term expires, November 20, 2024.

Passed Unanimously

21-12-267 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Hennessey Engineers, to the Construction Board of Appeals (BOCA), new term expires, November 17, 2027.

Passed Unanimously

21-12-268 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Gloria Bermudez, to the Board of Review, new term expires, November 20, 2024.

Passed Unanimously

21-12-269 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Lawrence J. Coogan, to the Building Authority, new term expires, November 20, 2024.

Passed Unanimously

21-12-270 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Janette Decaire, to the Downtown Development Authority, new term expires, November 19, 2025.

Passed Unanimously

21-12-271 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Kevin McIsaac, to the Economic Development Corporation, new term expires, November 17, 2027.

Passed Unanimously

21-12-272 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Lisa Gardner, to the Economic Development Corporation (EDC), new term expires, November 17, 2027.

Passed Unanimously

21-12-273 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Robert Nehez, to the Historical Commission, new term expires, November 18, 2026.

Passed Unanimously

21-12-274 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Sue Herman, to the Housing Commission, new term expires, November 18, 2026.

Passed Unanimously

21-12-275 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Sue Herman, to the Library Commission, new term expires, November 18, 2026.

Passed Unanimously

21-12-276 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Vickie Fitzgerald, to the Parks & Recreation Commission, new term expires, November 20, 2024.

Passed Unanimously

21-12-277 Moved by Filipowski and supported by Frederick, to remove from table and confirm the reappointment of Keith Lozar, to the Parks & Recreation Commission, new term expires, November 20, 2024.

Passed Unanimously

21-12-278 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Jazmin Smith, to the Parks & Recreation Commission, new term expires, November 20, 2024.

Passed Unanimously

21-12-279 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Lois Chiello, to the Parks & Recreation Commission, new term expires, November 20, 2024.

Passed Unanimously

21-12-280 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Renee Marlow, to the Planning Commission, new term expires, November 20, 2024.

Passed Unanimously

21-12-281 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Michael Kollmorgen, to the Planning Commission, new term expires, November 20, 2024.

Passed Unanimously

21-12-282 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Joe Alvarado, to the Public Safety Commission, new term expires, November 18, 2026.

Passed Unanimously

21-12-283 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Richard Ortiz, to the Pension I Board, new term expires, November 15, 2023.

Passed Unanimously

21-12-284 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Jeremy Ladd, to the Zoning Board of Appeals, new term expires, November 20, 2024.

Passed Unanimously

21-12-285 Moved by Filipowski and supported by Rauser, to remove from table and confirm the reappointment of Dennis Walker, to the Zoning Board of Appeals, new term expires, November 20, 2024.

Passed Unanimously

21-12-286 Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Lois Fort, to the Library Commission, new term expires, November 15, 2023.

Passed Unanimously

21-12-287 Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Gloria Bermudez, to the Library Commission, new term expires, November 19, 2025.

Passed Unanimously

21-12-288 Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Sean Briscoe, to the Parks & Recreation Commission, to fill his unexpired term, term expires, November 16, 2022.

Passed Unanimously

21-12-289 Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Autumn-Rhea Smith, to the Parks & Recreation Commission, term expires, November 15, 2023.

Passed Unanimously

21-12-290 Moved by Filipowski and supported by Rauser, to remove from table and confirm the appointment of Tracy Powell, to the Parks & Recreation Commission, new term expires, November 20, 2024.

Passed Unanimously

Audience Participation

21-12-291 Moved by Cartrette and supported by Rauser, to close the Regular Council meeting at 8:20 p.m.

Passed Unanimously

21-12-292 Moved by Filipowski and supported by Rauser, to open the Public Hearing at 8:20 p.m. for the Proposed 2022 Budget, three (3) calls were offered and no comments were made.

Passed Unanimously

21-12-293 Moved by Filipowski and supported by Jackson, to close the Public Hearing at 8:25 p.m.

Passed Unanimously

21-12-294 Moved by Filipowski and supported by Jackson, to reopen the Regular Council meeting at 8:25 p.m.

Passed Unanimously

21-12-295 Moved by Filipowski and supported by Jackson, to approve the Proposed 2022 budget.

Fiscal Year 2022 Budget Resolution

WHEREAS, A Public Hearing was held on Wednesday, December 1, 2021 at 7:30 p.m. for the Proposed Budget for the fiscal year 2022; and

WHEREAS, the Mayor and City Administrator did prepare and submit to the Council the Budget for the fiscal year of 2022, 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, 2022 and ending December 31, 2022, 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 2022

General Fund

Anticipated Revenue:

Property Tax	7,066,465
State of Michigan	1,931,425
Other Revenue and Financing Sources	<u>2,535,180</u>
Total Revenues and Other Sources	11,533,070

Anticipated Expenditures

Council Total	15,500
District Court Total	902,131
Mayor Total	71,371
Controller Total	216,514
Election Workers Total	32,275
Professional Fees Total	105,177
Corporation Counsel Total	225,000

City Clerk Total	156,089
Board of Review Total	2,700
Treasurer Office Total	176,548
Data Processing Total	22,394
Police Dept Total	2,009,274
Fire Dept Total	1,699,730
Mutual Aid Total	26,000
Dept of Public Works Total	842,574
Street Lighting Total	194,194
Contribution to other funds Total	1,430,539
Refuse Total	639,530
Swimming Pool Total	1,535
Senior Program Total	57,670
Parks & Recreation Total	6,600
Insurances Total	611,338
Retirement Contributions	1,289,851
Miscellaneous	195,218
Tax Anticipation Notes Issuance	40,913
Total Appropriations	10,970,665

Major Street Fund

Anticipated Revenue:

State of Michigan MVHF Allocations	756,045
Other Rev/FB Approp./Transfers from Other Fnds	10,350
Total Revenues and Other Sources	766,395

Anticipated Expenditures

Surface Maintenance Total	384,990
Sweeping/Flushing Total	10,326
Grass/Weed Control Total	-
Storm Drain Maint. Total	2,500
Trees/Shrubs Total	10,460

Traffic Signs Total	4,231
Winter Maintenance Total	22,146
Roadside Parks Total	-
Administration Total	1,935
Record Keeping Total	-
Contribution to Other Funds Total	329,807
Total Appropriations	766,395

Local Street Fund

Anticipated Revenue:

State of Michigan MVHF Allocations	308,538
Other Rev/FB Approp./Transfers from Other Fnds	-
Contribution from Other Funds	329,807
Total Revenues and Other Sources	638,345

Anticipated Expenditures

Surface Maintenance Total	498,711
Sweeping/Flushing Total	30,725
Grass/Weed Control Total	150
Storm Drain Maint. Total	35,699
Trees/Shrubs Total	18,285
Traffic Signs Total	4,700
Winter Maintenance Total	43,110
Administration Total	3,125
Record Keeping Total	470
Insurances	3,370
Total Appropriations	638,345

Library Fund

<u>Anticipated Revenue</u>	273,055
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<u>Anticipated Expenditures</u>	314,594
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Community Development Block Grant

<u>Anticipated Revenue</u>	20,000
<u>Anticipated Expenditures</u>	20,000
MERS Defined Benefit Fund	
<u>Anticipated Revenue</u>	3,111,843
<u>Anticipated Expenditures</u>	2,097,360
Downtown Development Authority Fund	
<u>Anticipated Revenue</u>	171,925
<u>Anticipated Expenditures</u>	261,522
Drug Forfeiture Fund	
<u>Anticipated Revenue</u>	8,000
<u>Anticipated Expenditures</u>	7,850
Brownfield Redevelopment Authority Fund	
<u>Anticipated Revenue</u>	10,260
<u>Anticipated Expenditures</u>	9,711
Economic Development Corporation Fund	
<u>Anticipated Revenue</u>	2,840
<u>Anticipated Expenditures</u>	2,840
General Obligation Debt Service Fund	
<u>Anticipated Revenue</u>	50,895
<u>Anticipated Expenditures</u>	50,895
Water and Sewer Fund	
<u>Anticipated Revenue</u>	5,963,672
<u>Anticipated Expenditures</u>	5,404,746

Kessey Fieldhouse Fund

<u>Anticipated Revenue</u>	350,000
<u>Anticipated Expenditures</u>	500,801

Construction & Debt Retirement Fund (Local Road Millage)

<u>Anticipated Revenue</u>	151
<u>Anticipated Expenditures</u>	90,000

Self Insurance Fund

<u>Anticipated Revenue</u>	1,976,320
<u>Anticipated Expenditures</u>	1,976,320

THEREFORE, BE IT FURTHER RESOLVED, that the City of Melvindale adopts the foregoing 2022 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 7/1/2022
Act 293 Refuse	2.9110	Mills on 7/1/2022
Library	0.9701	Mills on 7/1/2022
S.A. Police & Fire	10.0000	Mills on 12/1/2022
Pension Judgment	2.0000	Mills on 12/1/2022
MERS Pension Judgment	12.0000	Mills on 12/1/2022
Total	47.2892	For FY 2022

Passed Unanimously

21-12-296 Moved by Filipowski and supported by Cartrette, to approve the update of the electrical system of the Seaway lift station not to exceed \$20,000.00 (twenty thousand dollars) and further the funds will come from the water fund.

Passed Unanimously

21-12-297 Moved by Filipowski and supported by Rauser, to approve the participation in low income water assistance program administered by the Wayne Metropolitan Community Action Agency to assist qualified recipients for both water and sewer payments.

Passed Unanimously

21-12-298 Moved by Filipowski and supported by Cartrette, to approve the 2021 Budget Amendment.

General Fund

<u>Anticipated Revenue:</u>	2021	Adjustment	2021 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
Total Revenues and Other Sources	11,688,137	(469,877)	11,218,260

Anticipated Expenditures

Council Total	15,500	-	15,500
District Court Total	887,580	-	887,580
Mayor Total	66,707	5,149	71,856
Controller Total	176,381	24,527	200,908
Election Workers Total	34,215	(15,456)	18,759
Professional Fees Total	98,650	3,500	102,150
Corporation Counsel Total	160,000	65,000	225,000
City Clerk Total	157,105	(26,550)	130,555
Board of Review Total	2,300	300	2,600
Treasurer Office Total	146,776	31,828	178,604
Data Processing Total	21,043	2,134	23,177
Police Dept Total	2,072,093	(201,205)	1,870,888
Fire Dept Total	1,590,546	45,032	1,635,578
Planning Commission Total	-	-	-
Mutual Aid Total	24,500	1,000	25,500
Dept of Public Works Total	742,827	(7,284)	735,543
Street Lighting Total	146,600	28,916	175,516
Contribution to other funds Total	1,056,895	327,000	1,383,895
Refuse Total	541,848	75,532	617,380

Swimming Pool Total	2,500	(1,000)	1,500
Senior Program Total	61,406	(16,519)	44,887
Parks & Recreation Total	569,203	(555,203)	14,000
Insurances Total	531,814	24,499	556,313
Retirement Contributions	2,275,600	(868,844)	1,406,756
Miscellaneous	188,838	59,649	248,487
Tax Anticipation Notes Issuance	56,763	(11,385)	45,378
Total Appropriations	11,627,690	(1,009,380)	10,618,310

MERS Defined Benefit Fund

<u>Anticipated Revenue:</u>	0	3,081,033	3,081,033
<u>Anticipated Expenditures</u>	0	1,254,761	1,254,761

Major Street Fund

Contribution to other funds Total	164,000	165,807	329,807
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Local Street Fund

Contribution from other funds Total	164,000	165,807	329,807
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Passed Unanimously

21-12-299 Moved by Filipowski and supported by Cartrette, to establish a Veterans Affairs Committee to assist with veteran related events.

Passed Unanimously

21-12-300 Moved by Filipowski and supported by Rauser, to receive and place on file the resignation letter from Marvin Yates, Chairman of the Economic Development Corporation (EDC).

Passed Unanimously

Second Audience Participation

21-12-301 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 \$257,654.50 and zero electronic transfers.

Passed Unanimously

21-12-302 Moved by Filipowski and supported by Cartrette, to adjourn at 8:55 p.m., no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Jr., Mayor

Linda Land, City Clerk