

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2009-20 - JUNE 2, 2009
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
8:00 P.M.

A regular meeting of the Wayne City Council was held on Tuesday, June 2, 2009, at 8:00 p.m. in the Council Chamber of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 8:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Abdul Haidous, Mayor Pro Tem Donna M. McEachern, Thomas H. Kelly, Albert M. Damitio, Pamela Dobrowolski, Susan M. Rowe, Mathew P. Mulholland

Members Absent: None

Also Present: Richard S. Clark, City Attorney; John J. Zech, City Manager; Mary E. Carney, City Clerk

Mayor Haidous opened the meeting by stating that this year's budget was unlike any other budget and will continue to be an open book that will be reviewed by the Council on a month to month basis. He further stated that he believes there is work ahead on the budget with regards to the effects of employee lay-offs. He continued by saying he appreciates the support and interest at the last three public hearings regarding the budget. The City Council has listened to all comments and Mayor Haidous stated that he hopes the employees and residents will support the Council to make the budget work. He further stated that there is doubt in certain areas but that you can't be sure of anything in life, but we have hope for the future.

Finance Director Timothy opened the Public Hearing to consider the proposed FY '09-'10 Budget and Millage Rates, as City Manager Zech stated that he had the good fortune to address the budget at the last several meetings.

Finance Director McCurley presented an overview of the proposed budget and stated that there were many different issues which had recently had an effect on the upcoming budget such as the reduction in revenue sharing funds, the City Manager, Court Administrator, Library Director and the remaining Department Head's taking a pay freeze, the retirement of the Public Works Director, the City Attorney attending Department Head meetings free of charge and revenue from Block Grant funds, to name a few.

Nancy Pride, 35246 Currier Street, asked the amount of a mil for the Parks and Recreation Department addition (pool). Finance Director McCurley informed her that under the Headlee Amendment it is now .999.

Nancy Pride further asked to what extent the City subsidized the Recreation Center. Finance Director McCurley informed her it was approximately 1.5 mils.

Ed Rowe, 35475 Elm Street, stated that as a resident and taxpayer, he did not believe

that when the Community Center was originally constructed it was meant to compete with private industry. He stated that full-staffing in the Finance Department, Building Department and Public Works Department are essential to the City. He proposed the City sell the Community Center to a private investor.

Keith Butkovich, 4424 Second Street, questioned the amount of Fund Balance before and after the proposed amendments. He further stated that he is deeply concerned with the proposed budget and encouraged the City Council to veto the proposed budget. He further stated that he is concerned that his taxes will increase.

Brian Marciniak asked for an explanation or clarification regarding employees that are being reduced to part-time status as to rights if full-time employment would become available and they had left employment with the City. Assistant City Manager Robert English explained the recall rights for employees.

06-09-0265 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to close the Public Hearing to consider the proposed FY '09-'10 Budget and Millage Rates.

06-09-0266 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the FY '09-'10 Budget and Millage Rates as follows:

**BUDGET RESOLUTION
GENERAL APPROPRIATION ACT
FISCAL YEAR 2009-2010**

WHEREAS, the City Manager has prepared and submitted to the City Council the proposed budgets for fiscal year 2009-2010; and

WHEREAS, the City Council has advertised the tentative millage rates in the Journal on **May 14, 2009** and held the public hearing on the budget and the tentative millage rates pursuant to Section 16 of the Uniform Budgeting and Accounting Act (Truth in Budgeting) on **June 2, 2009**; and

WHEREAS, the City Council has reviewed the proposed tax rates and budgets.

NOW, THEREFORE, BE IT RESOLVED, that the expenditures and transfers-out for the fiscal year commencing July 1, 2009, and ending June 30, 2010, are hereby appropriated by the legislative body to defray the expenditures and meet the liabilities of the local unit for the ensuing fiscal year as follows:

101	GENERAL FUND	
	General Government	\$2,320,721
	District Court	960,333
	Public Safety	9,823,294
	Public Services	1,801,001
	Recreation & Culture	2,954,601
	Total Expenditures	17,859,950
	Transfers-Out	<u>1,454,684</u>
		19,314,634

202	MAJOR STREET FUND	1,170,757
	Transfers-Out	221,547
	Transfer to Fd Balance	<u>3,762</u>
		1,396,066
203	LOCAL STREET FUND	1,126,725
204	ROAD PROGRAM FUND	613,150
226	REFUSE COLLECTION & DISPOSAL FUND	1,012,283
235	METRO ACT	45,000
247	PUBLIC IMPROVEMENT FUND	12,000
261	911 SERVICE FUND	70,000
264	VEHICLE FORFEITURE FUND	7,700
	Transfer to Fd Balance	<u>2,400</u>
		10,100
265	DRUG LAW ENFORCEMENT	43,600
266	FEDERAL GRANTS	96,846
271	LIBRARY OPERATIONS FUND	721,344
275	COMMUNITY DEVELOPMENT BLOCK GRANT	126,000
494	DOWNTOWN DEVELOPMENT AUTHORITY	4,000,000

BE IT FURTHER RESOLVED, that the revenues and transfers-in for fiscal year 2009-2010 are estimated as follows:

101	GENERAL FUND	
	Taxes	\$ 8,112,836
	Licenses & Permits	342,300
	Inter-Governmental Revenues	2,319,738
	Charges for Services	1,173,761
	Recreation Charges	1,093,996
	Fines & Forfeits	795,985
	Interest & Rents	208,807
	Other Revenue	<u>3,956,498</u>
	Total Revenue	18,003,921
	Transfers-In	241,386
	Use of Fd Balance	<u>1,069,327</u>
		19,314,634

102	MAJOR STREET FUND	
	Gas and Weight Tax	647,410
	Trunkline Maintenance	57,656
	Reimbursements/Grants	<u>691,000</u>
		1,396,066
203	LOCAL STREET FUND	
	Gas and Weight Tax	254,056
	Transfers-In/Other	737,930
	Use of Fd Balance	<u>134,739</u>
		1,126,725
204	ROAD PROGRAM FUND	581,860
	Use of Fd Balance	<u>31,290</u>
		613,150
226	REFUSE COLLECTION & DISPOSAL FUND	798,138
	Use of Fd Balance	<u>214,145</u>
		1,012,283
235	METRO ACT	45,000
247	PUBLIC IMPROVEMENT FUND	12,000
261	911 SERVICE FUND	70,000
264	VEHICLE FORFEITURE FUND	10,100
265	DRUG LAW ENFORCEMENT	19,700
	Use of Fd Balance	<u>23,900</u>
		43,600
266	FEDERAL GRANTS	96,846
271	LIBRARY OPERATIONS FUND	704,803
	Use of Fd Balance	<u>16,541</u>
		721,344
275	COMMUNITY DEVELOPMENT BLOCK GRANT	126,000
494	DOWNTOWN DEVELOPMENT AUTHORITY	4,000,000

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

	<u>REVENUE</u>	<u>RATE *</u>
<u>OPERATING</u>		
General Operating	\$ 8,458,212	14.5365
Retirement	559,750	.9620
Recreation	581,802	.9999
Police Millage	<u>581,860</u>	<u>1.0000</u>
Subtotal General Fund	10,181,624	17.4984
Refuse P.A. 298	798,138	1.3717
Road Program Fund	581,860	1.0000
Library Fund (Act 164)	<u>581,802</u>	<u>.9999</u>
Grand Total	\$12,143,424	20.8700

*Mills per \$1,000 of Taxable Value

BE IT FURTHER RESOLVED, the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but that the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Police Millage, nor for the Road Program Fund,

BE IT FURTHER RESOLVED, the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law,

BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%. All other transfers between appropriation centers may be made only by further action of the City Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting act.

06-09-0267 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to adjourn the meeting at 8:32 p.m.

Mary E. Carney
City Clerk

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