

MINUTES OF THE MARYSVILLE CITY COUNCIL GOAL SETTING SESSION HELD ON TUESDAY,  
APRIL 11, 2017 AT 6:00 P.M. AT CITY HALL,  
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL:      PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Buggy,  
Hayman, Hendricks and Wessel  
ABSENT:          None  
VISITORS:        S. Klingler, R. Klingler and W. Vogan  
ADMIN:          R. Fernandez, T. Konik, R. Buckmaster, S. DeNardin, K. Hohf, S. Quain, B.  
Wrubel and R. Warnke

DISCUSSION ITEMS:

1. City Manager Randy Fernandez gave opening remarks.
2. Mayor Damman gave a synopsis of the events that have taken place since the acquisition of 1515 Busha Hwy. and gave details of the offer to purchase the building that was received from Robert and Sarah Klingler.
  - a. All options available were laid out on the table.
  - b. Each council member was then given opportunity to voice their opinion on what they felt the next step should be in relation to the building.
  - c. After much discussion it was decided that the authorization to sell 1515 Busha Hwy. to Mr. and Mrs. Robert Klingler for \$500,000 will be put on the agenda for the next council meeting.
  - d. Bids will go out to replace the roof at the Public Safety Building.
  - e. Only necessary repairs will be made at City Hall (patch roof and repair front overhang).
  - f. Information will be gathered on improvements to be made at the Community Center.
  - g. Allocations will be made annually to a Capital Improvement Fund for future building needs.
3. Mayor Damman gave an update on what is happening with the DTE site.
  - a. Multiple claims have been filed, the city is looking for help from the state to resolve the litigation.
  - b. City officials have shown the DTE site to Dan Gilbert's people.
  - c. DTE site became the poster child for Dan Gilbert's Thrive Initiative.
    - i. Tax capture for property and income tax to incentivize developers
    - ii. Should be passed by the state within the next 60-90 days
4. Bari Wrubel, Water/Wastewater Superintendent, gave information on recommendations that the state is endorsing for water suppliers that are subject to the Lead Copper Rule.

8:04 p.m., meeting adjourned.

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Renae Warnke, City Clerk