MINUTES OF THE MARYSVILLE CITY COUNCIL BUDGET SESSION
HELD ON MONDAY, MAY 1, 2017 AT 5:30 P.M. AT CITY HALL,
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL:	PRESENT:	Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Hayman (arrived 5:32), Hendricks (arrived 6:00) and Wessel
	ABSENT:	Council Member Buggy (Excused)
	VISITORS:	T. Giles
	ADMIN:	R. Fernandez, S. DeNardin, A. Ratliff, K. Hohf, B. Wrubel, B. Lents, T. Konik, R. Buckmaster, S. Quain and R. Warnke

DISCUSSION ITEMS:

1. City Manager Randy Fernandez gave opening remarks.

2. Renae Warnke, Finance Director gave an overview of the tentative FY17/18 Budget.

3. Mayor Damman went over each of the twenty highlight/discussion points that were presented to council and decisions were made on how to follow up. The following items were of note and will be put into the budget that will be presented to Council for approval on May 22:

   a) Employee 2% raise.
   b) Water/Sewer Rate increase of 4.9% at a cost of $33.36/year per resident.
   c) Senior Water/Sewer Discount (30%) – income requirements will be raised from $20,000 to $25,000 in an effort to help more low income senior citizens.
   d) The annual retiree healthcare contribution will be diverted to the pension funds and in the same proportion as the number of employees in each plan (62% - General; 38% - P&F).
   e) Grave and niche purchase revenue will be directed to the general fund rather than to the cemetery perpetual care fund. Tracking will be done to determine the cost of perpetual care and money will be transferred to the general fund from the perpetual care fund to cover any shortfalls in FY18.
   f) Christmas in the Park will be budgeted for $20,000.
   g) Public Safety, EMS, DPW, Golf Course, Water Plant and Wastewater Plant all have vehicle and equipment needs for the upcoming year.
   h) The Public Safety roof will be repaired with the carryover of funds that were allocated in FY17.
   i) Construction of Phase 1 and 2 of Huron Boulevard will begin in FY18. A traffic study is underway at this time as well as design work. The FY17 Road Project that is currently under way will be finished in FY18.
   j) Refuse fee will increase by $10.00/household to cover increased tipping fees.
   k) $400,000 will be allocated to the city park for improvements and $250,000 to the Recreation Center for improvement.
   l) $1.5 million will be budgeted for a new City Hall which will include a room with the dual purpose of displaying museum artifacts and a community room.

7:54 p.m., meeting adjourned.

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Renae Warnke, City Clerk