

MINUTES OF THE MARYSVILLE CITY COUNCIL GOAL SETTING SESSION  
HELD ON MONDAY, DECEMBER 11, 2017 AT 6:01 P.M. AT CITY HALL,  
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL:      PRESENT: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Hendricks, Shirkey and Wessel  
                         ABSENT: None  
                         VISITORS: T. Giles and B. Vogan  
                         ADMIN: R. Fernandez, B. Kreiner, S. DeNardin, A. Ratliff, S. Quain and R. Warnke

DISCUSSION ITEMS:

1. City Manager Randy Fernandez gave opening remarks regarding the proposed new city hall.
2. Architect Bill Vogan gave an overview of the site and floor plans for the new building. The proposed building will be 8,500 square feet with a preliminary construction budget of \$2,145,000 including a 10% contingency.
  - Council Member Barber recommended a change to the floor plan by moving the back wall of the lobby even with the back of the council chambers to allow for more museum displays.
  - All council members expressed their opinions on whether or not to move forward with the plan to build a new city hall.
    - i. Council Member Barber is in favor of moving forward and relocating the wall back as previously indicated.
    - ii. Council Member Wessel is in favor of a new city hall and also wants the wall moved back.
    - iii. Council Member Badley is leaning toward proceeding with the project and also asked about the HRC study done on the current building.
    - iv. Council Member Hendricks believes building a city hall is the right thing to do and is not in favor of putting any more money into the current city hall.
    - v. Mayor Pro-Tem Hayman is in agreement about moving forward; is concerned about the increasing costs; likes the idea about moving the wall back and would like to have a public forum to get input from the general public.
    - vi. Council Member Shirkey is in favor of building a new city hall with the change in the back wall of the lobby.
    - vii. Mayor Damman has concerns over the cost and would like to see a projection of all city funds over the next several years including the general fund, local and major road funds, pension funds and the motor pool. He would also like Bill Vogan to begin work on the schematic and construction design drawings and meet in January to review and discuss the schematic drawings as well as the fund balance projections.

7:40 p.m., meeting adjourned.

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Renaë Warnke, City Clerk