

MINUTES OF THE MARYSVILLE CITY COUNCIL BUDGET SESSION HELD ON
THURSDAY, MAY 12, 2016 AT 6:30 P.M. AT CITY HALL,
SECOND FLOOR CONFERENCE ROOM
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL: **PRESENT:** Mayor Damman, Mayor Pro-Tem Pyden, Council Members
Hayman, and Wessel
ABSENT: Council Members Barber, Buggy, and Hendricks (All Excused)
VISITORS: T. Giles
ADMIN: R. Fernandez, R. Buckmaster, B. Kreiner, B. Wrubel,
S. DeNardin, and R. Warnke

OPENING REMARKS:

1. City Manager Randall Fernandez gave opening remarks; highlighted a few pages from the Michigan Roads & Bridges 2015 Annual Report; and introduced the following individuals who were brought in to give information and answer questions:
 - a. Philip Porte, Engineer, BMJ Engineering
 - b. Robert (Bobby) Bendzinski, Municipal Advisor, Bendzinski & Co.
 - c. Tom Colis, Bond Attorney, Miller Canfield

TOPICS DISCUSSED:

1. Barry Kreiner, DPW Director, gave a presentation on the condition of the roads and cost to repair and maintain the roads over the next 20 years.
2. Renae Warnke, Finance Director, presented FY16 Projections and the FY17 Budget for the Road Funds.
3. The following options were discussed as possible ways to fund the road repairs: millage, bond, fund balance, health care fund, trash fund and a combination of any of the above.
4. Renae Warnke, Finance Director, discussed the updated draft budget.

8:21 p.m., meeting adjourned.

Renae Warnke, City Clerk