

MINUTES OF THE MARYSVILLE CITY COUNCIL BUDGET SESSION HELD ON
MONDAY, MAY 18, 2015 AT 5:30 P.M. AT CITY HALL,
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL: PRESENT: Mayor Damman (Arrived 5:33), Mayor Pro-Tem Dunn, Council
Members Barber, Buggy, Hendricks (Arrived 5:48), Pyden and
Wessel
 ABSENT: None
 VISITORS: T. Giles
 ADMIN: R. Fernandez, T. Konik, B. Kreiner, B. Wrubel, B. Lents, S.
DeNardin, and R. Warnke

TOPICS DISCUSSED:

1. Opening remarks were given by City Manager Randy Fernandez.
2. FY 2015/16 Budget Highlights were reviewed by City Manager and Finance Director.
 - a. DPW purchases of loader, dump truck and mower from Motor Pool Fund discussed.
 - i. Loader to be leased for five years with a \$1 buyout at the end of the lease.
 - ii. Dump truck and mower to be purchased.
 - iii. Future equipment needs were discussed.
 - iv. The fund will be evaluated to ensure enough cash is available for future equipment needs.
 - b. Purchase of truck for Waste Water from Waste Water funds rather than Motor Pool.
 - c. Purchase of Public Safety patrol car from General Fund.
 - d. The cost of the roof replacement at the Public Safety building was discussed with the cost being estimated between \$400,000 and \$625,000.
 - e. Exploration for feasibly constructing a new City Hall/Recreation Center.
3. Tentative FY15/16 Budget changes were reviewed by Finance Director.
 - a. Creation of Healthcare Fund discussed.
 - b. Discussed changes to the budget with vehicle purchases moved from the Motor Pool Fund to the General Fund and Waste Water fund.

NEW ITEMS DISCUSSED

1. Possible dog park in the city.
2. Recreation Board purpose and by-laws. Will be discussed further at June Goal Setting.
3. Announced that the kick off for the Marysville Endowment Fund will be June 12 at noon at the Marysville High School.

7:30 p.m., meeting adjourned.

Renaë Warnke, City Clerk