

MINUTES OF THE MARYSVILLE CITY COUNCIL GOAL SETTING SESSION HELD ON
MONDAY, DECEMBER 12, 2016 AT 6:30 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: B. Vogan, P. Porte and T. Giles
ADMIN: T. Konik, R. Buckmaster, B. Kreiner, B. Wrubel, S. DeNardin,
A. Ratliff and R. Warnke

DISCUSSION ITEMS:

1. City Manager Randy Fernandez gave opening remarks.
2. Bill Vogan, William Vogan Architects, presented two possible options for laying out the building at 1515 Busha. The first option included public safety, public works, city hall, community center, the museum and possibly the library to be moved to the location. The second option would move all the departments listed with the exception of public safety. Sarah Tocco, DTE, gave a report on the cost savings in utilities that would be realized by eliminating buildings and combining city operations to one building. Discussion followed.
3. Other city properties were discussed as follows:
 - a. Phil Porte, BMJ Engineers, showed a wetlands map of the 55 acres at the site currently occupied by city hall, public safety and the library. A report from the state will be received within the next two to three weeks which will clarify which areas are wetlands. Discussion followed on how to split the land and market it to create the greatest value. The buildings and land will be appraised by Midwest Appraisal which will provide more information that is needed to make decisions.
 - b. Appraisal information was given on the Public Services building on 14th Street.
 - c. The status of the current museum was discussed. Due to the fact that the building has no heat, artifacts will begin to be moved to 1515 Busha for storage to prevent damage to the items.
4. It was decided to schedule an additional goal setting meeting later in January after the needed information comes in to help make decisions going forward.

8:24 p.m., meeting adjourned.

Renae Warnke, City Clerk