

THE WORK SESSION OF THE THIRTY-FIFTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 9:30 AM ON FRIDAY, DECEMBER 19, 2014 BY MAYOR O'DWYER

PRESENT: Steve Baker, Councilmember (arrive at 1:32 p.m.)
Jack Blanchard, Councilmember
Alan Kideckel, Councilmember
Phil O'Dwyer, Mayor

ABSENT: Tina Edgar, Councilmember
Eileen Steadman, Councilmember
Daniel Terbrack, Mayor Pro Tem

ALSO PRESENT: Jane Bais-DiSessa, City Manager
Darchelle Love, Assistant to the City Manager
David Sabuda, Finance Director/Treasurer
Amy Vansen, City Planner
Tom Colwell, Parks & Recreation Director
Derrick Schueller, Public Works Director
Matt Church, Library Director
Phommady A. Boucher, City Clerk
Mike Crum, Public Safety Lieutenant

APPROVAL OF THE AGENDA

Moved by Councilmember Kideckel to approve the agenda.
Seconded by Councilmember Blanchard.

CITIZENS COMMENTS None

REGULAR AGENDA:

Mayor O'Dwyer welcomed everyone to today's Work Session and City Manager Bais-DiSessa provided an overview of format and topics for today's meeting. She introduced the speaker, Mr. Robert Bendzinski, President of Bendzinski & Co, and he gave a presentation on the "Trends in Municipal (Capital) Finance." City Manager Bais-DiSessa introduced the speaker, Mr. Patrick Calhoun, Senior Associate and Senior Planner of Stantec, formerly known as SHW Group, and he gave a presentation on the "Facility Assessment Results and Discussion."

Finance Director/Treasurer Sabuda gave a presentation on "Insurance Coverage Consideration." Councilmember Blanchard gave an update from the Road Ad Hoc Committee. Public Works Director Schueller provided a handout for "Roads and Water Main Update" and gave a presentation on "Proposed Bond for Local Roads and Water." Finance Director/Treasurer Sabuda provided a handout and gave a presentation on "Proposed Financing Options." City Manager Bais-DiSessa gave a presentation to "Identify Council Priorities and Implementation Preferences for: Buildings and Local Roads & Water."

Another Work Session to finalize recommendations was tentatively scheduled for January 23, 2015 with the location and time to be determined.

ADJOURN

Councilmember Kideckel moved to adjourn the Work Session at 3:33 PM.
Seconded by Councilmember Baker.