

**THE WORK SESSION OF THE THIRTY-FIFTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 9:30 AM ON FRIDAY, FEBRUARY 6, 2015 BY MAYOR O'DWYER**

**PRESENT:** Steve Baker, Councilmember (arrived at 9:52 a.m.)  
Jack Blanchard, Councilmember  
Alan Kideckel, Councilmember  
Eileen Steadman, Councilmember  
Daniel Terbrack, Mayor Pro Tem  
Phil O'Dwyer, Mayor

**ABSENT:** Tina Edgar, Councilmember

**ALSO PRESENT:** Jane Bais-DiSessa, City Manager  
Darchelle Love, Assistant to the City Manager  
Stan Lisica, Information Technology Coordinator  
Rick Eshman, Public Safety Director  
Mike Crum, Lieutenant for the Public Safety Department  
David Sabuda, Finance Director/Treasurer  
Amy Vansen, City Planner  
Theresa McArleton, Interim Parks & Recreation Director  
Tom Colwell, Parks & Recreation Deputy Director  
Derrick Schueller, Public Works Director  
Shawn Young, Public Works Supervisor  
Matt Church, Library Director  
Phommady A. Boucher, City Clerk

**APPROVAL OF THE AGENDA**

Moved by Councilmember Kideckel to approve the agenda.  
Seconded by Councilmember Blanchard.  
Motion Carried Unanimously.

**CITIZENS COMMENTS** None

**REGULAR AGENDA:**

Mayor O'Dwyer welcomed everyone to today's Work Session and City Manager Bais-DiSessa provided an overview of the topic for today's meeting and a recap of the December 19, 2014 Work Session outcomes. She introduced guest speakers, Sales Manager Chad D. Ordus and Dell Solutions Architect Justin Kenreich from Information Systems Intelligence (ISI). Mr. Ordus and Mr. Kenreich gave a Powerpoint presentation and handout of the "IT Assessment Results and Discussion" to City Council and City Administration.

City Manager Bais-DiSessa gave a presentation of the "FY 2015-2016 Budget Priorities" and Mayor O'Dwyer adjourned the meeting at 11:00 a.m. for a group discussion of the "Facility and Infrastructure Budget Planning." He reconvened the meeting at 1:00 p.m. for a report out of the "Facility and Infrastructure Budget Planning."

Mayor Pro Temp Terbrack gave a presentation of the "Roads and Water Update."

Public Safety Director Rick gave a review of the proposed action for the Public Safety building.

Public Works Director Derrick Schueller gave a review of the proposed action for the Public Works Garage, Administrative Office and Salt Dome.

Interim Parks & Recreation Director Theresa McArleton gave a review of the proposed action for the Parks & Recreation Community Center and Ice Arena.

Councilmember Baker gave a review of the proposed action for the City Hall, Court and Fire Hall buildings.

Information Technology Coordinator Stan Lisica gave a review of the proposed action for IT Infrastructure.

Library Director Matt Church gave a review of the proposed action for the Library building.

Councilmember Blanchard gave a brief summary and handout for the "Emergency Management for Senior Officials."

**ADJOURN**

Councilmember Kideckel moved to adjourn the Work Session at 2:30 PM.

Seconded by Councilmember Blanchard.

Motion Carried Unanimously.