

**THE WORK SESSION OF THE THIRTY-SIXTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 9:30 AM ON FRIDAY, DECEMBER 9, 2016 BY MAYOR O'DWYER**

**PRESENT:** Steve Baker, Councilmember  
Jack Blanchard, Councilmember  
Coleen Graveline, Councilmember  
Alan Kideckel, Councilmember  
Eileen Steadman, Councilmember  
Daniel Terbrack, Mayor Pro Tem  
Phil O'Dwyer, Mayor

**ALSO PRESENT:** Matthew C. Baumgarten, City Manager  
Darchelle Strickland Love, Deputy City Manager  
Rick Eshman, Public Safety Director  
Sabrina Lilla, Finance Director  
Amy Vansen, City Planner  
Theresa McArleton, Parks & Recreation Director  
Derrick Schueller, Public Works Director  
Matthew Church, Library Director  
Phommady A. Boucher, City Clerk  
Chelsey (Humphrey) Machota, Communications Coordinator

**APPROVAL OF THE AGENDA**

Moved by Councilmember Kideckel to approve the agenda.

Seconded by Councilmember Steadman.

Ayes: Blanchard, Graveline, Kideckel, Steadman, Terbrack, Baker, and O'Dwyer

Nays: None

Motion Carried.

**CITIZENS COMMENTS** None

**REGULAR AGENDA:**

Mayor O'Dwyer welcomed everyone to today's Work Session and City Manager Baumgarten provided an overview of the topic for today's meeting and a recap of the June 10, 2016 Work Session. He reviewed the roads and water infrastructure conditions, the sidewalk program along with the financing options discussed during the June work session. City Manager Baumgarten provided an update on the same topics including the suspension of ice activity at the ice arena.

Finance Director Lilla reviewed with council the options for financing the needed capital projects, pros and cons along with other strategies that could be considered.

Mayor O'Dwyer called for a break at 10:28 a.m.

Mayor O'Dwyer called the meeting to reconvene at 10:45 a.m.

Mayor O'Dwyer recommended consideration of a capital improvement plan (CIP) levy for continuous funding for roads and water. He further recommended consideration of a debt levy (bond) to fund capital improvements for municipal buildings.

Councilmember Terbrack recommended that council consider a ballot question seeking voter approval for the August 2017 election. He further recommended that the city continues using the Ice Arena building for leisure services.

Mayor Pro Tem Baker recommended creating a Community Advisory Committee and distributing a survey to obtain resident input.

**ADJOURN**

Councilmember Kideckel moved to adjourn the Work Session at 11:45 AM.  
Seconded by Councilmember Blanchard.  
Motion Carried Unanimously.