

**THE WORK SESSION OF THE THIRTY-SIXTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 9:00 AM ON FRIDAY, FEBRUARY 12, 2016 BY MAYOR O'DWYER**

**PRESENT:** Steve Baker, Mayor Pro Tem (left at 10 AM & returned at 1:45 PM)  
Jack Blanchard, Councilmember  
Tina Edgar, Councilmember  
Alan Kideckel, Councilmember  
Eileen Steadman, Councilmember  
Phil O'Dwyer, Mayor

**ABSENT:** Daniel Terbrack, Councilmember

**ALSO PRESENT:** Rick Eshman, Interim City Manager/Public Safety Director  
Darchelle Strickland Love, Assistant to the City Manager  
David Sabuda, Finance Director/Treasurer  
Theresa McArleton, Parks & Recreation Director  
Derrick Schueller, Public Works Director  
Matt Church, Library Director  
Chelsey Humphrey, Communications Coordinator  
Phommady A. Boucher, City Clerk

**APPROVAL OF THE AGENDA**

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

**CITIZENS COMMENTS** None

**REGULAR AGENDA:**

Mayor O'Dwyer welcomed everyone to today's Work Session and Interim City Manager Eshman provided an overview and objectives for today's meeting.

Public Works Director Derrick Schueller gave a review of "Where are we now: Roads and Water" from the PowerPoint presentation.

Finance Director/Treasurer David Sabuda gave a review of the "Capital Financing" from the PowerPoint presentation.

Public Works Director Derrick Schueller gave a review of the "Proposed Hybrid Sidewalk Program" from the PowerPoint presentation.

Assistant City Manager Darchelle Strickland Love gave a review of "Establishing Priorities" in the PowerPoint presentation. Priorities for Roads and Water recommendation is option 2 at \$11,852,529 for road and water main construction. This includes asphalt in residential area, concrete on main roads, and five to seven half mile sections plus more aggressive concrete patching. Road and Water Financing Preferences and Timing recommendation is a bond proposal at \$11,852,529, for May 2017 election, and will not include Harvard Road.

Priorities for Municipal Buildings are as following:

1. Public Safety will need less than \$581,849 for repairs, estimated cost at \$200,000 or less.

2. Library will need less than \$35,155 for repairs with no major repairs and HVAC needs replacement in 2 years.
3. City Hall complex will need \$1,688,000 and Historic Fire House will need \$1,913,000. Administration needs to identify cost for redesign of both buildings or pursue an alternative.
4. Public Works will need \$469,250 for the Salt Dome replacement which can be postponed for 2 years; some minor repairs have been completed.
5. Community Center will need \$145,716 in which \$100,000 for the east and south wall repair, parking lot repairs, and fencing repairs across from tennis court off of Robina.
6. Ice Arena will need \$5,935,000 in which \$2.3 million will be needed for locker room updates, fire suppression, paint and coiling repairs, HVAC, roof, parking lot and new refrigerant system.

Councilmember Jack Blanchard provided everyone with an Emergency Management Training Plan 2016 handout.

Paul Kalomiris, Deputy Director for the National Council for Public Private Partnerships (NCPPT) provided everyone with a Public-Private Partnership (P3) handout.

**A CLOSED SESSION OF THE BERKLEY CITY COUNCIL WAS CALLED TO ORDER ON AT 2:30 PM ON FRIDAY, FEBRUARY 12, 2016 BY MAYOR O'DWYER**

**PRESENT:** Steve Baker, Mayor Pro Tem (left at 10 AM & returned at 1:45 PM)  
Jack Blanchard, Councilmember  
Tina Edgar, Councilmember  
Alan Kideckel, Councilmember  
Eileen Steadman, Councilmember  
Phil O'Dwyer, Mayor

**ABSENT:** Daniel Terbrack, Councilmember

**ALSO PRESENT:**

Richard M. Eshman, Interim City Manager  
Darchelle Strickland Love, Assistant City Manager  
Phommady A. Boucher, City Clerk  
Dianne Winn, Senior Adjustor with Meadowbrook Insurance Group, Inc.

**Closed Session:** Matter of considering a meeting in closed session to discuss a pending legal matter with Meadowbrook Insurance Group, Inc.

Adjourned to closed session at 2:33 p.m.:  
Moved by Councilmember Blanchard to move into closed session.  
Seconded by Councilmember Kideckel.  
Ayes: Baker, Blanchard, Edgar, Kideckel, Steadman, and O'Dwyer  
Absent: Terbrack  
Nays: None

Reconvene in closed session at 2:42 p.m.:  
Moved by Councilmember Blanchard to move into closed session.  
Seconded by Councilmember Kideckel.  
Absent: Terbrack  
Nays: None  
Unanimously carried.

**ADJOURN**

Councilmember Kideckel moved to adjourn the Work Session at 4:05 PM.  
Seconded by Councilmember Steadman.  
Motion Carried Unanimously.