

A special meeting of the Sylvan Lake City Council was held on Thursday, May 1, 2014; opening at 6:08 p.m. Mayor Zubrzycki presiding.

Present: Cassar, Dzenko, Lorenz, Meskin, Zubrzycki
Absent: None
Also Present: City Manager Martin and Clerk Dryden

Approval of Agenda

Moved by Cassar, seconded Dzenko, to approve the agenda as presented.

Yes: All
No: None

MOTION CARRIED

Public Comment **BD-007-14**

MaryAnn Smith stated she tried to get ahold of City Hall, but didn't receive a call back by Monday so she emailed City Council and now she is here. She recalled the February meeting where it was said a dock space was being added on Ferndale. At that time she asked council not to move her space. It is a safety issue moving closer to the beach and she stated Martin agreed with her. Then last Sunday she had a gentlemen come to her home talking about the renumbering or lack of renumbering the dock spaces. She agreed with Martin if you measure 190' at the street, you can get 22 docks in there. When she measured at the shoreline from her dock down to the ramp you have 400'. If you divide that by 22 docks you only have 18' per dock. Two feet was taken away from everyone in that area. She feels they need to tell those dock holders this. You can't fit two conventional boats. She suggested Mayor Zubrzycki be the last to install his dock because there won't be enough room for him. She feels the spaces need to be re-measured.

2014-15 Budget **F-003-14**

Martin presented the proposed budget for 2014/15. He noted he only made small changes, notably updating the Parks & Recreation Master Plan was added to Planning. One thing that is different is the categories in the revenues are quite different. We combined things in a way that is more useful to us as opposed to how the auditors would like to see it. He noted last years and this year's estimate we will have put \$160,000 into the fundbalance and for 2014/15 taking out \$157,771. That is based on if they do all the proposed capital improvements. Martin put in the proposed budget the estimated cost for the rock seawall. If council chooses not to do it then the money would just not come out of the fundbalance. This is not a set in stone document.

Lorenz would like to put \$25,000 into this budget for the Citizen's Research Council of Michigan to do a study on defining outsourcing. Meskin suggested waiting one more year until they complete the big ticket projects. Also there are a lot of legal things which need to be looked

at first. Lorenz stated with the study Council defines what they want to look at and then the Research Council looks into the legal obligations/options. It depends on how Council defines what they want to look at. Lorenz feels it would be useful for when the millage runs out. He would rather do \$25,000 less in seawall. Zubrzycki perspective is he doesn't like to pay consultants to learn. Unless they are really committed to doing something like that, the money might be better served when they have a definitive action they want to take. This is why Lorenz would like to put it into the budget so Council will start the discussion of defining what options they would like to look at and consider. Cassar question how far out would he want to do this. Lorenz stated it will probably take to the end of the next fiscal year to define. Cassar stated right now they are pretty stable. He is concerned with getting a study and having it outdated when they go to exercise it. Lorenz asked him to look at the projections, 2019 is not that far out. Martin stated in 2019 the 2 mills expires. Council looked at the projections Martin had provided. Dzenko is in favor of doing the study. He feels it is proactive to do. It is setting the ground work for the future. He agreed it will probably take them a year for them to all agree on a definition. Cassar it ok with putting it in the budget if they are going to use it 3-4 years. Lorenz stated it will probably take the Research Group a year to do the study, so there is two years gone. Zubrzycki asked Martin to add \$25,000 in the proposed budget. Martin stated there will be a public hearing before the regular meeting this month for the budget. If Council thinks of anything else for the budget they should contact before this meeting.

Discuss of Seawall

BD-008-14

Cassar shared he spoke with Ed from Todd's Services and they are still waiting on the information regarding the pilings. He should have soon and then he will submit the revised proposal.

Zubrzycki thanked Cassar for sending the pictures of the seawall across from the Community Center which showed the erosion. Martin added that was from just this winter. Martin has contacted Seaside Seawall regarding this.

Martin will get updated steel quotes. He stated Seaside will submit a proposal also.

Adjourn to Executive Session to Discuss Employee Evaluation

A-002-14

F-004-14

Martin requested City Council to adjourn to Executive Session to discuss his performance evaluation.

Moved by Lorenz, seconded Dzenko, to adjourn to executive session to discuss employee evaluation.

Yes: Dzenko, Lorenz, Meskin, Zubrzycki, Cassar

No: None

MOTION CARRIED

City Council adjourned to executive session at 7:18 p.m.

The executive session adjourned and City Council reconvened the regular meeting at 8:25 p.m.

Mailbox Racks **S-007-14**

Cassar shared he spoke with the Postmaster from Pontiac. She stated they are interested and referred him to who is the head of that project.

Tri-City Fire Board **FD-003-14**

Mayor Zubrzycki stated the Fire letter went before he had a chance to call the other communities. Meskin stated he received a call from Dave Boerger and he stated they would discuss this at the July 8th Tri-City Fire Board meeting.

Lorenz asked Martin to contact Bloomfield Township to get an updated cost for Fire Service only.

Martin stated Orchard Lake's Mayor wants to meet for lunch on Monday. Martin asked Mayor Zubrzycki to join him. Zubrzycki stated he is unavailable next week.

Adjournment

Moved by Cassar, seconded Dzenko, to adjourn the study session.

Yes: All
No: None

MOTION CARRIED

The meeting was adjourned at 8:36 p.m.

Dennise Dryden, City Clerk