



Approved

**CITY OF YPSILANTI
COUNCIL BUDGET SESSION MINUTES
COUNCIL CHAMBERS
ONE SOUTH HURON STREET
TUESDAY, MAY 13, 2008
7:00 P.M.**

I. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

II. ROLL CALL

Council Member Filipiak	Present	Council Member Robb	Present
Council Member Gawlas	Present	Mayor Pro-Tem Swanson	Absent
Council Member Nickels	Absent	Mayor Schreiber	Present
Council Member Richardson	Present		

Council Member Richardson moved, supported by Council Member Filipiak to excuse the absences. The motion carried.

III. INVOCATION

Mayor Schreiber asked all to stand for a moment of silence.

IV. PLEDGE OF ALLEGIANCE

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. INTRODUCTIONS

Mayor Schreiber introduced DDA Director Brian Vosburg, Administrative Services Director April McGrath, Fiscal Services Director Marilou Uy, Assistant City Attorney Karl Barr, Lobbyist Kirk Profit, and Ward 2 Council Candidate Michael Bodery.

VI. AGENDA APPROVAL

The agenda was approved as presented.

VII. PRESENTATIONS OF DEPARTMENT BUDGETS

A. Legislative Update, Kirk Profit, GCS, Inc.

Kirk Profit was present to speak to Council.

- B. Revenues – Pages 3-1 & 3-2 (budget book)
Pages 55-57 (proposed budget PDF)

City Manager Ed Koryzno gave an overview of the city revenues.

- C. DDA – Fund 275 Pages 7-7 to 7-10 (budget book)
Pages 150-153 (proposed budget PDF)
Pages 32 & 33 (Tab 13 of budget book and budget detail PDF)

- Fund 413 Pages 7-11 to 7-12 (budget book)
Pages 154-155 (proposed budget PDF)
Pages 54 & 55 (Tab 13 of budget book and budget detail PDF)

- Fund 473 Pages 7-13 (budget book)
Page 156 (proposed budget PDF)
Pages 68 & 69 (Tab 13 of budget book and budget detail PDF)

DDA Director Brian Vosburg presented the proposed DDA budget and answered questions from Council.

- D. Legal Services - Dept 210 to 213, Pages 4-70 to 4-72 (budget book)
Pages 128-130 (proposed budget PDF)
Pages 4 & 5 (Tab 13 of budget book and budget detail PDF)

Assistant City Attorney Karl Barr presented the budget for the Legal Services division and answered questions from Council.

- E. Fiscal Services-Treasury - Dept 253, Pages 4-11 to 4-14 (budget book)
Pages 69-72 (proposed budget PDF)
Pages 4 & 5 (Tab 13 of budget book and budget detail PDF)

City Treasurer Kimberly Teamer presented the budget for the Treasury Division of Fiscal Services and answered questions.

- F. Fiscal Services-Assessing - Dept 209, Pages 4-8 to 4-10 (budget book)
Pages 66-68 (proposed budget PDF)
Page 4 (Tab 13 of budget book and budget detail PDF)

City Assessor Sharon Doom presented the budget for the Assessing Division of Fiscal Services and answered questions.

- G. Fiscal Services -Accounting - Dept 201 Pages 4-4 to 4-7 (budget book)
 Pages 62-65 (proposed budget PDF)
 Page 4 (Tab 13 of budget book and budget detail PDF)
- Transfers & Contributions - Dept 967, Page 4-15 (budget book)
 Page 73 (proposed budget PDF)
 Page 13 (Tab 13 of budget book and budget detail PDF)
- Vacation & Sick Cash out – Dept 851, Page 4-69 (budget book)
 Page 127 (proposed budget PDF)
 Page 13 (Tab 13 of budget book and budget detail PDF)
- Retiree Health Care Fund – Fund 736, Pages 12-1 to 12-3 (budget book)
 Pages 187-189 (proposed budget PDF)
 Pages 87 & 88 (Tab 13 of budget book and budget detail PDF)

Fiscal Services Director Marilou Uy presented the budget for the Accounting Division and gave a summary of the proposed transfers and contributions, vacation and sick cash out and retiree health care.

VIII. AUDIENCE PARTICIPATION

There was no audience participation.

IX. ADJOURNMENT

- A. Resolution No. 2008-094, adjourning the City Council Meeting.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the City Council Budget Session be adjourned, on call, by the Mayor or two (2) members of Council.

OFFERED BY: Council Member Gawlas
 SUPPORTED BY: Council Member Richardson

The meeting was adjourned at 9:59 p.m.