

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF
EASTPOINTE, MACOMB COUNTY, MICHIGAN, HELD ON WEDNESDAY,
APRIL 18, 2007, IN THE EASTPOINTE MEMORIAL LIBRARY**

The meeting was called to order at 6:07 p.m. by Mayor Austin with the following Council Members present:

Klinefelt, Pixley, Selvidge and Sweeney

Administrators present: Mancani and Parks

City Manager Parks gave an overview of FY 2007-08 general fund revenues and commented that statutory revenue sharing continues to decrease.

Mr. Parks gave an overview of the FY 2007-08 City Council budget which includes the Elected Officers Compensation Commission recommended increase.

Councilwoman Klinefelt asked where the public relations money was budgeted. Mr. Parks responded that it was in the unallocated fund.

Lori Shemka gave an overview of the FY 2007-08 38th District Court's budget; discussed Court collections; discussed the full-time clerical Court employees' contract expires at the end of June; discussed the change in the law regarding Court appointed council and discussed the increase in user fees.

Council discussed with Ms. Shemka an insurance rider for liability and medical insurance for community service people. Council requested that Ms. Shemka research the insurance premium costs before the budget is finalized.

Mr. Parks gave an overview of the FY 2007-08 City Manager's budget and discussed moving the Civil Service line item out of the Clerk's budget to the City Manager's budget.

Finance Director Mancani gave an overview of the FY 2007-08 Finance Department's budget; discussed the addition of two full-time cashiers and a full-time clerk; discussed the increase in workload and discussed the decrease in the office equipment maintenance line item and education line item.

Council discussed the need for three additional employees in the Finance Department.

Director Pat Murphy gave an overview of the FY 2007-08 Administration and Community Center budget, Senior Center budget, Parks budget, Beautification Commission budget, Swimming Pool budget, SMART budget and Community Center Trust Fund.

Council discussed whether there was a need for a full-time building maintenance employee.

Mr. Parks gave a brief overview of the FY 2007-08 Building Authority Construction Fund and Trust & Agency Funds.

Mayor Austin announced the Hearing of the Public, with no public participation.

Mayor Austin announced Council Reports:

Councilman Sweeney wished his daughter a happy birthday.

Councilwoman Klinefelt commented that Council would like to see some changes to the budget format that is produced by the Pentamation financial software.

Councilwoman Pixley had no report.

Councilman Selvidge had no report.

Mayor Austin had no report.

Motion by Sweeney, seconded by Selvidge, to adjourn the meeting at 8:23 p.m.

Yeas: Sweeney, Selvidge, Klinefelt, Pixley and Austin
Nays: None

DARWIN D. PARKS
CITY CLERK

DAVID AUSTIN
MAYOR