

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF  
EASTPOINTE, MACOMB COUNTY, MICHIGAN, HELD ON WEDNESDAY,  
MAY 16, 2007, IN THE EASTPOINTE MEMORIAL LIBRARY**

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

Pixley, Selvidge and Sweeney

Absent: Austin

Administrators present: Mancani and Parks

City Manager Parks gave an overview of the FY 2007-08 equipment replacement fund. Mr. Parks explained that there is no money in the District Court replacement fund because it is covered in the Police Department fund; discussed that the Finance Department, Assessing Department and Clerk's Office have no money appropriated for next year; discussed that money was appropriated for the Library parking lot and window replacement and discussed that one-third of the computers at City Hall will be replaced next year.

Council discussed the Library parking lot replacement and financing options and a majority of Council decided to push back the Library parking lot one year and try to find additional funding somewhere, put in parking meters or charge the post office and other businesses a monthly fee for parking.

Council discussed the replacement of in-car computers and replacement vehicles for the Police Department.

Council discussed the building addition request from the Fire Department and requested that the architects look into this. A majority of Council removed the funds for the addition to the front office of the Fire Station but left \$20,000 in the budget for Partners in Architecture to do a study.

Mayor Pro-Tem Klinefelt asked if there is any way the Department of Public Works can assess vehicles we need and if we need them all.

Mr. Parks explained that there was no money in the equipment replacement fund for the Community Center or Senior Center.

Under the Parks and Recreation equipment fund Council removed the money for the Roxana Park play equipment; Council removed the money for the scoreboard from the fund; Council removed the \$125,000 for the restroom and building office at Kennedy Park and discussed the dog park.

Council discussed the Assessing Department budget; discussed the salary increase for Linda Weishaupt and instructed Mr. Parks that a special Council meeting needs to be held to discuss this issue once he has spoken with the Civil Service Board.

Council discussed the Clerk's Office budget; the Economic Development budget and the Downtown Development Authority budget.

Council discussed the Planning Commission budget; the Building Department budget and grass and weed cutting program.

Mayor Pro-Tem Klinefelt asked Mr. Parks to go through and document all the requested changes that were made and discussed that Council never resolved the issue of additional positions for the Finance Department.

Mr. Parks explained that the issue of additional positions for the Finance Department needs to be reconciled before Council adopts the budget. Mr. Parks also discussed moving the money from the

Clerk's budget to the City Manager's budget for Civil Service and informed Council that the Water/Sewer Fund and water rates still need to be discussed.

Council set another budget workshop for May 29<sup>th</sup> at 6:00 p.m. at the Community Center.

Mayor Pro-Tem Klinefelt announced the Hearing of the Public, with no public participation.

Mayor Pro-Tem Klinefelt announced Council Reports:

Councilwoman Pixley had no report.

Councilman Selvidge had no report.

Councilman Sweeney had no report.

Mayor Pro-Tem Klinefelt had no report.

Motion by Selvidge, seconded by Sweeney, to adjourn the meeting at 7:43 p.m.

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

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DARWIN D. PARKS  
CITY CLERK

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VERONICA KLINEFELT  
MAYOR PRO-TEM