

CITY OF HUNTINGTON WOODS
WORK SESSION OF THE CITY COMMISSION
MINUTES
May 2, 2017
7:00 pm, City Hall

Mayor Paul called the Meeting to order at 7:00 p.m.

PRESENT: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Iversen and Commissioner Jenks City Manager Sullivan, Finance Director Lehmann

ABSENT: Commissioner Rozell (excused)

OTHERS PRESENT: David Sloan

APPROVAL OF AGENDA

Moved by Mayor Pro Tem Olsman and supported by Commissioner Jenks to approve the agenda with the elimination of items 1-3 to be discussed at a future date.

Upon said resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Olsman,
Commissioner Iversen and Commissioner Jenks

Nays: None

Absent: Commissioner Rozell (excused)

The Mayor thereupon declared said Resolution adopted.

PUBLIC PARTICIPATION

None

2017-2018 BUDGET REVIEW

The City Manager presented the Power Point for the 2017-2018 budget which reviewed the highlights of the proposed budget and the future outlook.

As part of the budget review, the City Manager suggested the City Commission consider appointing a blue ribbon budget review committee made up of residents to explore the long term trends for revenues and expenditures because the current finance model is not sustainable. She will provide more suggestions on the goals of the committee in the new future. Commissioner Jenks suggested a member of the MML be invited to participate in the process.

Staff and Commissioners also discussed a proposal to address temporarily the usability of the tennis courts which are in poor condition until a complete rebuild can be undertaken.

The City Manager reviewed the comments of the Budget Advisory Committee from there meeting of May 1, 2017.

There was discussion on the usefulness of levying a half mil and earmarking it for future sewer repairs. Finance Director Lehmann will provide the City Commission

with an estimate of the debt millage in the future to put the millage rate in perspective should the City levy the additional half mil.

The meeting adjourned at 8:20 pm.

Amy Sullivan, City Manager