

**BUDGET WORKSHOP
WEDNESDAY, MAY 2, 2007
5:00 P.M.**

A budget workshop was held on Wednesday, May 2, 2007 at 5:00 p.m.

The following were present: Councilmember Clark, Kennedy, Denner, Grano and Mayor Heenan

Also present: Dale Krajniak, City Manager, Jane M. Blahut, Finance Director/Clerk and Herold McC. Deason, City Attorney

Excused Absence: Councilmembers Robson and Theokas

BOND RESOLUTION AUTHORIZATION

City Attorney Deason presented to Mayor Heenan and Members of Council the required bond resolution needed to proceed with the finalization of acquiring the funds.

Motion by Councilmember Grano, supported by Mayor Heenan to approve of the bond resolution authorization necessary to complete the bond process.

AYES: Councilmember Clark, Kennedy, Denner, Grano and Mayor Heenan

NAYS: None

Absent: Councilmembers Robson and Theokas

PROPOSED BUDGET 2007/08

City Manager presented the proposed budget for the 2007/08 budget year. He indicated the proposed tax rate would be held to that of the prior year and consists of the following:

Operating	\$11.47
Rubbish	1.72
Pub Relations	.08

City Manager noted that there is \$300,000 budgeted for construction within the Major Street Fund of which \$150,000 will be supplemented by the bond proceeds and \$200,000 within the Local Street Fund of which \$100,000 will be supplemented by the bond proceeds.

Streets considered for resurfacing this summer are Avondale, Essex from Barrington to Balfour, Grand Marais, Maumee, Grayton from E. Jefferson to St. Paul, Whittier from E. Jefferson to Mack, Maryland from E. Jefferson to Mack, 1400 block of Beaconsfield and Balfour.

City Manager indicated there are additional expenses budgeted within the Refuse Fund consisting of the following:

Truck boxes	\$35,000
Mule Tractor	15,000
Pick Up Truck	18,000

City Manager indicated DWSD did not increase water rates for Grosse Pointe Park, however did increase sewer rates by approximately 2%. It is anticipated that a rate increase will not be necessary, however, if an unusual wet spring or summer occurs, we may have to consider increasing rates in the fall.

With no further business, the meeting adjourned.