

Cathy Russ, Library Director provided an overview of the changes proposed for the Library. She reported that there will be a one-third staff reduction; weekly hours will be reduced from sixty-five hours to fifty-five hours as required by state aide rules and they will be closed on Saturdays.

Loraine Campbell, Museum Manager discussed the 2010/2011 budget reductions occurring at the Museum. She proposed that the Museum hours be reduced to 10:00 AM until 3:00 PM on Tuesday through Thursday.

Carol Anderson, Parks and Recreation Director discussed the proposed 2010/2011 reductions planned for the Nature Center operations. Ms. Anderson anticipates that the trails and grounds will be open to the public similar to other park sites during the summer season. She continued that during the off-season, trails will be open during regular business hours and when the building is open. Ms. Anderson added that the building will be closed Monday through Wednesday and proposed hours for the public are:

Thursday-Friday	10:00 AM – 2:00 PM
Saturday	10:00 AM – 4:00 PM
Sunday	12:00 PM – 4:00 PM

Mr. Szerlag indicated that the last item is the Refuse Fund and proposed that the millage rate commensurate with the cost of garbage.

Mayor Schilling recalled that City Council supported Mr. Szerlag's proposal regarding the Refuse Fund's millage rate at their last meeting.

Council Member Kerwin confirmed that City Council gave that direction to City Management.

Council Member Fleming recalled that Council Member Howrylak requested further details from City Management regarding the expenses associated with the Refuse Fund.

Mr. Lamerato responded that information regarding the special revenue funds will be covered during budget discussions. He added that most of those costs are under contractual arrangements with Tringali and SOCCRA.

b) Internal Grants and Public Engagement Activities – Council Member Robin Beltramini

Council Member Beltramini believes this is a plan worth pursuing, but believes it is a question for the other six Council Members.

Several Council Members present support the concept but raised questions concerning the dollar amount requested and the overall process involved for the implementation of Council Member Beltramini's proposal.

Council Member Beltramini provided further clarification regarding her proposal.

There was a general consensus of most City Council members present to include \$100,000.00 in the 2010/2011 General Fund budget.

Mayor Schilling raised concerns about the proposal and provided reasons why she cannot support the proposal.

D. PUBLIC COMMENT:

Rhonda Hendrickson Supports the Library
Friends of the Library

Frank Howrylak Discussed the management of the pension fund

Axelle Megerian Supports the Library

E. ADJOURNMENT

The meeting **ADJOURNED** at 10:26 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk