

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**December 10, 2013**

A meeting of the Finance/Purchasing & Building Committee was called to order at 6:25 p.m. by Chairperson Stutting in the Council Chambers, City Hall, 421 Michigan Street. Roll call: Members Stutting and Schlicht were present, Alderperson Wiegand was excused. Also present: Alderperson Fett, City Administrator McNeil, Police Chief Porter, Municipal Services Director Bordeau, Crew Supervisor Shefchik and Finance Director/City Treasurer Clarizio.

A motion was made by Alderperson Schlicht, seconded by Alderperson Stutting to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Marina Slip Fees
4. Consideration of: 2014-2016 Harmony on the Bay Contracts
5. Review of unfinished business list.
6. Review bills.
7. Adjourn.

Carried.

The Committee reconsidered the marina slip fees they considered at their meeting dated November 12, 2013. The Committee briefly discussed the concern they expressed at the previous meeting in regard to the City's preference that the City not be in direct competition with the "for profit" marinas. Due to the Committee's aforementioned concern, Municipal Services Director Bordeau surveyed the marinas in the area in regard to their rate structure and amounts. Based upon the results, staff recommends a weekly rate in the amount of \$1.30 per foot per day and a monthly rate of \$.95 per foot per day.

A motion was made by Alderperson Schlicht, seconded by Alderperson Stutting to forward a resolution to the Common Council to set the weekly and monthly marina fees as follows.  
Carried.

<u>Fee</u>	<u>Proposed Rate</u>
Weekly Slip Rental	\$1.30 per foot per day plus tax
Monthly Slip Rental	\$.95 per foot per day plus tax

Alderperson Schlicht mentioned how pleased he is with the Harmony by the Bay concert series program. Additionally, he sees no reason to change the contracted service provider at this time, as Mr. Truckey, S.R.O. Events, Inc. has offered to extend his contract for an additional three year period with no compensatory increases during that timeframe. A motion was made by Alderperson Schlicht, second by Alderperson Stutting to recommend to the Common Council to renew the personal services contract with S.R.O. Events Inc. (Jim Truckey), for the management of the Harmony by the Bay concert series program for a three period beginning in 2014 and ending in 2016, in an amount of \$26,900 for each year. Carried.

The Committee reviewed the unfinished business list. City Administrator McNeil informed the Committee that staff is working with DCEDC to develop a new Industrial Park Policy which he plans to present to the Committee in the near future.

A motion was made by Alderperson Schlicht, seconded by Alderperson Stutting to accept the bills as presented and forward to the Common Council for payment. Carried.

A motion was made by Alderperson Schlicht, seconded by Alderperson Stutting ~~Wiegand~~ to adjourn. Carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Valerie J. Clarizio  
Finance Director/City Treasurer