

# City of Portland

Portland, Michigan

## Minutes of the City Council Goal Session

Held on Saturday, January 23, 2016

In the Executive Conference Room at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Fitzsimmons and Baldyga

Absent: Council Member Johnston

Staff: City Manager Gorman, City Finance Officer Kinde and City Clerk Miller

The session was called to order at 8:01 A.M. by Mayor Barnes.

City Manager Gorman presented documents to Council including the goals submitted by the Department Heads and a summary of the budget questionnaire completed by the Council Members.

Mayor Barnes stated he would like to ensure the essential services and “basics” are taken care of as a first priority in the Fiscal Year 2016-2017 Budget. He also stated that the Motor Pool fund needs to be evaluated and repaired.

There was discussion of changing the Council’s compensation with the opening of a review of the Charter, possibly as part of the sesquicentennial celebration in 2019.

The Council reviewed the goals submitted by the Department Heads for the upcoming Fiscal Year.

There was discussion.

Mayor Pro-Tem VanSlambrouck provided an update on the Portland Area Fire Authority. The new fire truck has been delivered and should be in service soon. They have already begun saving for another fire truck. The budget did go up some due to an increase in the Fire Chief’s wages. New turnout gear has been purchased for the department. Fire Department personnel will have physicals. There is a decent fund balance.

There was discussion in regard to the funding formula for participating jurisdictions of the Portland Area Fire Authority.

The meeting was adjourned at 1:22 P.M.

Respectfully submitted,

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James E. Barnes, Mayor

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Monique I. Miller, City Clerk