

**MINUTES OF THE MEETING OF
THE CITY COUNCIL
TUESDAY, FEBRUARY 17, 2015 - 7:00 P.M.**

1. CALL MEETING TO ORDER - A monthly meeting of the City Council of Village of Grosse Pointe Shores, a Michigan City was held on Tuesday, February 17, 2015 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road. The meeting was called to order at 7:00 p.m. by Mayor Kedzierski.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Clerk Bruce Nichols

Present: Mayor Thaddeus Kedzierski, Council Members Robert H. Barrette, Jr., Robert E. Gesell, Daniel T. Schulte

Absent: Council Members Alexander Ajlouni, M.D., Bruce Bisballe, and Kay Felt (Excused on motion of Council Member Barrette, support by Council Member Gesell to excuse, carried unanimously)

Also present: City Clerk Bruce R. Nichols
City Manager Mark Wollenweber
Public Safety Director John Schulte
Public Works Director Brett Smith

All correspondence and reports relating to this meeting are either attached or placed on file.

4. APPROVAL OF MINUTES OF THE JANUARY 20, 2015 REGULAR MEETING

The minutes of the January 20, 2015 Regular Council Meeting were approved on motion by Council Member Gesell, seconded by Council Member Barrette and carried by unanimous vote.

5. APPROVAL OF MINUTES OF THE JANUARY 27, 2015 SPECIAL MEETING

The minutes of the January 27, 2015 Special Council Meeting were approved on motion by Council Member Barrette, seconded by Council Member Schulte and carried by unanimous vote

6. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES

Motion by Council Member Gesell to accept and receive the minutes of various municipal committees was offered and seconded by Council Member Barrette and carried by unanimous vote.

7. PUBLIC COMMENT ON AGENDA ITEMS - None

8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS

A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts was excused on medical leave and City Manager Mark Wollenweber presented the monthly bills, which were reviewed, discussed

and unanimously approved for immediate payment on motion by Council Member Gesell seconded by Council Member Barrette and carried by unanimous vote.

1. Finance Committee – Council Member Gesell reported the Finance Committee is still reviewing the marina bond and its effect on next year's budget.

B. Public Safety – Chief John Schulte reported numerous citizen assists related to the snow accumulations. Public Service Officers will demonstrate the use of a defibrillator at the upcoming Town Hall Meeting. An HD video camera system for Municipal Court arraignments for inmates incarcerated at the Wayne County Jail will be installed. The video system will be paid in full by grant. A combined record entry system for ambulance runs for both hospital and Public Service Officer reports will commence on March 1, 2015. The annual crime report will be presented at the upcoming March meeting. New officers are now patrolling all on their own without shadowing.

C. Public Works – Director Brett Smith reported more than 16 inches of a single snow fall was successfully managed by the department. Every piece of equipment in the city was in full operational duty during the snowstorm. Snow removal systems worked flawlessly without the need to call a snow emergency. The new cold patch hotbox is working well. A new kayak platform was completed. Lakeshore Drive has become frost heaved and will settle down in the spring. Patching of cracks will be required because of the frost heave.

D. Parks and Harbor

1. Monthly Update – Council Member Barrette reported the re-decking of the marina is on hold until the snow melts from the docks.

E. Legal Report – City Attorney Brian Renaud was unable to attend the meeting; however, he forwarded his written *Legal Report of City Attorney to City Council dated February 17, 2015*, which was presented to Council by City Manager Mark Wollenweber.

F. Manager's Report – City Manager Mark Wollenweber reported new carpeting has been installed on the second floor of the municipal building. Tile work on the first floor has been completed. New door handles and opening mechanisms are upcoming. A meeting was held with the Grosse Pointe Yacht Club regarding fire safety issues and planned improvements to the Grosse Pointe Yacht Club structure. The Edsel and Eleanor Ford House is planning numerous site improvements; however, there are no plans to construct a hotel. Construction is proceeding very slowly at 41 Colonial Rd., however progress is being made. A certificate of occupancy for the structure should be forthcoming. Brett Smith secured a grant for two new Toro carts and mechanical improvements, as recommended by our own mechanics. Discussions are underway regarding the use of an in-line skating rink for the municipal park.

9. OLD BUSINESS – None

10. NEW BUSINESS -

A. Honeywell Project Review – Information Only
Councilman Barrette reported a preliminary Honeywell report indicated LED lighting as the biggest source of savings. A 58 page comprehensive report will be reviewed in September by council

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mrs. Stephens of 50 Clairview Rd. voiced her concerns with the requirement for snow removal permits by contractors. She also felt that the \$5,000 surety bond requirement excludes small snow removal operators from the municipality.

Michelle Moran of the Grosse Pointe Times reported on the *Relay for Life* sanctioned by the American Cancer Society being held on May 16, 2015.

12. COUNCIL MEMBERS' COMMENTS - None

13. MAYOR'S COMMENTS – Mayor Kedzierski reminded residents of the Town Hall Meeting to be held from 10 AM to 12 PM this upcoming Saturday.

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 3/17/15 & 4/21/15 - 7:00pm)

15. ADJOURNMENT On motion of Council Member Schulte, Seconded by Council Member Geselt, and carried unanimously, the meeting was adjourned at 7:46 PM.

Respectfully Submitted

Bruce R. Nichols
City Clerk