

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MINUTES OF FINANCE COMMITTEE MEETING  
THURSDAY, APRIL 12, 2018**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Thursday, April 12, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:01 am, by Chairman Bisballe.

Present: Council Member Bisballe, Chair  
Council Member Tina Ellis  
Council Member Robert Gesell  
Committee Member Kay Felt

Also Present: City Manager Mark Wollenweber  
Finance Officer, Rhonda Ricketts  
Public Safety Director John Schulte  
Public Works Director Brett Smith  
Resident Chuck Ruifrok  
Lucas Ottinger, Rocket Fiber  
Dr. Gary Niehaus, GPPS Superintendent  
Council Member Robert Barrette

All items pertinent to this meeting are either attached or placed on file.

APPROVAL OF MINUTES – FEBRUARY 21, 2018

Motion by Committee Member Gesell to approve, seconded by Chairman Bisballe;  
Passed 4-0.

ITEM 4 OLD BUSINESS

Proposed budget update was moved to last on the agenda.

ITEM 5 NEW BUSINESS

- A. At the request of staff the Rocket Fiber presentation was moved up on the agenda. Dr. Niehaus provided an introduction and history of the project to date. Lucas Ottinger went over the costs and potential returns. With questions and answers the presentation went to 11:20 a.m. It was decided that it would be discussed in more detail at the next Finance Committee meeting once the budget work is completed.
- B. Mark provided an update on union negotiations and indicated that a tentative agreement was reached with the Patrol Officers union and that one meeting has been held with the Command Officers and that an expected agreement is anticipated with the DPW union.

C. Rhonda went through the budget that was sent in advance. The Finance Committee asked that a summary of expenses and revenue for the various projects at the Park be sent to the members. Chairman Bisballe thanked staff and especially Rhonda for the work done on the General Fund and felt that it accurately represents what is needed for 2018-2019. At the next meeting the Committee will review the other funds and finalize the proposed budget.

ITEM 6 OTHER: None

ITEM 7 PUBLIC COMMENT: None

ITEM 8 NEXT MEETING:

The next Finance Committee meeting is scheduled for Thursday, April 26, 2018 at 10:00 a.m.

The meeting was adjourned at 12:10pm.

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Mark Wollenweber  
City Manager