

**MINUTES OF THE MEETING
OF THE CITY COUNCIL
TUESDAY, APRIL 21, 2015 - 7:00 P.M.**

1. CALL MEETING TO ORDER - A monthly meeting of the City Council of The Village of Grosse Pointe Shores, a Michigan City was held on Tuesday, April 21, 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., Bruce Bisballe, Robert E. Gesell

Absent: Alexander Ajlouni, M.D, Kay Felt, Daniel T. Schulte (Excused on motion of Gesell, support by Barrette, (4-0)

Also present: City Clerk Bruce R. Nichols
City Manager Mark Wollenweber
City Attorney Brian Renaud
Public Safety Director John Schulte
Finance Officer/Treasurer Rhonda Ricketts
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 MARCH 17, 2015 REGULAR MEETING

On Motion of Council Member Gesell, seconded by Council Member Barrette, the minutes of the March 17, 2015 regular meeting were approved by unanimous vote. (4-0).

5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES

Motion by Council Member Gesell to accept and receive the minutes of various municipal committees, seconded by Council Member Bisballe, and the motion carried unanimously. (4-0)

6. PUBLIC COMMENT ON AGENDA ITEMS

7. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS

A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts

1. Approval of Bills - The monthly bills were presented by Finance Officer Ricketts, reviewed, discussed and unanimously approved for immediate payment on motion by Council Member Barrette seconded by Council Member Bisballe. (4-0)
2. Review of Financial Statements - Finance Officer Ricketts presented the current financial

statements, including balance sheet, with revenue and expenditures for review by Council. The budget is still intact, with the possibility of a slight surplus.

3. Finance Committee – Chairman Bisballe reported the Finance Committee is scheduled to meet on April 28, 2015 at 10 AM for deliberation regarding a budget which will be presented at the May Council Meeting. Hefty water rate increases are expected; but no tax increases are anticipated.

B. Public Safety – Chief John Schulte reported a six month investigation regarding auto insurance fraud was conducted by Lieut.Rohr resulting in an arrest. Approximate \$2,100 will result from cost recovery associated with the investigation. The newly installed computerized medic reporting system is working well. Officers are being trained with the new patrol rifles. The recruiting of Park Rangers is underway. A preconstruction meeting regarding the out-door closed circuit television system has been scheduled.

C. Public Works – Director Brett Smith reported the spring cleaning of the community has increased rubbish tonnage. The hazmat pickup at Osius Municipal Park was a great success with high participation by the residents. The marina/harbor is open. The pool is being readied. The street sweeper has been actively operating. Our new “used” dump truck is nearing completion by our mechanical staff. So far we have \$6,000 in the vehicle. A new replacement dump truck would have cost \$62,000! The road salt budget is on track. Mr. Smith reported attending a snow removal conference where he picked up some good ideas about winter road management.

D. Parks and Harbor - Council Member Barrette reported the Marina deck replacement project is approaching completion. The Marina and Harbor endured the harsh winter without noticeable damage.

E. Legal Report – City Attorney Brian Renaud reported providing the following legal services during the previous month: consultation regarding a Lake Shore Road lot and the application of a zoning ordinance, a review of the municipal code provision utilized by the City of Troy, a memorandum of an upcoming amendment to the Michigan FOIA statute, consultation regarding the Marina decking, consultation regarding a livestock ordinance, discussions regarding the Ford House property line issues, and review of the emergency medical transportation refusal form.

F. Manager's Report – City Manager Mark Wollenweber reported Carlise Wortman has quoted a price of \$10,000 to update the municipal master plan. The proposal will be presented to the Planning Commission for their input. The Easter Egg Hunt was successful with 65 children, and 153 people attending the event. May 3rd is the Arbor Day Fun Run. 41 Colonial Road will be ticketed for non-completion. The former Babcock home on Lake Shore appears to be headed in the right direction with great expectations associated with a May 1st commencement of construction date. Mr. Wollenweber attended the Michigan Association of Municipal Planning. Wayne County will no longer be serving as our assessor. Twenty two residents went to the Board of Review regarding their tax assessments.

8. OLD BUSINESS – None

9. NEW BUSINESS -

- A. *GP Chamber Bench Sponsorship* - On motion of Council Member Gesell, supported by Council Member Barrette, and carried unanimously (4-0), a resolution authorized participation in the event in the amount of \$2,500.
- B. *Building Department Fee Schedule* - On motion of Council Member Bisballe, supported by Council Member Barrette and carried unanimously (4-0), a resolution approved the proposed fee schedule increases for the Building Department.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

Helen Bai reported the shredding conducted in the municipal parking lot was a great success with residents providing non-stop delivery of documents to be shredded throughout the event. 6 tons of paper were shredded. Last winter was especially brutal on holly. Arbor Day is scheduled for May 3rd.

11. COUNCIL MEMBERS' COMMENTS - none

12. MAYOR'S COMMENTS – Mayor Kedzierski reported the swim team kickoff was held with 90 swimmers signing up. The new swimming coach is ready for the season. A May 16th Town Hall is scheduled for 10 AM.

13. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 5/19/15 & 6/16/15 - 7:00pm)

14. ADJOURNMENT - On motion of Council Member Gesell, seconded by Council Member barrette and carried unanimously the meeting was adjourned at 7:49 PM.

Respectfully submitted,

Bruce R Nichols
City Clerk