

**MINUTES OF THE MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 19, 2014 - 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, August 19, 2014 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 Alexander Ajlouni, M.D., Robert H. Barrette, Jr., Bruce Bisballe, Kay Felt, Robert E. Gesell

Absent: Daniel T. Schulte (Excused on Motion of Gesell, seconded by Ajlouni, carried unanimously)

Also present: City Clerk Bruce R. Nichols
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 JULY 15, 2014 REGULAR MEETING

The minutes of the July 15, 2014 Regular Council Meeting were approved on motion by Council Member Felt seconded by Council Member Gesell and carried by unanimous vote of those Council Members present. (6-0- with Schulte not present).

5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES

Motion by Council Member Barrette to accept and receive the minutes of various municipal committees was offered and seconded Council Member Gesell. Discussion followed and the motion carried unanimously by those in attendance (6-0- with Schulte not present).

6. PUBLIC COMMENT ON AGENDA ITEMS - None

7. PROCLAMATION – Dominic Pangborn - Tabled

8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS

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

1. Approval of Bills The bills were approved on motion by Council Member Gesell, seconded by Council Member Ajlouni and carried by unanimous vote of those Council Members present. (6-0-

with Schulte not present).

2. Finance Committee - Finance Committee Chairman Bisballe reported the committee will meet on September 3, 2014 at 9:00am.

B. Public Safety – Chief John Schulte reported a routine month for crime statistics. The department received a \$6100 grant for upgraded ballistic vests. A matching private donation was made to the department in the same amount. Fire command training is upcoming. A defibrillator has been installed in City Hall. The new patrol vehicle is now in service. All recently recruited officers have completed the "shadow" phase of their training and are now performing well on the streets.

C. Public Works – Director Brett Smith reported the department will soon be losing seasonal help. The August downpour was the largest deluge in 85 years. Mr. Smith expressed appreciation to Bernie Pemberton, for his assistance with diagnosing and remedying a hydraulic problem on a piece of municipal equipment. A new idea will be tried with upcoming leaf pickup, which will schedule leaf pickup on the same day as rubbish pickup. Photographs showing Scott DeGeer's outstanding skill in outfitting our patrol vehicles were shown to Council Members. Our sewage pumps ran flawlessly doing the recent deluge.

D. Parks and Harbor Council Member Barrette reported three new jet ski pods have been added to the Marina. There are only 10 open wells in the Marina. There is a continuing problem with the wind blowing weeds into the harbor. AEW provided a tennis court condition report which showed replacement and refurbishment of the existing courts will cost approximately \$200,000. The annual cost to maintain the current courts at a substandard level will cost approximately \$10,000 annually. The Osius Park concession stand is now in operation.

E. Legal Report – City Attorney Brian Renaud was absent while involved a trial, so City Manager Mark Wollenweber reported the following legal services rendered by Mr. Renaud during the previous month: updating of ordinances, attendance at the study session held at City Hall, consultation regarding 984 Lakeshore Rd. construction issues, finalization of language on the generator ordinance, discussion with the MPSC regarding the meter act permit and the use of public facilities by private social hosts.

F. Manager's Report – City Manager Mark Wollenweber reported our city hosted swimmers from Grosse Pointe Woods and Grosse Pointe Park, while their respective pools were malfunctioning. The Michigan Municipal League has requested a delegate from the City for their annual meeting on October 15, 2014. Council was polled as to any interested parties for such duty. The owner of the residence at 41 Colonial Rd. has made some limited progress on plumbing and exterior painting.

9. **OLD BUSINESS** Council Member Felt reported two styles of municipal tiles are available at \$30 each. Book orders will begin next month. The fishing Derby was a great success. Grosse Pointe North high school may be able to have a music performance at the park in the future. She invited any parties with suggestions for events to contact the committee.

10. NEW BUSINESS –

- A. DPW Tractor Purchase - Director Brett Smith reported on the need for a new tractor. He also

reported an extremely attractive trade in valuation of \$10,000 for the city's current 1991 tractor. He recommended the purchase of a new John Deere 3033R tractor from AIS at the net cost of \$19,510.90 under the terms of sale presented to Council.

Motion by Council Member Gesell to accept the terms of the trade in/purchase of a new tractor from AIS was made and seconded Council Member Barrette. Discussion followed and the motion carried unanimously by those in attendance (6-0- with Schulte not present).

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS' COMMENTS - Council Member Barrette reported the splash pad water usage is below expectations. The 30th anniversary of the Grosse Pointe Shores Improvement Foundation is coming up.

13. MAYOR'S COMMENTS – Mayor Kedzierski commented on a spectacular fishing rodeo and a great level of enthusiastic participation. September 7th is the date of the mixed doubles 18+ tennis tournament. The second annual Chess tournament will be held at the end of September. Block parties are encouraged. 2014 was a great year for the swim teams, with two new pool records established. A town hall meeting will be held in October.

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 9/16/14 & 10/21/14 - 7:00pm)

15. ADJOURNMENT - On motion of Council Member Gesell, seconded by Council Member Ajlouni, and carried unanimously by those in attendance, the meeting was adjourned at 7:49 pm.

Bruce R. Nichols
City Clerk