

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 20, 2019 – 7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER** - Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE JULY 16, 2019 REGULAR MEETING** (Pg.3-7)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.8)
- 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 (Pg.9-16)
 2. Finance Committee Chairman Report, Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.17)
 - C. Public Works** – Director Brett Smith
 1. Monthly Update
 - D. Parks Committee**- Chairman Joe Cipriano, Council Liaison Doug Kucyk
 1. Monthly Update
 - E. Harbor Committee**- Chairman John Seago, Council Liaison Matt Seely
 1. Monthly Update

F. Infrastructure Report- Bob Barrette

1. Monthly update

G. Grosse Pointe Shores Improvement Foundation- President Brett Marshall, Council Liaison Matt Seely

1. Monthly Update

H. Legal Report – City Attorney Brian Renaud

I. Manager's Report – City Manager Mark Wollenweber

8. OLD BUSINESS – None

9. NEW BUSINESS –

- A. Comcast Franchise Agreement Renewal (Pg.18-31)
- B. Michigan Local Agency Pavement Warranty Resolution (Pg.32-36)
- C. Retirement Agreement
- D. MML Annual Meeting Delegate Designation (Pg.37-39)
- E. Debt Management Policy (Pg.40-42)

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. COUNCIL MEMBERS' COMMENTS

12. MAYOR'S COMMENTS – Mayor Kedzierski

13. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues,9/17/19-7 pm & Tues, 10/15/19 -7pm)

14. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 9/14/19-10am)

15. ADJOURNMENT