

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, AUGUST 21, 2018 – 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 17, 2018 REGULAR MEETING** (Pg.)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** - None
- 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.)
    2. Finance Committee Chairman Report-Bruce Bisballe
  - B. Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.)
  - 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. GLWA Water Service Contract Amendment (Pg.)
- B. Belle Meade Street Repair Contract Approval/Osius Park Entrance Drive (Pg.)
- C. Tree Trimming Contract Approval (Pg.)
- D. Crestwood Pump Station Generator Approval (Pg.)
- E. MML Annual Meeting/Convention-Delegate

**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, 9/18/18 & Tues, 10/16/18 -7pm)

**14. NOTE DATES OF FUTURE TOWN HALL MEETINGS** (Sat, 9/15/18 - 10am)

**15. ADJOURNMENT**