

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 18, 2020 – 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 JANUARY 21, 2020 REGULAR MEETING** (Pg.4-10)
- 5. APPROVAL OF MINUTES OF THE FEBRUARY 11, 2020 SPECIAL MEETING** (Pg.11)
- 6. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.12-16)
- 7. PUBLIC COMMENT ON AGENDA ITEMS**
- 8. PRESENTATION-** Fred Miller, Macomb County Clerk & Register of Deeds
- 9. PRESENTATION-** Census 2020, Grosse Pointe Chamber of Commerce
- 10. CITY COUNCIL SEAT VACANCY VOTE**
- 11. SWEARING IN OF NEW CITY COUNCIL MEMBER**
- 12. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.17-21)
 2. Review of Financial Statements (Pg.22-50)
 3. Finance Committee Chairman Report, Acting Chair Robert Barrette
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.51)
 - C. Public Works** – Director Brett Smith
 1. Monthly Update

D. Parks Committee- Chairman Joe Cipriano, Council Liaison Matt Seely

1. Monthly Update

E. Harbor Committee- Chairman Donn Schroder, Council Liaison John Seago

1. Monthly Update

F. Infrastructure Report- Matt Seely

1. Monthly update

G. Grosse Pointe Shores Improvement Foundation- President Brett Marshall, Council Liaison Danielle Gehlert

1. Monthly Update

H. Legal Report – City Attorney Brian Renaud

I. Manager's Report – Interim City Manager Tom Krolczyk

13. OLD BUSINESS – None

14. NEW BUSINESS –

A. GPW/GPS Dispatch/Lock Up Consolidation Contract (Pg.52-58)

B. Vision Care Provider (Pg.59-60)

C. Eastside Football Club Field Usage Fee (Pg.61-63)

D. Lakefront Swim Association Timing System (Pg.64-65)

E. Public Nuisance Complaint (Pg.66)

15. PUBLIC COMMENT ON NON-AGENDA ITEMS

16. COUNCIL MEMBERS' COMMENTS

17. MAYOR'S COMMENTS – Mayor Kedzierski

18. ENTER INTO CLOSED SESSION- To Discuss Written Legal Opinion of Legal Counsel

19. ENTER INTO OPEN SESSION

20. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues,3/17/20-7 pm & Tues, 4/21/20 -7pm)

21. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 5/16/20 & Sat, 9/12/20 10am)

22. ADJOURNMENT