

**MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 16, 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 DECEMBER 19, 2017 REGULAR MEETING** (Pg.3-5)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.6-15)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PUBLIC HEARING** – CDBG Program Year 2018 Proposed Estimated Budget (Pg.16-17)
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.18-21)
 2. Review of Financial Statements (Pg.22-54)
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.55)
 - C. Public Works** – Director Brett Smith
 1. Monthly Update
 - D. Parks and Harbor**
 1. Monthly Update
 2. Parks & Harbor Committee Chairman Report, Robert Barrette

E. Grosse Pointe Shores Improvement Foundation

1. Monthly Update

F. Legal Report – City Attorney Brian Renaud

G. Manager's Report – City Manager Mark Wollenweber

9. OLD BUSINESS – None

10. NEW BUSINESS –

- A. 2017/2018 Proposed Budget Amendments (Pg.56-77)
- B. 2018 Annual Pavement Restoration & Maintenance Permits #A-18110 & #A-18055 Resolution (Pg.78-88)
- C. 2018 Annual Special Events Permit #A-18143 Resolution (Pg.89-97)
- D. Approval of three-year Audit Proposal (Pg.98-103)

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS' COMMENTS

13. MAYOR'S COMMENTS – Mayor Kedzierski

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 2/20/18 & Tues, 3/20/18 -7pm)

15. ADJOURNMENT