

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 15, 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 DECEMBER 18, 2018 REGULAR MEETING** (Pg.3-6)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.7-9)
- 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.10-14)
 2. Review of Financial Statements (Pg.15-39)
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.40)
 - 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. 2018/2019 Proposed Budget Amendments (Pg.41-60)

B. Parks Master Plan Update (Pg.61)

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, 2/19/19-7 pm & Tues, 3/19/19 -7pm)

14. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 2/16/19, 5/11/19 & 9/14/19-10am)

15. ADJOURNMENT