

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JULY 16, 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 JUNE 18, 2019 REGULAR MEETING** (Pg.3-8)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.9-12)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PROCLAMATION-** 2019 Legacy on the Lake Honoree, Mary & Ralph C. Wilson, Jr. (Pg.13)
- 8. PRESENTATION-** Grosse Pointe Kiwanis Chapter, Alan Lowenthal & Deborah Renshaw
- 9. PRESENTATION-** Grosse Pointe Public Library, Prudence Cole
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.14-19)
 2. Finance Committee Chairman Report, Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.20-21)
 - 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

11. OLD BUSINESS – None

12. NEW BUSINESS –

- A. Budgets and Budgetary Compliance Policies and Procedures (Pg.22-23)
- B. SMART/PAATS FY 2020 Municipal & Community Credits Approval (Pg.24-29)

13. PUBLIC COMMENT ON NON-AGENDA ITEMS

14. COUNCIL MEMBERS' COMMENTS

15. MAYOR'S COMMENTS – Mayor Kedzierski

16. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues,8/20/19-7 pm & Tues, 9/17/19 -7pm)

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

18. ADJOURNMENT