

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 18, 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 MAY 21, 2019 REGULAR MEETING** (Pg.4-9)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.10-17)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PROCLAMATIONS- St. John Guild Honorees, Alex Lucido & Peter Cracchiolo** (Pg.18-19)
- 8. PRESENTATION-** Grosse Pointe Public Library, Prudence Cole
- 9. INTRODUCTION-** Allison Scarfone, Park Manager
- 10. SPECIAL LAND USE REQUEST-** 914 Lake Shore Rd. (Action by Council Only, Not Sitting as ZBA)
- 11. PUBLIC HEARING-** Variance Request, 55 Vernier Rd.- Council Sitting as Zoning Board of Appeals
- 12. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.20-25)
 2. Review of Financial Statements (Pg.26-57)
 3. 2018/2019 Proposed Budget Amendments (Pg.58-80)
 4. Finance Committee Chairman Report, Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.81)

C. Public Works – Director Brett Smith

1. Monthly Update

D. Parks Committee- Chairman Joe Cipriano, Council Liaison Doug Kucyk (Excused)

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

13. OLD BUSINESS –

- A. The Arc of Grosse Pointe/Harper Woods-Pool Usage Request (Pg.82-83)

14. NEW BUSINESS –

- A. Detroit Area Agency on Aging Proposed FY 2020-FY 2022 Multi-Year Plan Approval (Pg.84-88)

15. PUBLIC COMMENT ON NON-AGENDA ITEMS

16. COUNCIL MEMBERS' COMMENTS

17. MAYOR'S COMMENTS – Mayor Kedzierski

18. REQUEST TO ENTER INTO CLOSED SESSION- To consider written opinion of legal counsel regarding employment contract matters.

19. RESUME OPEN SESSION

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

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

22. ADJOURNMENT