

**MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 20, 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 FEBRUARY 20, 2018 REGULAR MEETING** (Pg.3-5)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.6-12)
- 6. PRESENTATION - PUBLIC SAFETY DIRECTOR’S AWARD** – PSO John Jebrael
- 7. PUBLIC COMMENT ON AGENDA ITEMS**
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.13-16)
 2. Review of Financial Statements (Pg.17-48)
 3. Finance Committee Chairman Report-Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. 2017 Public Safety Annual Report
 3. Statistical and Court Reports (Pg.49)
 - 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- Brett Marshall

1. Monthly Update

H. Legal Report – City Attorney Brian Renaud

I. Manager's Report – City Manager Mark Wollenweber

9. OLD BUSINESS – None

10. NEW BUSINESS –

A. Osius Park Update - Gatehouse Design, Presentation by Stucky Vitale-John Vitale (Pg. 50-57)

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, 4/17/18 & Tues, 5/15/18 -7pm)

15. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 5/12/18 & Sat, 9/15/18-10am)

16. ADJOURNMENT

