

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, MAY 21, 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 APRIL 16, 2019 REGULAR MEETING** (Pg.4-8)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.9-24)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. RECOGNITION-** Full Circle Foundation
- 8. DESIGNATION/PROCLAMATION-** A Purple Heart City (Pg.25)
- 9. PRELIMINARY PLAT APPROVAL, FINAL** – Deeplands Development Co., 55 S. Deeplands
- 10. PUBLIC HEARING-** FISCAL YEAR 2019/2020 BUDGET, TAX RATE, WATER RATE
 - A. Adoption of Fiscal Year 2019/2020 Budget (Pg.26-54)
 - B. 2019 Tax Rate (Pg.55-56)
 - C. Proposed Water/Sewer Rate (Pg.57-60)
- 11. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.61-66)
 2. Review of Financial Statements (Pg.67-98)
 3. Finance Committee Chairman Report, Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.99)

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

12. OLD BUSINESS – None

13. NEW BUSINESS –

- A. CDBG Program Year 2019-Housing Rehab with Harper Woods & HELM Joint Application (Pg.100-103)
- B. WI-FI Contract Approval (Pg.104-111)
- C. The ARC of Grosse Pointe/Harper Woods Annual Pool Usage Request (Pg.112-117)
- D. Park Manager Position – Discussion (Pg.118-121)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. COUNCIL MEMBERS' COMMENTS

16. MAYOR'S COMMENTS – Mayor Kedzierski

17. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 6/18/19-7 pm & Tues, 7/16/19 -7pm)
Note: Historical Marker Dedication Tues; 6/18/19 - 6 pm prior to City Council meeting.

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

19. ADJOURNMENT