

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 19, 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 OCTOBER 15, 2019 REGULAR MEETING** (Pg.4-8)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.9-12)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PROCLAMATION** - Lynn & Paul Alandt & Benson Ford, Jr. (Pg.13)
- 8. SWEARING IN OF MAYOR AND NEWLY ELECTED COUNCIL MEMBERS**
- 9. 2019 AUDIT PRESENTATION** – Stevens, Kirinovic & Tucker – Aaron Stevens
 - A. Receive & File 2019 Audit Financial Statements and Report
- 10. 2019 ANNUAL ACTUARIAL VALUATION REPORT & ASSOCIATED GASB STATEMENTS**
 - A. Receive & File 2019 Annual Actuarial Valuation Fund Report & Associated GASB Statement 74/75 & GASB Statement 67/68
- 11. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.14-20)
 2. Review of Financial Statements (Pg.21-49)
 3. Finance Committee Chairman Report, Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.50)

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

12. OLD BUSINESS –

- A. Proposed Grosse Pointe Shores/Grosse Pointe Woods Dispatch & Lockup Agreement (Pg.51-57)

13. NEW BUSINESS –

- A. PEG Agreement Amendment (Pg.58-79)
- B. Public Act 152-The Publicly Funded Health Insurance Contribution Act (Pg.80)
- C. Poverty Exemption Resolution (Pg.81-95)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. COUNCIL MEMBERS' COMMENTS

16. MAYOR'S COMMENTS – Mayor Kedzierski

17. REQUEST TO ENTER INTO CLOSED SESSION-Discussion to Consider Written Opinion of Legal Counsel Regarding Employment Matters.

18. ENTER INTO OPEN SESSION

19. REQUEST TO ENTER INTO CLOSED SESSION-Discussion to consider Written Opinion of Legal Counsel Regarding Lake Shore Road Seawall Maintenance Matters.

20. ENTER INTO OPEN SESSION

21. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 12/17/19-12 pm (Volunteer Luncheon Immediately Following) & Tues, 1/21/20 -7pm)

22. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 2/15/20, Sat, 5/16/20 & Sat, 9/12/20 10am)

23. ADJOURNMENT