

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 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 OCTOBER 16, 2018 REGULAR MEETING** (Pg.)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. 2018 AUDIT PRESENTATION** – Stevens, Kirinovic & Tucker – Aaron Stevens
 - A. Receive and File 2018 Audit Financial Statements and Report
- 8. 2018 ANNUAL ACTUARIAL VALUATION RETIREE HEALTH CARE FUND REPORT & ASSOCIATED GASB STATEMENT 74/75**
 - A. Receive & File 2018 Annual Actuarial Valuation Retiree Health Care Fund Report & Associated GASB Statement 74/75
- 9. 55 S. DEEPLANDS** – Tentative Preliminary Plat Approval
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.)
 2. Review of Financial Statements (Pg.)
 3. Finance Committee Chairman Report-Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.)

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
2. DTE Power Outages

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. Public Act 152-The Publicly Funded Health Insurance Contribution Act (Pg.)
- B. Draft Bond Reimbursement Resolution (Pg.)
- C. 2019 Marina Well Rates (Pg.)
- D. BS&A Software and Services Proposal (Pg.)
- E. PTA Penalty Waiver Resolution (Pg.)
- F. Poverty Exemption Resolution (Pg.)
- G. Water Bill Detail
- H. Park Security

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, 12/18/18-12 pm & Tues, 1/15/19 -7pm)

17. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 2/16/19, 5/11/19 & 9/14/19-10am)

18. ADJOURNMENT