

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 15, 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 SEPTEMBER 17, 2019 REGULAR MEETING** (Pg.3-9)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.10-12)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PROCLAMATION** - Lynn & Paul Alandt & Benson Ford, Jr. (Pg. 13)
- 8. PROCLAMATIONS** – Council Members Robert E. Gesell & Tina L. Ellis (Pg. 14-15)
- 9. COMMITTEE APPOINTMENTS-** Harbor-Dennis D’Hondt, Tree Board-Paul Manion (Pg.16-19)
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.20)
    2. Review of Financial Statements (Pg.21-40)
    3. Finance Committee Chairman Report, Bruce Bisballe
  - B. Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.41)
  - 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

**11. OLD BUSINESS** – None

**12. NEW BUSINESS** –

- A. GPW/GPS Consolidated Dispatch Lock-Up Agreement-Review Only (Pg.42-48)

**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,11/19/19-7 pm & Tues, 12/17/19 -12pm)

**17. ADJOURNMENT**