

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 16, 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 SEPTEMBER 18, 2018 REGULAR MEETING** (Pg.)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.)
- 6. RECEIVE AND FILE ACTUARIAL & GASB REPORTS**
- 7. PUBLIC COMMENT ON AGENDA ITEMS**
- 8. APPOINTMENTS** – Library Board Appointment- (Pg.)  

Planning Commission Appointment- (Pg.)
- 9. PRESENTATION** – Mary Ellen Stempfle, Chairman Wayne County Community College District Millage
- 10. PRESENTATION** – Library Mileage Renewal Committee Presentation
- 11. PRESENTATION** – Honeywell, Dick Williams
- 12. 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

**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

**13. OLD BUSINESS** – None

**14. NEW BUSINESS** – None

**15. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**16. COUNCIL MEMBERS' COMMENTS**

**17. MAYOR'S COMMENTS** – Mayor Kedzierski

**18. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 11/20/18 & Tues, 12/18/18 -7pm)

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

**20. ADJOURNMENT**

