

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 17, 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 AUGUST 20, 2019 REGULAR MEETING** (Pg.)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. HARBOR COMMITTEE APPOINTMENTS-** Dan Bracciano, Michele Ramsdell, Dan Ritter, Donn Schroder
- 8. PRESENTATION-**Manquen Vance Health Care Consortium Advisor, Mark Manquen
- 9. PUBLIC HEARING-**Variance Request, 707 Lake Shore Rd., Hawasli
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.)
    2. 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

**11. OLD BUSINESS** – None

**12. NEW BUSINESS** –

- A. Edsel & Eleanor Ford House Class C Liquor License (Pg.)

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

**14. COUNCIL MEMBERS' COMMENTS**

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

**16. REQUEST TO ENTER INTO CLOSED SESSION**- To Discuss Labor Attorney Opinion Regarding Benefit Plan Issues.

**17. ENTER INTO OPEN SESSION**

**18. REQUEST TO ENTER INTO CLOSED SESSION**- To Discuss City Attorney Legal Opinion Regarding Employment Matters.

**19. ENTER INTO OPEN SESSION**

**20. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues,10/15/19-7 pm & Tues, 11/19/19 -7pm)

**21. NOTE DATES OF FUTURE TOWN HALL MEETINGS** (2020-TBD)

**22. ADJOURNMENT**