

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 18, 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 AUGUST 21, 2018 REGULAR MEETING** (Pg.3-6)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.7-11)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PROCLAMATION** – Grosse Pointe Woods-Shores Little League Major All-Star Team (Pg.12)
- 8. APPLICANTS** – Grosse Pointe Public Library Trustee Vacancy (Pg.13-26)
- 9. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.27-30)
 2. Review of Financial Statements (Pg.31-62)
 3. Finance Committee Chairman Report-Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.63)
 - 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

10. OLD BUSINESS – None

11. NEW BUSINESS –

- A. The Grosse Pointe Chamber Foundation Non-Profit Organization Resolution (Pg.64-65)
- B. DPW/Water Department Vehicle Purchases (Pg.66-68)

12. PUBLIC COMMENT ON NON-AGENDA ITEMS

13. COUNCIL MEMBERS' COMMENTS

14. MAYOR'S COMMENTS – Mayor Kedzierski

15. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 10/16/18 & Tues, 11/20/18 -7pm)

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

17. ADJOURNMENT