

**MINUTES OF THE
MEETING OF THE CITY COUNCIL
FOR THE VILLAGE OF GROSSE POINTE SHORES
TUESDAY, FEBRUARY 20, 2018 – 7:00 P.M.**

1. CALL MEETING TO ORDER - - A monthly meeting of the City Council of Village of Grosse Pointe Shores, a Michigan City was held on Tuesday, February 20, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road. The meeting was called to order at 7:00 p.m. by Mayor Kedzierski.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Clerk Bruce Nichols

Present: Mayor Thaddeus Kedzierski, Council Members Robert H. Barrette, Bruce Bisballe, Tina Ellis, Robert E. Gesell, Doug Kucyk and Matthew Seely.

Absent: None

Also present: City Clerk Bruce Nichols
Finance Officer/Treasurer Rhonda Ricketts
City Attorney Brian Renaud
Public Safety Director John Schulte
Public Works Director Brett Smith
City Manager Mark Wollenweber

4. APPROVAL OF MINUTES OF THE JANUARY 16, 2018 REGULAR MEETING

On Motion of Council Member Seely, seconded by Council Member Barrette, the minutes of the meeting held on January 16, 2018 were approved unanimously.

5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES

On Motion of Council Member Kucyk, seconded by Council Member Seely, the minutes of the meetings of the various committees and commissions were approved unanimously to be received and filed.

6. PUBLIC COMMENT ON AGENDA ITEMS - None

7. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS

A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts reported there was nothing unusual in this month’s check run except for water main repairs, and public safety equipment. Property taxes for 32 parcels remain unpaid. The city will be implementing a new email system for residents who elect to receive their water bills online.

1. Approval of Bills - The monthly bills were presented and explained by Finance Officer Ricketts, then reviewed, and discussed by Council Members. On motion of Council Member Ellis, seconded by Council Member Kucyk, and carried unanimously, the bills were approved for immediate payment.
 2. Review of Financial Statements - The financial statements were presented by Finance Officer Ricketts for review by Council Members.
 3. Finance Committee Chairman Bruce Bisballe reported a meeting will be held on February 21, 2018 to discuss the upcoming budget. Road repairs are also included in the upcoming committee discussions. A budget presentation is expected in May.
- B. Public Safety** – Chief John Schulte reported the previous month as being uneventful, other than the arrest of a OWI suspect with numerous outstanding arrest warrants. Two mutual aid responses were conducted. The vehicle computers which were approved by City Council are expected to arrive in 30 days. Municipal mechanic Scott DeGeer will be installing the computers with his usual expertise.
- C. Public Works** – Director Brett Smith reported the DPW staff performed an excellent job of clearing roads during the recent snowstorms. Road salt is abundant within normal average snowfall usage. Tennis court renovations are underway. The municipal park bath house upgrades and tree trimming are almost complete.
- D. Parks Committee**- Council Liaison Doug Kucyk reported the committee reviewed repaving of the municipal park parking lot, gatehouse design, and widening of the gates. Barcoding of park passes is also under review. Wi-Fi access will be operational this summer. The CCTV locations and systems are under review. A tennis court preconstruction meeting has been scheduled for March.
- E. Harbor Committee**- Chairman John Seago reported a meeting was held last week, which reviewed 50 ice raised pilings. Well renters will now be subject to slip inspections for proper sizing and moorage of their vessels. The usage of park passes by nonresidents is under review. Council Member Seely discussed the new procedure for slip renewal.
- F. Infrastructure Report**- Bob Barrette reported seawall repairs are under review.
- G. Grosse Pointe Shores Improvement Foundation**- Brett Marshall reported he will be meeting with various committees regarding upcoming municipal park improvements.
- H. Legal Report** – City Attorney Brian Renaud reported on providing legal services for the previous month as follows:
- Review and preparation of a memorandum regarding a special assessment ordinance for derelict properties and delinquent water bills; responses to multiple FOIA requests; an ongoing property boundary dispute between several neighbors on Lake Shore Rd.; telephone conferences and a meeting regarding a proposed waste water discharge contract; review of litigation regarding the Deeplands matter pending in Wayne County Circuit Court.

I. **Manager's Report** – City Manager Mark Wollenweber reported on attending a meeting with Congressional Member Brenda Lawrence at a Municipal Roundtable. The Grosse Pointe Farms court administrator is retiring. A meeting was held at the Ford House regarding building permits and inspections. A meeting with Rocket Fiber is coming up soon. The Wall of Honor plaques are on order. The city still awaits a Michigan historical marker for the municipal building. Discussions regarding succession within the municipal staff have been conducted.

8. OLD BUSINESS – None

9. NEW BUSINESS –

A. Osius Park Parking Lot Paving Approval

Motion by Council Member Gesell, seconded by Council Member Seely, and carried unanimously, City Council approved change order with Nagle paving not to exceed \$150,000 for the Osius Park parking lot paving project.

B. Shoreline Demolition Grant Letter of Support

On motion of Council Member Kucyk, seconded by Council Member Barrette, and carried unanimously, Council approved the draft of a letter of support for shoreline demolition along the City of Grosse Pointe Farms and Wayne County for the NOAA Great Lakes Restoration Initiative to be signed by the City Manager on behalf of the Village of Grosse Pointe Shores.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

11. COUNCIL MEMBERS' COMMENTS - None

12. MAYOR'S COMMENTS – Mayor Kedzierski reported the Pension Commission met during the previous week and the investment portfolio is very strong. Discussions regarding the municipal park renovations occurred at last week's Town Hall Meeting.

13. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 3/20/18 & Tues, 4/17/18 -7pm)

14. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 5/12/18 & Sat, 9/15/18-10am)

15. ADJOURNMENT - On Motion by Council Member Gesell, seconded by Council Member Barrette, and carried unanimously, the meeting was adjourned at 8:40pm.

Respectfully Submitted

Bruce R. Nichols
City Clerk