

**MINUTES OF THE MEETING OF CITY COUNCIL
TUESDAY, JANUARY 16, 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, January 16, 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, Tina Ellis, Robert E. Gesell, Doug Kucyk and Matthew Seely

Absent: Bruce Bisballe, - Excused on motion of Council Member Gesell, seconded by Council Member Kucyk and carried unanimously (6-0).

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

4. APPROVAL OF MINUTES OF THE DECEMBER 19, 2017 REGULAR MEETING

On Motion of Council Member Kucyk, seconded by Council Member Gesell, the minutes of the meeting were approved unanimously (6-0).

5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES

On Motion of Council Member Barrette, seconded by Council Member Gesell, 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. PUBLIC HEARING – CDBG Program Year 2018 Proposed Estimated Budget

At 7:03 pm, on motion of Council Member Gesell, seconded by Council Member Seely, and carried unanimously (6-0), Council adjourned into a public meeting regarding the CDBG Program Year 2018 Proposed Estimated Budget.

Mr. Wollenweber explained the need to approve projects to be submitted for inclusion in Wayne County Annual Action plan. The first public hearing for the 2018 program year was held on January 9, 2018. Mr. Wollenweber further elaborated on the various programs involved with the grant.

On motion of Council Member Barrette, seconded by Council Member Seely, and unanimously carried, Council approved and allocated the Community Development Block Grant funds in the manner and amounts set forth in the public notice.

On motion of Council Member Gesell, seconded by Council Member Kucyk, and carried unanimously (6-0) the public hearing was adjourned, and Council reconvened as a body at 7:09 PM.

8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS

A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts

1. Approval of Bills The monthly bills were presented and explained by Finance Officer Ricketts, reviewed, and discussed by Council Members. On motion of Council Member Gesell, seconded by Council Member Ellis, and carried unanimously (6-0) 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. Finance Officer Ricketts stated that the budget is still running on track.

B. Public Safety – Chief John Schulte reported on the review and possible acquisition of computer systems for squad cars. He also stated the need for the department to upgrade air units for its firefighting apparatus. A generous resident, who wishes to remain anonymous, has been very helpful with safety equipment acquisition.

C. Public Works – Director Brett Smith reported on extensive snow removal with 180 tons of salt utilized on 11 snow events. The city has experienced three water main breaks in the last 30 days. Director Smith delineated the remaining areas of the DTE upgrades which will begin in spring, information regarding the light pole restoration for the tennis courts, and tree trimming in Zone 4 will be commencing immediately.

D. Parks and Harbor

1. Monthly Update - Joe Cipriano was introduced by Councilman Kucyk as the new Chairman of the Parks Committee.
2. Parks & Harbor Committee Report. Council Member Seely reported the committee is compiling a list of projects, cost and priorities for Council's review. Council Member Barrette discussed 16 new LED lights for the tennis court upgrade, which will have a two-year return on investment by electrical savings. The cost for the 16 LED lights is \$20,000. Council Member Barrette discussed the need and recommended adoption authorization for the expenditures of funds in that amount for the lights.

On motion of Council Member Barrette, seconded by Council Member Kucyk, and carried unanimously (6-0), Council approved the purchase of bright court LED lights for the tennis courts in an amount not to exceed \$20,000.

E. Grosse Pointe Shores Improvement Foundation, Brett Marshall reported on the recent meeting of the Foundation which discussed maintenance and their relation to new projects. He also reported on discussions regarding an ice rink and the upcoming election of officers of the Foundation.

F. Legal Report – As City Attorney Brian Renaud was absent, City Manager Wollenweber reported on the legal services provided to the city during the previous month as follows:

Continuing litigation regarding the Deeplands matter in Wayne County Circuit court, consultation regarding a sanitary district, review of a FOIA request, miscellaneous contract reviews, continuing SOC/PAATS contract review, a driveway encroachment, and title insurance regarding the Michaux Court lot sale.

G. Manager's Report – City Manager Mark Wollenweber reported the future Mayor and Managers meetings will be held at the Grosse Pointe Yacht Club, but hosted by the various Grosse Pointe Communities. There was review of the Rocket Fiber ISP matter, and possible Corps of Engineers grants for Lake Shore Road. New items for the budget will be discussed at the upcoming Finance Committee meeting.

9. OLD BUSINESS – None

10. NEW BUSINESS –

A. 2017/2018 Proposed Budget Amendments

Michigan statutes require that municipalities adopt formal budgets for the General Fund and Special Revenue Funds. Based upon the auditor's suggestions, and review by administrative staff of such changes, and the Finance Committee also having recommended several budget amendments following the six-month budget review, on motion of Council Member Gesell, seconded by Council Member Kucyk, the recommendations by the city's administration of the attached budget amendments for the fiscal year ending June 30, 2018, were approved unanimously by City Council (6-0)

B. 2018 Annual Pavement Restoration & Maintenance Permits #A-18110, #A-18055 & Special Events Permit #A-18143.

On motion of Council Member Barrette, seconded by Council Member Kucyk, and carried unanimously (6-0), Council approved a resolution authorizing execution of the Annual Maintenance Permits and Annual Special Events Permit by the City Manager.

C. Approval of three-year Audit Proposal

The Finance Committee and city staff having recommended approval of the three-year audit proposal of Stevens, Kirinovic & Tucker. PC, on motion of Council Member Gesell, seconded by Council Member Kucyk, and carried unanimously (6-0), Council approved the three-year audit proposal of Stevens, Kirinovic & Tucker. PC for the

years ending June 2018, 2019, and 2020.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

12. COUNCIL MEMBERS' COMMENTS - None

13. MAYOR'S COMMENTS – Mayor Kedzierski reported that a Town Hall meeting is scheduled for Saturday, February 17, 2018 at 10:00 a.m.

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 2/20/18 & Tues, 3/20/18 -7pm)

15. ADJOURNMENT - On motion of Council Member Gesell, seconded by Council Member Ellis, and carried unanimously (6-0), the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Bruce R Nichols
City Clerk