

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
JANUARY 10, 2017**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, January 10, 2017 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:35 am, by Chairman Bisballe.

Present: Council Member Bruce Bisballe, Chair
Council Mayor Pro-Tem Robert Gesell
Citizen Representative, Kay Felt
Council Member Doug Kucyk

Also Present: Finance Officer/Treasurer Rhonda Ricketts
Pension Board Member Chuck Ruifrok
Public Safety Director John Schulte
Public Works Director Brett Smith

All items pertinent to this meeting are either attached or placed on file.

APPROVAL OF MINUTES – NOVEMBER 10, 2016

Motion by Committee Member Felt, seconded by Council Mayor Pro-Tem Gesell to approve the minutes with two corrections for spelling/capitalization. Passed 4-0.

ITEM 4 OLD BUSINESS

Brett Smith presented an update regarding future needs in road improvements. First priority would be North and South Duval Roads. Full construction costs are estimated to be \$410,000 however since these roads are not high traffic volume roads and are not through streets, Mr. Smith believes that with proper patching and sealing the repairs can be made to last many years at a much lower cost of around \$150,000.

Second on the repair list would be Briarcliff. Mr. Smith will be looking for unit prices in neighboring communities to calculate the improvement costs.

The Lake Shore Road sewer interceptor project is still ongoing. Due to recent weather temperatures, work has been delayed. As of date, the integrity of the sewer is good and there have been no surprising developments.

ITEM 5 NEW BUSINESS

- A. Budget Amendments
Rhonda Ricketts discussed the proposed amendments to the 2016/2017 budget

including small changes made to the pension contribution amounts, workers compensation premiums, general liability insurance and cost of living allowance expenses as those figures are known and are final numbers for the year. As the budget year has reached its half way point, other expense and revenue items will be reviewed periodically through the remainder of the budget year.

Chairman Bruce Bisballe requested that the administration staff look into the details of the SAW grant to see what additional costs may be covered by the grant.

Motion by Chairman Bisballe, seconded by Council Member Kucyk to approve the 2016/2017 proposed budget amendments and to recommend to the City Council that these amendments be approved. Passed 4-0.

B. Summer School Tax Collection

Rhonda Ricketts discussed a request that she received from the South Lake Schools for collection of South Lake Schools property taxes with the summer tax billing. Currently the property taxes are collected during the winter tax season. There would be no additional costs to the City to make this change.

Motion by Chairman Bisballe, seconded by Member Felt to approve the South Lake Schools summer tax collection request and to recommend to the City Council for their approval also. Passed 4-0.

6. OTHER

PUBLIC COMMENTS

None

NEXT MEETING

The next Finance Committee meeting will be held Wednesday, March 22, 2017 at 10:30am in the second floor conference room.

Meeting was adjourned at 11:35 am.

Rhonda Ricketts
Finance Officer/Treasurer