

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
JANUARY 13, 2015**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, January 13, 2015 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:05 am, by Chairman Bisballe.

Present: Council Member Bisballe, Chair
Council Member Robert Gesell

Absent: Council Member Kay Felt (Excused)

Also Present: City Manager Mark Wollenweber
Finance Officer, Rhonda Ricketts
Chuck Ruifrok, Pension Board Member

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

APPROVAL OF MINUTES – DECEMBER 9, 2014

Motion by Council Member Gesell, seconded by Council Member Bisballe to approve.
Passed 2-0.

ITEM 4A, OLD BUSINESS, GASOLINE USAGE STATISTICS

Members discussed the report on gas pricing and noted that diesel prices have not gone down like gas prices. Why usage had gone down and then back up was unclear but members thought that filling all of the Public Safety positions even with new vehicles may have been a factor.

ITEM 5A, NEW BUSINESS, 2014-15 PROPOSED BUDGET AMENDMENTS

The Finance Officer went through the proposed six month budget amendments and in response to a question indicated that most were due to the Marina Fund amendments as previously discussed with the Finance Committee and Council.

Motion by Council Member Gesell to recommend to the Mayor and Council the amendments as attached seconded by Council Member Bisballe. Passed 2-0.

For the next meeting it was suggested that staff look at some of the capital needs for the upcoming budget. It was suggested that rather than repave a street that a concrete cut out and replacement program be considered.

OTHER BUSINESS

The report from the Public Safety Director on Operation Blue Light II was discussed.

PUBLIC COMMENTS

None

NEXT MEETING

It was decided that the next Finance Committee meeting would be held March 18,2015 at 10:00AM.

Meeting was adjourned at 10:46 am.

Mark Wollenweber
City Manager