

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, JANUARY 27, 2015 - 7:00 P.M.**

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski called to order a Special Council Meeting for the purpose of a Public Hearing to receive input regarding the Program year 2015 Community Development Block Grant (CDBG) Proposed Estimated Budget and Application which was held on Tuesday January 27, 2015 at 7:00 pm. in the first floor Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road, Grosse Pointe Shores, Michigan.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols

Present: Mayor Thaddeus Kedzierski, Council Members Robert H. Barrette, Jr., Bruce Bisballe, Robert E. Gesell

Absent: Alexander Ajlouni, M.D., Kay Felt, Daniel T. Schulte. Excused on motion of Gesell, support by Barrette (4-0)

Also present: City Clerk Bruce R. Nichols  
Public Works Director Brett Smith

All correspondence and reports relating to this meeting are either attached or placed on file.

4. **SECOND PUBLIC HEARING** – Community Development Block Grant 2015 Estimated Budget and Application Approval

Ben Hughes addressed Council regarding the 2015 CDBG Application.

On motion of Council Member Gesell, Seconded by Council Member Barrette, and carried unanimously by those in attendance (4-0), it was resolved that the following Community Development Block Grant Application and Proposed Budget was ADOPTED as follows:

2015 Proposed Estimated CDBG Budget

Jobs Project: \$14,500

Pointe Area Assisted Transportation Services (PAATS): \$3,500

Administration: \$1,500

5. **PUBLIC COMMENT ON AGENDA ITEMS** - None
6. **PUBLIC COMMENT ON NON-AGENDA ITEMS** - None

**7. COUNCIL MEMBERS' COMMENTS** - None

**8. MAYOR'S COMMENTS** – Mayor Kedzierski - None

**9. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 2/17/15 & 3/17/15 - 7:00pm)**

**10. ADJOURNMENT** - On motion of Council Member Barrette, supported by Council Member Gesell, and carried unanimously, the meeting was adjourned at 7:12pm

Respectfully Submitted

Bruce R. Nichols  
City Clerk