

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, July 17, 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, July 17, 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 – Chief John Schulte

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

Absent: City Clerk Bruce Nichols
Finance Officer/Treasurer Rhonda Ricketts
City Attorney Brian Renaud
City Manager Mark Wollenweber

Present: Director John Schulte (acting Clerk)
DPW Director Brett Smith

4. APPROVAL OF MINUTES OF THE JUNE 19, 2018 REGULAR MEETING

On Motion of Council Member Barrette, seconded by Council Member Bisballe minutes of the meeting held on June 19, 2018 were approved unanimously.

5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES

On Motion of Council Member Gesell, seconded by Council Member Barrette, 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 Committee Chair Bruce Bisballe

1. *Approval of Bills* The monthly bills were presented by Bisballe, reviewed, discussed and unanimously approved for immediate payment on motion by Council Member Barrette, seconded by Council Member Gesell.

2. Finance Committee discussed at length the Rocket Fiber Consortium and unanimously makes the recommendation not to proceed with this initiative.
 3. Bisballe advises that a school millage is coming this fall.
 4. DROP retirement plan also discussed at the Finance meeting and council continuing to receive information and clarity on long term pension liabilities. Awaiting actuarial assurance on costs.
- A. Public Safety** – Chief John Schulte reported on new SCBA (Self Contained Breathing Apparatus) due to be delivered in August. With the new equipment, GPF, GPW and GPS are looking into the joint purchase of an air refill station to accommodate the higher pressure cylinders. Possible grant opportunities. The Ford Explorer scout car due to be delivered in late August. Public Safety looking into a “Para Medicine” program to f/up with patients recently released from the hospital, more information to follow. Thank you letter sent for a \$2,000 gift received by Public Safety from a resident on Crestwood.
- B. Public Works** – Brett Smith reported that the tennis courts are almost completed, park gates are being fabricated and the parking lot finish coat is scheduled to be applied next week, will most likely not require the park to be closed. Bids are in on the Belle Meade paving project, new park entrance to be staked out. Hutch paving will also be bidding the project. 4” main break in an irrigation line, caused by roots crushing the pipes. Tree service contract currently out for bid. DTE restoration underway in the Deeplands subdivision. Chief Schulte and DPW Director met with TIA on line of sight issues at various intersections and worked on completion of the Traffic Control Orders.
- C. Parks Committee**- Council Member Kucyk, stated all current issues have been covered.
- D. Harbor Committee**- Council Liaison Matt Seely reported the process of reviewing and notifying those vessels has been completed all are in compliance. Web page is up for on line payments for boat wells.
- E. Infrastructure Report**- Bob Barrette reported that after walking several locations of Lake Shore Rd. the condition of the seawall has deteriorated further.
- F. Grosse Pointe Shores Improvement Foundation**- President Brett Marshall reported the Foundation has voted to donate \$100,000 to the Park Improvements to the “tennis courts in general.” Splash pad has been fixed, pickle ball courts remain a consideration. September 10, 2018 is the next scheduled GPSIF meeting.
- G. Legal Report** –Mayor Kedzierski – PAATS by-law revisions made, 57 Michaux Ct. property must be better maintained, this will be managed by DPW until the property changes hands and then local ordinances will be enforced on the new owner. 55 S. Deeplands owners were denied their appeal and property tax issues are being discussed.

H. Manager's Report – by Mayor Kedzierski - John Vitale is reviewing the master plan in relation to the driveway gate house. Gatehouse bids not to exceed \$60,000 with council approval.

Approval to proceed with the sale of 57 Michaux Ct. – motion by Kucyk and seconded by Barrette – Unanimous. Council member Ellis raised questions regarding maintenance of 57 Michaux after the sale, local ordinances will apply. Hydro seeding took place - \$2,500.

8. OLD BUSINESS – None

9. NEW BUSINESS – None

10. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

11. COUNCIL MEMBERS' COMMENTS

Barrette – Lights to be added to the Oxford Bus stop.

Seely- Thanks to the Improvement foundation for the generous donation to the park project.

Ellis – Park looks great.

Bissballe – none

Gesell – None

Kucyk – none

12. MAYOR'S COMMENTS

Mayor Kedzierski – Last swim meet is Wednesday July 18th, fishing derby Saturday July 21, 8:00 AM to 10:00

13. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 8/21/18 -7pm) and September 18, 2018.

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

15. ADJOURNMENT - On motion of Council Member Gesell, supported by Council Member Barrette, and carried unanimously, the meeting was adjourned at 7:38 PM.

Respectfully submitted,
John Schulte Chief of Police