

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
TUESDAY, JUNE 13, 2017**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, June 13, 2017 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:04 am, by Chairman Bisballe.

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

Also Present: City Manager Mark Wollenweber
Finance Officer, Rhonda Ricketts
Public Safety Director John Schulte
Public Works Director Brett Smith
City Attorney Brian Renaud
Mayor Ted Kedzierski

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

APPROVAL OF MINUTES – MAY 11, 2017

Motion by Committee Member Felt to approve, seconded by Mayor Pro-Tem Gesell.
Passed 4-0.

ITEM 4 OLD BUSINESS - None

ITEM 5 NEW BUSINESS

- A. Rhonda went over the budget handout (see attached) and it was suggested that a \$25,000 adjustment be made to the projected Marina fund transfer to cover further unknowns for the rest of the current fiscal year. Rhonda also discussed the additional amount to the audit fees for the now required audit review of the street funds, new this year. Chairperson Bisballe summarized that pretty much everything else was as anticipated when the budget was approved by Council.

- B. City Attorney, Brian Renaud discussed a pending real estate issue and answered questions from Committee Members.

ITEM 6 OTHER

Rhonda mentioned that WCA, the contract assessing group, will be done with the

sketching project later in July. She also mentioned that she is making some changes to our billing program to allow email water bills which can be done at no new cost. Chief Schulte mentioned that Gate Guards have already confiscated over 100 park passes so far this season. Brett Smith mentioned that the tennis court bid opening is at 1:30 pm today and that the oldest dump truck is out on bids, and that bids are going out shortly for the SAW grant.

ITEM 7 PUBLIC COMMENTS- None

NEXT MEETING

It was decided that the Committee would meet Tuesday, September 12, 2017 at 10:00am.

Meeting was adjourned at 11:21 am.

Mark Wollenweber
City Manager