

**MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 16, 2015 - 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, June 16, 2015 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** – Clerk Bruce Nichols

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

Absent: Alexander Ajlouni, M.D and Daniel T. Schulte (Excused on Motion of Council Member Gesell, seconded by Council Member Felt, carried unanimously 5-0)

Also present: City Clerk Bruce R. Nichols
City Attorney Brian Renaud
Finance Officer/Treasurer Rhonda Ricketts
Public Safety Director John Schulte
Public Works Director Brett Smith
City Manager Mark Wollenweber

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

4. **APPROVAL OF MINUTES OF THE MAY 19, 2015 REGULAR MEETING** The minutes of the May 19, 2015 Regular Council Meeting were approved on motion by Council Member Barrette seconded by Council Member Felt and carried by unanimous vote of those Council Members present (5-0) with Schulte and Ajlouni not present.
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES.** Motion by Council Member Gesell to accept and receive the minutes of various municipal committees was offered and seconded by Council Member Felt and carried by unanimous vote of those Council Members present. (5-0) with Schulte and Ajlouni not present.
6. **PUBLIC COMMENT ON AGENDA ITEMS - None**
7. **GPYC BOOK PRESENTATION** – Dr. Larry Stevenson addressed and presented a copy of his new book about the history of the Grosse Pointe Yacht Club to Council.
8. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts

1. **Approval of Bills** - The bills were approved on motion by Council Member Gesell, seconded by Council Member Felt and carried by unanimous vote of those Council Members present (5-0)
 2. **Review of Financial Statements** - Finance Officer/Treasurer Rhonda Ricketts reviewed and presented the Financial Statements to Council indicating the budget was proceeding in accordance within normal financial forecasts.
 3. **2014/2015 Proposed Budget Amendments** - Council was advised by Finance Officer/Treasurer Rhonda Ricketts that the city is required to amend the current year budget when significant changes to the original adopted budget have been made. The most recent revenue and expenditure reports for the various funds of the City with the final amended budget amounts were presented to Council. On recommendation the city Finance Officer and concurred by the City Manager, on motion by Council Member Felt, seconded by Council Member Gesell, and carried by unanimous vote of those in attendance (5-0), the budget amendments are attached to the report and were approved for the year 2014-2015.
 4. Finance Committee - Chairman Bisballe reported the Finance Committee met last week to discuss collective bargaining, water meter upgrades, and various other municipal improvements within the constraints of the municipal budget.
- B. Public Safety** – Chief John Schulte was pleased to report little criminal activity for the prior month. Council Members, Chief Schulte, and all parties present at the meeting concurred that a lack of crime statistics to report was a very good thing. Grosse Pointe Shores Public Safety officers participated in *Grosse Pointe Public Safety Mutual Aid* during a large fire at a bar in Grosse Pointe Park. The closed circuit television system is still progressing rapidly with preconstruction meetings scheduled.
- C. Public Works** – Director Brett Smith reported a smooth month. The full seasonal staff is engaged. DPW Staff has obtained a plasma steel cutter which is being applied to a multitude of useful purposes.
- D. Parks and Harbor** - Council Member Barrette reported the concession stand is open. All but (2) two wells are occupied in the Marina. Four (4) underwater agitators are installed in the Marina which operate on timers at night.
- E. Legal Report** – City Attorney Brian Renaud reported on providing the following legal services during the previous month: Review of residential inspection ordinance of other communities, FOIA policy and procedures, Michigan Tax Tribunal duties assumed by the City Attorney for two appeals, 55 South Deeplands development reviews and site plan discussions.
- F. Manager's Report** – City Manager Mark Wollenweber reported meeting with DTE about gas line replacement and electric metering programs. A scuba diver checked the flow through in the Marina and potential for Zebra Mussel build up. The construction at 41 Colonial Rd. is making substantial progress

9. OLD BUSINESS – None

10. NEW BUSINESS -

- A. **Detroit Area Agency on Aging (DAAA) FY 2016 Annual Implementation Plan**
On motion of Council Member Gesell, seconded by Council Member Barrette, carried unanimously by those in attendance (5-0), Council approved the DAAA FY 2016 Annual Implementation Plan and authorize the City Manager to sign such contract on behalf of the city.
- B. **Rizzo Recycling Contract Amendment** The contract between Rizzo Environmental Services will expire on July 31, 2015. On motion of Council Member Gesell, Seconded by Council Member Barrette, and carried unanimously by those in attendance (5-0), Council approved a three-year contract extension, with a \$.02 increase per unit stop per week, totaling \$.57 per stop per week, with the City Manager authorized to sign the contract extension on behalf of Grosse Pointe Shores.
- C. **FOIA Policy & Procedures Amendments & Resolution** - City Attorney Brian Renaud commented about the new Michigan FOIA laws which change policy, methods and procedures regarding FOIA requests and penalties for non-compliance. On motion of Council Member Gesell, supported by Council Member Bisballe, and carried unanimously by the Council Members in attendance (5-0), the recommendation regarding procedures and guidelines for the implementation of changes, written public summary statement, recommended detailed itemization sheet and recommended resolution for the City Council's approval was adopted verbatim.
- D. **Finance Policies Regarding Credit Card Use Policy, Credit Card Use Policy, and ACH and Electronic Transactions Policy.** The Finance Committee having reviewed proposed policies to the investment policy, credit card use policy, ACH and electronics transfer policy on motion of Council Member Gesell, seconded by Council Member Barrette, and carried unanimously by those in attendance, (5-0), the above-mentioned policies were approved for implementation by the city.
- E. **Contract changes – City Manager** -- The Finance Committee having recommended that the City Manager's contract be amended to provide for a two-person dental/optical plan, with the cost estimated to be \$650 a year, on motion of Council Member Gesell, seconded by Council Member Barrette, and carried unanimously by those in attendance (5-0) such amendment to the City Manager's contract was approved.
- F. **Contract changes –Finance Officer/Treasurer** - The Finance Committee having recommended that the Finance Officer/Treasurer's contract be amended to provide for a stipend of \$4,500 to supervise the assessing function that Wayne County can no longer perform on behalf of Grosse Pointe Shores, including the ability to sign the assessment and tax rolls. On motion of Council Member Gesell, seconded by Council Member Barrette, the motion to approve the contract change was carried unanimously by those in attendance (5-0).

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

Harry Kurtz commented on the recent loss of resident William Dahling.

12. COUNCIL MEMBERS' COMMENTS - None

13. MAYOR'S COMMENTS – Mayor Kedzierski commented on swim team activities, recent proclamations, resident Eugene Gargaro, the Planning Commission and the position of Library Trustee.

14. REQUEST TO ENTER INTO CLOSED SESSION – Mayor Kedzierski called for a closed session of Council which carried unanimously by roll call vote (5-0) of Council wherein Council adjourned to discuss in closed session a collective bargaining tentative agreement as permitted by the Open Meetings Act at 8:14pm.

15. RESUME OPEN SESSION at 8:55pm – On motion of Council Member Bisballe, seconded by Council Member Gesell, and carried unanimously by those in attendance (5-0) Council authorized administrative staff to continue negotiation toward possible approval of tentative agreement with POLC/Command Officer Bargaining Unit within the parameters discussed in Closed Session. .

16. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 7/21/15 & 8/18/15 - 7:00pm)

17. ADJOURNMENT - Motion by Council Member Felt, seconded by Council Member Gesell, to adjourn carried unanimously at 8:56 PM

Bruce R. Nichols
City Clerk