

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 19, 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, June 19, 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 – Clerk Bruce Nichols

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

Absent: Doug Kucyk (Excused on unanimously carried motion of Gesell/Barrette)

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

4. APPROVAL OF MINUTES OF THE MAY 15, 2018 REGULAR MEETING

On Motion of Council Member Seely, seconded by Council Member Barrette, the minutes of the meeting held on May 15, 2018 were approved unanimously.

5. APPROVAL OF MINUTES OF THE MAY 15, 2018 CLOSED SESSION MEETING

On Motion of Council Member Gesell, seconded by Council Member Barrette, the minutes of the closed session meeting held on May 15, 2018 were approved unanimously.

6. 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.

7. PROCLAMATIONS – St. John Guild Honorees, Dr. Louis J. Saravolatz & Mr. John E. De Wald were presented with City Council Proclamations by Mayor Kedzierski for their outstanding service to the community.

8. PRESENTATION – Grosse Pointe Youth Nautical Education Foundation, President Jim Morrow gave a descriptive presentation and overview regarding the foundation and its

marine programs.

- 9. COMMITTEE APPOINTMENT** – On motion by Council Member Gesell, seconded by Council Member Bisballe, and carried unanimously, it was resolved that Chuck Ruifrok was appointed as Finance Committee Citizen Representative.

10. HRC, Jese VanDeCreek – Sewer Presentation (SEMSD)

Jese VanDeCreek presented a report regarding the analysis of flows of sewage and storm water into the DWSD system, the effect and expense of high ground water penetration of the sanitary sewer system, the costs associated with such inflows, the repairs made to alleviate such drainage issues along the Cook Road Interceptor, and the savings achieved by the completion of such remediate measures.

11. PUBLIC COMMENT ON AGENDA ITEMS - None

12. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS

A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts

1. *Approval of Bills* The monthly bills were presented by Finance Officer Ricketts, reviewed, discussed and unanimously approved for immediate payment on motion by Council Member Seely, seconded by Council Member Gesell.
2. *Review of Financial Statements* Finance Officer Ricketts presented the current financial statements, including balance sheet, with revenue and expenditures for review by Council.
3. 2017/2018 Proposed Budget Amendments

On the recommendation of City Finance Officer Ricketts, concurred with by the City Manager, on motion of Council Member Gesell, seconded by Council Member Bisballe, and carried unanimously, the proposed budget amendments for FY 2017/2018 were approved.

4. Finance Committee Chairman Report- Chairman/Council Member Bruce Bisballe reported the committee met last week to discuss sewers and retirement plans. A subsequent meeting will be scheduled soon.

A. Public Safety – Chief John Schulte reported on recent vehicle thefts caused by remotes left in the unlocked vehicles. He advised residents to remove all keys and locking devices from vehicles. Arrests have been made regarding these stolen vehicles. Fran Bachman was recognized for her efforts regarding the water rescue of an individual in the area of the municipal harbor.

C. Public Works – Council Member Barrette reported on the road paving schedule. All municipal streets have been cleaned twice by the street sweeper.

D. Parks Committee- Council Member Barrette reported the tennis court posts are

installed with the final grade completed. After the asphalt cures, the striping will be completed. The entire parking lot will be paved in one day on June 28, with striping occurring two weeks afterwards. The parking lot must be allowed to cure for two weeks prior to the striping completed by July 2.

- E. Harbor Committee-** Chairman John Seago, Council Liaison Matt Seely reported the process of reviewing and notifying those vessels that are not in compliance with docking size, i.e. pulpits overhanging docks, is progressing. The harbor water circulation system is functioning.
- F. Infrastructure Report-** Bob Barrette reported a response has not been received from the Corps of Engineers regarding the seawall. The process of evaluating the effect of high water on the seawall and its erosion continues.
- G. Grosse Pointe Shores Improvement Foundation-** President Brett Marshall reported the Foundation is monitoring the park projects and obtaining quotes for the “Glice” rink. He will have more to report at the next City Council meeting.
- H. Legal Report** – City Attorney Brian Renaud reported on providing the following legal services during the previous month: multiple FOIA requests, a Rocket Fiber meeting, review of the Rocket Fiber costs of services, an insurance rebate matter, PAATS/SOC Community Transportation Services contract, sale of 57 Michaux Court, monitoring of the Deeplands Drive matter and Wayne County Circuit Court Judge Craig Strong’s affirmation of the Grosse Pointe Shores board of Zoning Appeal denial of the Deeplands zoning application, Southeast Macomb Sanitary District Memo of Understanding, and monitoring litigation over an easement located between 866 Lakeshore and 870 Lakeshore.
- I. Manager's Report** – City Manager Mark Wollenweber introduced James McNellis, a representative of Stuckey Vitale, who will be performing an updated 2018 master plan for the municipal Park and municipal grounds, as required by the State of Michigan grants. Mayor Kedzierski expressed desire that the master plan be reviewed and studied by Council and the residents.

Mr. Wollenweber introduced Brian Mack, the summer intern, discussed a “Storm Ready” program for emergency whether response. The program promotes services and equipment certification for storm ready communities. Application for the certification is being undertaken.

Wollenweber also reported on attending the Detroit Area Agency on Aging meeting, the wording for the historic plaque to be placed on the municipal building has been completed. The plaque has been ordered, the city received \$111,603 rebate on our municipal insurance, the Lake Shore Rd. Drain Interceptor cleanout and repairs have been completed. The tree replacement program is being reviewed regarding various species of replacement trees

13. OLD BUSINESS – None

14. NEW BUSINESS –

A. Detroit Area Agency on Aging (DAAA) FY 2019 Annual Implementation Plan

On motion by Council Member Barrette, seconded by Council Member Seely, and carried unanimously, it was resolved that Council approved the DAAA FY 2019 Annual Implementation Plan as submitted to Council; and it was further resolved that the City Manager is authorized to complete and sign the Approval form and return.

B. PAATS-SOC Proposed Service Agreement

On motion by Council Member Gesell, seconded by Council Member Bisballe, and carried unanimously, it was resolved that the PAATS-SOC Service Agreement, as negotiated with SMART/PAATS, and submitted to Council for their review, was approved with the recommendation of City Administration.

C. Rocket Fiber Intergovernmental Agreement

Mark Hudson, the CEO of Rocket Fiber, made a presentation of their analysis of cost and construction of a community fiber ring. On motion by Council Member Bisballe, seconded by Council Member Barrette, and carried unanimously, it was resolved that the matter would be referred back to the Finance Committee for their review.

D. AFSCME DPW Contract Approval

On motion by Council Member Barrette, seconded by Council Member Seely, and carried unanimously, with recommendation of approval by City Administration and the Finance Committee, it was resolved that the proposed agreement with AFSCME DPW be approved.

E. Public Safety Command Officers Contract Approval

On motion by Council Member Seely, seconded by Council Member Ellis, and carried unanimously, it was resolved that the proposed agreement with Public Safety Command, as recommended by City Administration and the Finance Committee, without the DROP plan, was approved.

F. Deferred Retirement Option Plan (“DROP”) Presentation

Detective Lieut. Scott Rohr made a presentation regarding the operation of the DROP plan. Council Member Bisballe said the Finance Committee can review and make a recommendation regarding the plan by the next Council meeting.

On motion by Council Member Seely, seconded by Council Member Gesell, and carried unanimously, it was resolved that the matter would be referred to the Finance Committee for their recommendations by the next Council meeting.

15. PUBLIC COMMENT ON NON-AGENDA ITEMS

Resident Harry Kurtz had comments and presented the minutes of the April 22, 2014 Planning Commission meeting regarding a city master plan.

Residents Tina Seely and John Seago had comments regarding the proposed gatehouse.

Resident Eddie Lazar had comments regarding the DROP plan and the park entrance project.

16. COUNCIL MEMBERS' COMMENTS

Council Member Seely talked about the approval process of the park gatehouse construction.

Council Member Ellis had comments regarding security in our community.

17. MAYOR'S COMMENTS – Mayor Kedzierski expressed appreciation to the swim team coaches. He also expressed the high educational level of our community members.

18. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 7/17/18 & Tues, 8/21/18 -7pm)

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

20. ADJOURNMENT - On motion of Council Member Bisballe, supported by Council Member Gesell, and carried unanimously, the meeting was adjourned at 10:34 PM.

Respectfully submitted,
Bruce R Nichols
City Clerk