

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
JUNE 9, 2015**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, June 9, 2015 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:03 am, by Chairman Bisballe.

Present: Council Member Bisballe, Chair
Council Member Robert Gesell
Council member Kay Felt

Absent: None

Also Present: City Manager Mark Wollenweber
Finance Officer, Rhonda Ricketts
Public Safety Director, John Schulte
Public Works Director, Brett Smith
Pension Board Member, Chuck Ruifrok

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

APPROVAL OF MINUTES – APRIL 28, 2015

Motion by Council Member Gesell, seconded by Council Member Felt to approve.
Passed 3-0.

ITEM 4 OLD BUSINESS

None

ITEM 5 NEW BUSINESS

The Committee discussed the three Finance related polices. It was suggested to review them for uniformity of the language by correcting Village of Grosse Pointe Shores, a Michigan City, standardize the title of Finance Officer/ Treasurer and make the alternate the City Manager. Motion by Council Member Gesell, seconded by Council Member Felt to recommend approval to Council as corrected. Passed 3-0.

A summary of the current year budget to year end expected amounts was passed out and reviewed. Final copies with the suggested adjustments for yearend will be provided this Friday prior to next weeks' Council Meeting. In summary at this point around \$50,000 would be the projected net for year end.

A motion to go into Closed Session was made by Council Member Gesell and seconded

by Council Member Felt to discuss current labor negotiations with the PSO Command Officers Union After a ROLL CALL vote the motion passed 3-0. The Committee returned to open session a short time later.

OTHER BUSINESS

The manager provided an update on assessing services and it was indicated that an adjustment of \$4500 would be made to the Finance Officer/Treasurer to sign the Assessment roll and oversee the provisional assessor. It was mentioned that Dr. Joe Sucher will serve as the provisional assessor and be paid an annual sum of \$11,000. He is taking the beginning level assessment classes and did the photos as well as the property description for our properties as part of the record updating program. The Finance Committee also recommended that for approximate an annual cost of \$650 that the Manager be provided 2 person dental and optical coverage. An update on problems with the meter reading and billing program was provided and it was requested that both contractors work out the problems so that this could be utilized for the next billing period.

PUBLIC COMMENTS

None

NEXT MEETING

It was decided that the next Finance Committee meeting would be held in August at a date to be determined and no meeting be held in July

Meeting was adjourned at 11:04 am.

Mark Wollenweber
City Manager