

**MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 17, 2015 - 7:00 P.M.**

AGENDA

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols
4. **APPROVAL OF MINUTES OF THE FEBRUARY 17, 2015 REGULAR MEETING** (Pg.1-3)
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.4-6)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **PROCLAMATION** – Michael Marchiori
8. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.7-10)
 2. Review of Financial Statements (Pg.11-39)
 3. Finance Committee - Chairman Report, Next Scheduled Meeting March 18, 2015
 - B. **Public Safety** – Chief John Schulte
 1. Monthly Update
 2. 2014 Annual Report Presentation
 3. Statistical and Court Reports (Pg.40)
 - C. **Public Works** – Director Brett Smith
 1. Monthly Update
 - D. **Parks and Harbor**
 1. Monthly Update
 2. Harbor Committee Chairman Report

E. Legal Report – City Attorney Brian Renaud

F. Manager's Report – City Manager Mark Wollenweber

9. OLD BUSINESS – None

10. NEW BUSINESS -

A. 2015 Poverty Exemption Resolution (Pg. 41-43)

B. Charitable Gaming Resolution-Grosse Pointe Foundation for Public Education Fundraiser
(Pg.44-47)

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS' COMMENTS

13. MAYOR'S COMMENTS – Mayor Kedzierski

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 4/21/15 & 5/19/15 - 7:00pm)

15. ADJOURNMENT