

**MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 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 OCTOBER 20, 2015 REGULAR MEETING** (Pg.4-8)
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.9-19)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **PROCLAMATION – GROSSE POINTE NEWS 75TH ANNIVERSARY** (Pg.20)
8. **RECOGNITION OF OUT-GOING COUNCIL MEMBERS & PLANNING COMMISSION MEMBER**
Council Members Kay Felt & Daniel Schulte; Planning Commissioner Michael Monahan
9. **RE-ELECTED MAYOR AND COUNCIL MEMBER OATHS OF OFFICE**
Mayor Ted Kedzierski & Council Member Robert Gesell
10. **NEWLY ELECTED COUNCIL MEMBERS OATHS OF OFFICE**
Council Members, Doug Kucyk & Tina Ellis
11. **2015 DRAFT AUDIT PRESENTATION** – Abraham & Gaffney, P. C.
 - A. Receive and File 2015 Draft Audit Presentation (Pg. 21-74)
12. **PUBLIC HEARING** – City Council Sitting as Zoning Board of Appeals
 - A. Variance Request – 65 Hawthorne Rd. (Pg. 75-93)
13. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg. 94-97)
 2. Review of Financial Statements (Pg. 98-126)
 3. Finance Committee Report - Chairman Bruce Bisballe
 - a. Update-Unappropriated Fund Balance Policy Resolution (Pg. 127-128)

B. Public Safety – Chief John Schulte

1. Monthly Update
2. Statistical and Court Reports (Pg.129)

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

14. OLD BUSINESS – None

15. NEW BUSINESS –

- A. Public Act 152-The Public Funded Health Insurance Contribution Act (Pg. 130)
- B. 2016 Federal Poverty Guidelines for Assessments Resolution (Pg.131-144)
- C. 2015 Annual Actuarial Valuation Report (Pg.145-197)
 1. Receive and File
- D. Honeywell Annual Energy Cost Avoidance Report (Pg. 198-206)
- E. Credit and Debit Card Acceptance Policy (Pg. 207-208)

16. PUBLIC COMMENT ON NON-AGENDA ITEMS

17. COUNCIL MEMBERS' COMMENTS

18. MAYOR'S COMMENTS – Mayor Kedzierski

19. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 12/15/15 -12:00 pm & Volunteer Reception–2:00 pm & Tues, 1/19/16 – 7pm

20. ADJOURNMENT