

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
MONDAY, OCTOBER 16, 2017**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Monday, October 16, 2017 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:04 am, by Chairman Bisballe.

Present: Council Member Bisballe, Chair
Council Member Doug Kucyk

Also Present: City Manager Mark Wollenweber
Finance Officer, Rhonda Ricketts
Public Safety Director John Schulte
DPW Director, Brett Smith
Park & Harbor Chairman Bob Barrette
Resident Chuck Ruifrok

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

APPROVAL OF MINUTES – SEPTEMBER 18, 2017

Motion by Committee Chair Bisballe to approve, seconded by Council Member Kucyk
Passed 2-0.

ITEM 4 OLD BUSINESS

The Chair asked about the sewer cleaning project and Brett mentioned that they are reviewing the location of where lake water is getting into the storm drain pipes for repair and mentioned it would likely be grouted first and then lined. The repair costs would be in excess of \$30,000. The Committee also discussed upcoming road repairs on Blairmoor which is estimated at \$45,000 and an additional resurface on Belle Meade. Rhonda mentioned that there is about \$100,000 left in this year's road repair budget.

ITEM 5 NEW BUSINESS

- A. Staff went over the report provided on the 4 Tax Tribunal cases.
- B. Chief Schulte reported on the Jaws of Life training and the recall for a defective part that is underway. We are using a loaner until a new one is provided by the Hurst Company.
- C. Brett Smith went over the various projects that were put forward by the GPSIF at the last Council Meeting. He also mentioned looking at various firms that deal with geese. One quote was for \$9,700/year and he is looking at getting other quotes. He also mentioned that the conversion of the tennis court lights to LED would be about \$20,000. Members of the Committee asked about the status of the park review process and it was indicated that staff continues to work on the

costs of the additional improvements along with staffing requirements. The Chief had drafted a proposed job description for a Parks Supervisor to work from early April until the end of December. He is also working on estimates for a 3 camera system. Brett has estimated costs for 2 additional staff persons for the summer to supplement the current employee there on maintenance issues. It was also mentioned that new quartz countertops are on order for the 4 restrooms and shower areas. John Vitale visited to review what other upgrades we might consider for the bath house and restrooms. Staff also mentioned that over the winter they will be working on the ADA compliance reports for each of the city buildings.

ITEM 6 OTHER-NONE

ITEM 7 PUBLIC COMMENT: None

ITEM 8 NEXT MEETING:

It was suggested that the next meeting of the Finance Committee be set for the Monday, a week in advance of the November Council meeting to discuss the year end audit.

The meeting was adjourned at 11:15 pm.

Mark Wollenweber
City Manager