

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 16, 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, October 16, 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, Doug Kucyk and Matthew Seely

Absent: None

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

4. APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2018 REGULAR MEETING

On Motion of Council Member Gesell, seconded by Council Member Barrette, the minutes of the meeting were approved unanimously.

5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES

On Motion of Council Member Kucyk, seconded by Council Member Gesell, the various committee and commission minutes were approved unanimously to be received and filed.

6. RECEIVE AND FILE ACTUARIAL & GASB REPORTS

On Motion of Council Member Gesell, seconded by Council Member Barrette, the Actuarial and GASB Reports were approved unanimously to be received and filed.

7. PUBLIC COMMENT ON AGENDA ITEMS - None

8. APPOINTMENTS –Mayor Kedzierski nominated Prudence Cole to the Library Board, and Gregory DeMars to the Planning Commission. On motion of Council Member Bisballe, seconded by Council Member Gesell, both nominations were unanimously approved.

9. **PRESENTATION** – Mary Ellen Stempfle, Chairman of the Wayne County Community College spoke in favor of Wayne County Community College District millage proposals.
10. **PRESENTATION** – Library Mileage Renewal Committee - A presentation was made advocating for the library millage renewal by voters.
11. **PRESENTATION** – Honeywell representative, Dick Williams, reported on the success of the *Honeywell Guaranteed Savings Performance Contract*. The scope of the work, the project cash flow, and the utility savings were described.

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 of Council Member Kucyk, seconded by Council Member Gesell, and carried unanimously by council.
2. Review of Financial Statements - Finance Officer/Treasurer Rhonda Ricketts presented the financial statements of the municipality for review by Council.
3. *Finance Committee Chairman Report*- Chairman Bruce Bisballe reported a committee meeting was held last week which reviewed next year's budget, the actuarial report, the funding of retiree health care, road funding and capital improvement.

B. **Public Safety** – Chief John Schulte reported damaged street lights occasioned by auto vehicles are often paid for by the auto insurance carriers. There is an upcoming *Public Safety Officers Open House*. The Chief was favorably impressed with his walk through the Grosse Pointe Woods Lockup and Dispatch facility. There is an ongoing review of the contract regarding the Grosse Pointe Woods Lockup and Dispatch. There also has been active discussion regarding body cameras. The Ford Explorer supervisor vehicle is in service. The department will be replacing two (2) PSO officers. Grosse Pointe Shores, Farms, and Woods are looking at new air compressors for fire fighter breathing apparatus. The Chief discussed the difficulty in finding suitable new recruits as public safety officers.

C. **Public Works** – Director Brett Smith reported that Jeff Duprey of the water department has retired; and Mike Way has taken his position at the water department. Leaf pickup has commenced on regular garbage days. Belle Meade is being paved by Hutch Paving Company. Colonial Road is to be repaved by DTE. The park entrance construction project is moving forward. Blairmoor Court road surface repairs are commencing. Winterization of the park and harbor will commence soon. Annuals are being removed from the gardens and fall bulb plantings are underway. It will be necessary to extend the seawall vertically 18 inches higher to protect the shoreline of the municipal park.

A motion by Council Member Seely to rescind the contract for the gatehouse

construction from the existing contractor due to lack of progress being made. Discussion ensued regarding the costs of termination, the extent of the contract, and the delays of construction. The motion failed for lack of support.

- D. Parks Committee**- Council Liaison Doug Kucyk recommended a combined joint meeting with the Park and Harbor committees. A park security closed-circuit TV system was discussed. Chief Schulte informed Council that a security plan for the park could be presented without great difficulty.
- E. Harbor Committee**- Chairman John Seago reported a review was conducted of wells and docks with 90% compliance observed. Kayak storage is being reviewed. There has been some deterioration of the dock planks. Well rates were discussed.
- F. Infrastructure Report**- Bob Barrette reported the lights have been installed on the Oxford Road bus shelter. The shelter was built in 1930, and it never was an inter-urban streetcar stop.
- G. Grosse Pointe Shores Improvement Foundation**- President Brett Marshall reported the next meeting of the foundation was scheduled for November 12th. The foundation is still reviewing the possible addition to the tots' play lot.
- H. Legal Report** – City Attorney Brian Renaud reported on providing the following legal services during the previous month: FOIA requests, review and research sales tax and the municipal park concession stand, ordinance amendments regarding fire code, research of birdfeeders and the municipal nuisance ordinance, a neighbor complaint of harassment, review of amendments to an investment fund plans held by the Pension Committee, a new preliminary plan for the Deeplands subdivision which has been conditionally approved by the Planning Commission, fencing and screening, matters regarding the Deeplands project, and compliance dates with sewage district matters.
- I. Manager's Report** – City Manager Mark Wollenweber pointed out the city attorney's FOIA research is included in the city's annual legal retainer. The Grosse Pointe Yacht Club will be having a meeting with the administration regarding 450 young sailors and their family members who will be sailing in a regatta next summer. The acquisition of the property on Lake Shore Rd., a new plumbing and mechanical construction inspector, Michigan State Historical Society reports of a delay in delivery of the plaque, and anticipation of another meeting with Wayne County regarding the seawall were discussed by the City Manager.

13. OLD BUSINESS – None

14. NEW BUSINESS – None

15. PUBLIC COMMENT ON NON-AGENDA ITEMS - Grosse Pointe School Board Candidates John Shook, Wendy Saigh, and Margaret Weertz addressed City Council.

Republican candidate for District 2 State Representative Lisa Pappas also introduced herself to Council.

John Seago commented traffic safety regarding morning traffic lane obstructions by landscaping crews on Lakeshore Road.

16. COUNCIL MEMBERS' COMMENTS - None

17. MAYOR'S COMMENTS – Mayor Kedzierski discussed the 77 vehicles at the municipal park car show, the upcoming Boo Fest with 10 pallets of pumpkins for the kids, an upcoming Planning Commission meeting, and the recognition of veterans.

18. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 11/20/18 7pm & Tues, 12/18/18 -12pm)

19. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 2/16/19, 5/11/19 & 9/14/19-10am)

20. ADJOURNMENT - on motion of Council Member Gesell, seconded by Council Member Bisballe, the meeting was adjourned at 9:23 PM.

Respectfully submitted,

Bruce R Nichols
City Clerk