

**MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 20, 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 SEPTEMBER 15, 2015 REGULAR MEETING** (Pg.)
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **PROCLAMATION** – Friends of the Grosse Pointe Public Library, National Library Week
8. **PUBLIC HEARING** – Special Land Use Request–GPYC, 788 Lake Shore Rd.– Marina Renovation
9. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.)
    2. Review of Financial Statements (Pg.)
    3. Finance Committee Report - Chairman Bruce Bisballe
  - B. **Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.)
  - 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**

**10. OLD BUSINESS – None**

**11. NEW BUSINESS –**

- A. 2016 LTGO Bond Refunding – Marina (Pg. )
- B. ICMA-RC 401 Plan Document Adoption (Pg. )
- C. Proposed 2<sup>nd</sup> Park Pavilion – Discussion Only

**12. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**13. COUNCIL MEMBERS' COMMENTS**

**14. MAYOR'S COMMENTS – Mayor Kedzierski**

**15. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 11/17/15 -7 pm & 12/15/15 - 12:00pm,  
Volunteer Reception–2:00 pm)**

**16. ADJOURNMENT**