

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY**  
**MINUTES OF FINANCE COMMITTEE MEETING**  
**April 19, 2012**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Thursday, April 19, 2012 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 6:00 p.m, by Chairman Bisballe.

Present: Council Member Bisballe, Chair  
Council Member Gesell  
Council Member Felt (entered at 6:45)

Also Present: Interim City Manager Mark Wollenweber  
Finance Officer Rhonda Ricketts

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

APPROVAL OF MINUTES – APRIL 10, 2012

Motion by Council Member Gesell, Seconded by Council Member Bisballe, to approve the minutes from the April 10, 2012 Finance Committee Meeting. Unanimously approved.

OLD BUSINESS

Proposals for legal services were to be opened on Friday, April 13, 2012 and copies of the detailed proposals will be provided to members of the Finance Committee.

Under budget discussion, the Finance Officer passed out revised budget packets. Adjusting Court fines as recommended by the Court Administrator would raise about \$40,000 and is recommended by the Committee. Motion by Bisballe supported by Gesell to recommend to City Council these adjustments to court fees. Unanimously approved.

Some additional administrative costs to the Water Fund were also discussed and an adjustment, along with using the savings from the insurance bids of \$40,000. The need to obtain additional information on the Health Care trust was also discussed. The Committee also suggested that the local share for the repaving of Lake Shore Road be charged to an increase in the operating millage for only the upcoming year of 1.5 mills for the estimated city share of Lake Shore Road and other road projects.

Water and sewer rates were also discussed per the last page of the handout and a 25% increase is needed just to pass on the rate increase from Detroit (19.1%) and Wayne County's adjustment of the fixed monthly (8%).

NEW BUSINESS

The court fine recommendation was taken care of earlier in the meeting.

PUBLIC COMMENTS

None

NEXT MEETING

The next Finance Committee meeting is scheduled for Tuesday, April 24, 2012 at 6:00 pm.

Meeting was adjourned at 7:28 pm.

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Mark Wollenweber  
Interim City Manager