

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY**  
**MINUTES OF FINANCE COMMITTEE MEETING**  
**April 24, 2012**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Thursday, April 24, 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

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 19, 2012

Motion by Council Member Gesell, Seconded by Council Member Felt, to approve the minutes from the April 19, 2012 Finance Committee Meeting. Unanimously approved.

OLD BUSINESS

Under legal proposals the committee discussed keeping this item on the agenda to be discussed at an upcoming meeting after the budget is finalized.

Staff provided a brief update that a meeting with engineering firms to answer questions on the Request for Qualifications was being held tomorrow, April 25, 2012 with formal proposals being submitted to the City on Thursday, May 10, 2012 at 10:00am.

Under the continuing budget discussion, the Finance Officer passed out revised budget packets. They included the changes recommended at the last meeting. It was also discussed that the finance committee would work toward a multi-year budget and also a capital improvement budget for equipment, and infrastructure improvements, tow roads, sewers, waterlines, pump stations, etc. Staff was asked to include some minimal expenses for the Ambassador Committee of about \$2500 for 2012/2013. Water meter upgrades for the meters that were in pits was discussed and included in the budget as well. It was pointed out that no new vehicles or large rolling equipment are proposed in next year's budget. It was suggested that perhaps someone would consider donating a police vehicle like last year.

Staff discussed proceeding with the phone system upgrades and the city hall parking lot repairs with remaining funds in the current fiscal year.

The committee asked that this budget be forwarded along with backup material to the entire Council and that it be marked draft. It was decided that this would be the basis of the public hearing to be held May 15, 2012 and that staff should go ahead with the required advertising notice.

NEW BUSINESS

None

PUBLIC COMMENTS

None

NEXT MEETING

The next Finance Committee meeting is scheduled for Wednesday, May 16, 2012 at 6:00 p.m.

Meeting was adjourned at 7:18 pm.

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Mark Wollenweber  
Interim City Manager