

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MINUTES OF FINANCE COMMITTEE MEETING  
MAY 30, 2012**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Thursday, May 30, 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, Excused  
Council Member Felt

Also Present: Interim City Manager Mark Wollenweber  
Public Safety Director, John Schulte  
Public Works Director, Brett Smith

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

APPROVAL OF MINUTES – APRIL 24, 2012

Motion by Council Member Felt, Seconded by Council Member Bisballe, to approve the minutes from the April 24, 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 status of the Yacht Club claim is known. It was suggested that the monetary difference in several of the proposals was not that great. The Committee felt that ultimately, a meeting with the entire City Council of the law firms that submitted a proposal would be held.

Under the Engineering Proposals staff indicated that both the Interim Manager and the Public Works Director would provide their analysis of the information submitted. The Committee suggested a meeting with those who submitted sometime over the summer.

NEW BUSINESS

The Committee discussed developing budget projections for 2013-14 and for 2014-15. Staff mentioned that the Finance Director was working on this. A 2% increase in residential valuation was discussed along with using a cost of living adjustment for certain expenses. The Committee asked that repair estimates for Putnam and Hampton be developed for consideration now and that staff plan to prepare for Lochmoor bids later this calendar year. Police were asked about their upcoming vehicle needs for 2013-14 and the Director indicated a 4 wheel drive vehicle like an Explorer and replacing one of the patrol vehicles with a Taurus. The Chief will check prices and times for ordering. He also mentioned that in the Park he was able to lease purchase vehicles. The DPW Director indicated that he would need a new Cushman type vehicle and a lawnmower. Staff agreed to update the vehicle list with prices and years of potential replacement needs. Staff also agreed to provide the Committee with a summary of engineering projects. The Committee asked for a current

bond schedule to understand when the next bond is paid off. It was suggested that a 3 year Capital Plan be developed by fall.

The memo from the Finance Director was discussed.

Staff discussed possible agreements with both the Command Officer's unit and the PSO's and the ULP on the implementation of the 80/20 health care issue. Staff was to remind the labor attorney for his opinion on the application of this to retirees.

#### PUBLIC COMMENTS

None

#### NEXT MEETING

The next Finance Committee meeting is scheduled for Wednesday, June 27, 2012 at 6:00 pm.

Meeting was adjourned at 7:28 pm.

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Mark Wollenweber  
Interim City Manager