

A meeting of the full Blue Ribbon Operations Committee of the Village of Grosse Pointe Shores (BROC) was held on Saturday, June 16th, in the Council Room of the Grosse Pointe Shores Municipal Building. The meeting was called to order by Chairperson Mary Anne LaHood at 10:10AM.

PRESENT : Chairperson : Mary Anne LaHood
Secretary : John L. Booth, II
Council Liaison : Dan Schulte
Members : Dr. Quresh Khairullah
John Renick
Elizabeth Eldridge
Cheryl Holm

ALSO IN ATTENDANCE :
Council Member : Kay Felt
G P W resident : George McMullen

APPROVAL OF MINUTES :
The minutes of the previous full BROC meeting were delivered in advance to the committee members and upon motion to accept were seconded and approved without discussion.

Following the approval of the minutes, Chairperson LaHood gave a report to the members summarizing the discussions and outcomes of the meeting of the BROC Sub-Committee "A" (Sub-A) held on Thursday, June 14th. The Chairperson went into some detail regarding the staffing of the PSO Department and the current status of Advanced EMT certification (12 of 17 PSO officers). There followed a discussion at some length concerning the Village owned and operated ambulance service, with significant input from Dr. Khairullah. The Committee agreed on the need to obtain far more information on the frequency and non reimbursed cost of this service before any recommendation for change , if any, would be forthcoming from the BROC.

Next, the Chairperson briefed the committee on the current available staff of the DPW , which includes only 9 out of 11 full time employees. She said that this situation occurred because two full time employees have each sustained serious job-related injuries requiring surgery and lengthy recuperation time (at least the balance of the summer). She then explained that DPW Director Smith Intends to make do with what staff remains by relying more on the seasonal staff and by deferring some general maintenance until next year, particularly as regards scheduled painting projects.

Reporting for the BROC Sub-committee "B" (Sub-B), Cheryl Holm announced that the first meeting of Sub-B will be held on Tuesday, June 26th at 9:30AM in the Council Room of the Village Municipal Building. She stated that the purpose of this meeting is to make available to the entire BROC, all of whose members are invited to attend, and to residents, staff, and the general public, the expertise and information available to communities in SE Michigan by SEMCOG (The South-East Michigan Council of Governments). She stated that with some difficulty regarding the scheduling of mutually convenient scheduling, City Manager Wollenweber has arranged to have David Boerger, the SEMCOG official in charge of Fiscal and Operational Consulting Services part of SEMCOG's mission to promote " Local Government Effectiveness and Collaboration" to make a presentation and be available to answer questions.

New Business: ... none

DATE OF NEXT FULL BROC MEETING: ... Wednesday, July 11th @ 6:00PM, in the Council Room , if available, in the Village Municipal Building.

ADJOURNMENT : ... There being no further business to come before the full committee, the committee agreed to adjourn the meeting at 11:30AM.

Respectfully submitted,

John L. Booth, II
Blue Ribbon Operations Committee
Secretary