

A meeting of the Blue Ribbon Operations Committee of the Village of Grosse Pointe Shores, a Michigan City (BROC), was held on Monday, September 16, 2013 @ 8:00AM in the Council Room of the Grosse Pointe Shores Municipal Building.

PRESENT:

Chairperson : Alan Broad
Secretary : John L. Booth, II
Members : Cheryl Holm
Mary Anne LaHood
Elizabeth Eldridge
John Renick
Connie Houin

Members Absent: Dan Schulte
Dr. Quresh Khairullah
Marlene Stahl

The Chairperson, Alan Broad, called the meeting to order at 8:10AM

APPROVAL OF PAST MINUTES:

Approval was waived.

DISCUSSION:

Chairperson Broad stated that the purpose of this meeting was to review the various drafts of an interim report to the Village Council with the goal of deciding the structure and format of the report.

Secretary Booth then distributed to the members present a hard copy of his draft report of the committee review, findings and recommendations to Village Council regarding the daily operations of the village. Mr. Booth explained that his new draft of this proposed section of the report to Council was prepared with the direct consultation and input of Cheryl Holm, who will prepare the charts and graphs illustrating and corroborating the facts discussed.

After a lengthy discussion, Chairperson Broad summarized the discussion stating that the final report would contain a narrative which shall begin with an introduction which he would draft, followed by a section outlining the accomplishments and findings of the committee, next a revised section on the operational review and recommendations of the BROC for Council action, to be drafted by Booth and Holm. He asked that Booth and Holm schedule a meeting ASAP with City Manager Wollenweber to firm up the number for the sum of the unbudgeted annual catch-up for pension and retiree health care amortized over 30 years as reported in the Village annual report plus a reasonable number to address the need for a fund beyond the existing special funds for important future infrastructure and other capital replacement.

Chairperson Broad next stated that at the next meeting the committee will again review the drafts in progress and discuss a brief outline of the final section of the report, being long term factors which will present a budgetary challenge for the Village Council in the foreseeable future. He then asked that Secretary Booth work with Connie Houin to draft an outline of this section.

OLD AND NEW BUSINESS

None

NEXT MEETING DATE & ADJOURNMENT

Chairperson Broad after a brief discussion set the date for the next meeting of the BROC for Monday, September 30 @ 9:00AM in the Council Room of the Village Municipal Building.

Upon a motion to adjourn which was seconded, the meeting was adjourned @ 9:10AM.

Respectfully submitted,

John L. Booth, II
Secretary
Blue Ribbon Operations Committee
Village of Grosse Pointe Shores