

A meeting of the Blue Ribbon Operations Committee of the Village of Grosse Pointe Shores, a Michigan City (BROC) was held on Monday, September 30, 2013 @ 9:00AM in the Council Room of the Grosse Pointe Shores Municipal Building.

PRESENT:

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

Members Absent :	Dr. Quresh Khairullah
	Marlene Stahl

The Chairperson, Alan Broad, called the meeting to order at 9:20AM.

APPROVAL OF PAST MINUTES :

Upon a motion made by Mary Anne LaHood for the approval of the minutes of the BROC meetings held on August 5th and September 16th , which motion was seconded by Cheryl Holm, hearing no request for a discussion or any changes, the past minutes were declared by the Chairperson approved.

DISCUSSION :

Chairperson Broad opened the meeting discussion by requesting a page by page discussion of the rewritten draft of the text of the section on Village operations and legacy costs proposed as the focus of the committee's forthcoming report with recommendations to the Village Council. A copy of the rewritten draft authored by Secretary Booth was emailed to each member of the committee prior to this meeting, and hard copies were also hand delivered to the City Manager and City Administration Office prior to the start of this meeting by Secretary Booth.

After much discussion with comments and suggestions for changes by many of the members present to this new draft report recorded, Secretary Booth promised to incorporate all member suggestions in this draft and to conform the document to the collective requests of the various committee members. He promised to then email an updated draft to all committee members as soon as possible. He further promised to email a rough draft of a new introductory section to the report for review and vetting by the members of the committee. Finally, Secretary Booth volunteered to work on a draft of a summary / outline one sheet of the various possible actions available for the Village Council to consider as ways to off-set the cost of the additional line

items which the BROC will recommend that Council add to the annual general operating budget as new line expense items. But he said that he will also ascribe a probable dollar savings for each action.

Secretary Booth then cautioned that in order to catalog reasonably accurate potential savings from each possible decision he will need to schedule appointments with the City Manager and City Treasurer depending on their availability.

Member Connie Houin next volunteered to write a small section for insertion into the draft report on current healthcare issues and practices and standards amongst private and public sector employers.

Member Cheryl Holm volunteered to submit some summary reports, chart and data to back up several of the key statements / assertions of fact made in the draft report.

OLD AND NEW BUSINESS :

None

NEXT MEETING DATE & ADJOURNMENT

Chairperson Broad after a brief discussion set the date of the next meeting of the BROC for Tuesday, the 15th of October @ 8:00AM in the Council Room of the Village Municipal Building.

Upon a motion to adjourn which was seconded, the meeting was adjourned @ 11:00AM.

Respectfully submitted,

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