

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 19, 2018 – 7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER** - Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE MAY 15, 2018 REGULAR MEETING** (Pg.)
- 5. APPROVAL OF MINUTES OF THE MAY 15, 2018 CLOSED SESSION MEETING** (Pg.)
- 6. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.)
- 7. PROCLAMATIONS** – St. John Guild Honorees, Dr. Louis J. Saravolatz & Mr. John E. De Wald (Pg.)
- 8. PRESENTATION** – Grosse Pointe Youth Nautical Education Foundation, President Jim Morrow
- 9. COMMITTEE APPOINTMENT** – Chuck Ruifrok, Finance Committee Citizen Representative
- 10. HRC, Jesee VanDeCreek** – Sewer Presentation (SEMSD)
- 11. PUBLIC COMMENT ON AGENDA ITEMS**
- 12. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.)
 2. Review of Financial Statements (Pg.)
 3. 2017/2018 Proposed Budget Amendments (Pg.)
 4. Finance Committee Chairman Report-Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.)

C. Public Works – Director Brett Smith

1. Monthly Update

D. Parks Committee- Chairman Joe Cipriano, Council Liaison Doug Kucyk

1. Monthly Update

E. Harbor Committee- Chairman John Seago, Council Liaison Matt Seely

1. Monthly Update

F. Infrastructure Report- Bob Barrette

1. Monthly Update

G. Grosse Pointe Shores Improvement Foundation- President Brett Marshall, Council Liaison Matt Seely

1. Monthly Update

H. Legal Report – City Attorney Brian Renaud

I. Manager's Report – City Manager Mark Wollenweber

13. OLD BUSINESS – None

14. NEW BUSINESS –

- A. Detroit Area Agency on Aging (DAAA) FY 2019 Annual Implementation Plan (Pg.)
- B. PAATS-SOC Proposed Service Agreement (Pg.)
- C. Rocket Fiber Intergovernmental Agreement (Pg.)
- D. AFSCME DPW Contract Approval (Pg.)
- E. Public Safety Command Officers Contract Approval (Pg.)
- F. Deferred Retirement Option Plan Presentation (Pg.)

15. PUBLIC COMMENT ON NON-AGENDA ITEMS

16. COUNCIL MEMBERS' COMMENTS

17. MAYOR'S COMMENTS – Mayor Kedzierski

18. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 7/17/18 & Tues, 8/21/18 -7pm)

19. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 9/15/18 - 10am)

20. ADJOURNMENT