

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, MAY 15, 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 APRIL 17, 2018 REGULAR MEETING** (Pg.4-7)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.8-15)
- 6. PROCLAMATION** – Kathleen Mullins, Ford House (Pg.16)
- 7. PRESENTATION** – K-9 Swearing In
- 8. PUBLIC HEARING** – FISCAL YEAR 2018/2019 BUDGET, TAX RATE, WATER RATE
 - A.** Adoption of Fiscal Year 2018/2019 Budget (Pg.17-44)
 - B.** 2018 Tax Rate (Pg.45-46)
 - C.** Proposed Water/Sewer Rate (Pg.47-50)
- 9. PUBLIC HEARING** – Special Land Use Request - 627 Lake Shore Rd.
- 10. PUBLIC COMMENT ON AGENDA ITEMS**
- 11. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.51-55)
 2. Review of Financial Statements (Pg.56-87)
 3. Finance Committee Chairman Report-Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.88)

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

12. OLD BUSINESS – None

13. NEW BUSINESS –

- A. Public Safety PSO Contract Approval (Pg.89)
- B. Gatehouse Building Project Approval
- C. Proposed SEMSD Service Contract Approval (Pg.90-128)
- D. Beaumont Health – Healthy Community Initiative

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. COUNCIL MEMBERS' COMMENTS

16. MAYOR'S COMMENTS – Mayor Kedzierski

17. REQUEST TO ENTER INTO CLOSED SESSION – To Discuss Written Legal Opinion of Council on Real Estate Transaction and Pending Litigation. Roll Call Vote Required.

18. RESUME OPEN SESSION

19. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 6/19/18 & Tues, 7/17/18 -7pm)

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

21. ADJOURNMENT