

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MINUTES OF FINANCE COMMITTEE MEETING  
FEBRUARY 19, 2013**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, February 19, 2013 in the Conference Room of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 5:00 p.m. by Chairman Bisballe.

Present: Council Member Bisballe, Chair  
Council Member Gesell  
Council Member Felt

Excused: None

Also Present: City Manager, Mark Wollenweber  
Public Works Director, Brett Smith  
Public Safety Director, John Schulte  
Finance Officer/Treasurer, Rhonda Ricketts

All items pertinent to this meeting are either attached or placed on file.

APPROVAL OF MINUTES – JANUARY 17, 2013

Motion by Council Member Gesell, Seconded by Council Member Felt, to approve the minutes from the January 17, 2013 Finance Committee Meeting. Unanimously approved.

OLD BUSINESS

The City Manager discussed with the Committee updates on union contracts with the POAM who represent the Public Safety Officers and AFSCME who represents the Public Works employees. The tentative agreements with both unions are to be addressed at the council meeting following the Finance Committee meeting. Discussion followed regarding the status of new hires for the positions of Public Safety Officer.

The City Manager updated the Committee regarding the status of the Honeywell contract. Currently, Honeywell representatives have been reviewing the City's properties with interested parties in preparing for the bid process during the last two weeks. Bid proposals are due February 22, 2013 and will be reviewed by Honeywell who will give their recommendations soon afterwards.

As requested from the previous Finance Committee meeting, documents detailing water/sewer costs, Michigan Tax Tribunal status updates and market value details of pension system assets were distributed to the Finance Committee members.

A brief discussion was held to discuss the planned road construction/repairs for 2013. Hampton, Lochmoor and a portion of Oxford will be going out for bid soon. Construction will likely begin in early June 2013.

#### NEW BUSINESS

The Municipal Court staff has prepared a document detailing court fines and costs to be proposed for the fiscal year beginning July 1, 2013. The proposed increases are to be recommended for approval at the February 19, 2013 City Council meeting. It was noted that the current fiscal year revenues for court fines have declined. The Court staff is looking into possible reasons/trends for this decline in revenue.

The City Manager informed the Finance Committee that the Fiduciary insurance for the pension system is due to be renewed in a few weeks. The previous year's expense was \$10,450. After reviewing three quotes it is recommended to continue with Chubb for the next year at an expense of \$11,515.

Mr. Wollenweber has been in contact with the Michigan Municipal Risk Management Authority regarding the City's general liability insurance coverage and related premium. It is expected that for the 2013/2014 fiscal year that the City's net expense to be in the range of \$50,000 after receipts of previous years premium rebate/distribution.

#### PUBLIC COMMENT

None.

#### NEXT MEETING

The next Finance Committee meeting is to be scheduled for 6:00 p.m. on Wednesday, March 20, 2013.

Meeting was adjourned at 6:15 p.m.

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Rhonda Ricketts  
Finance Officer/Treasurer