

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
JANUARY 14, 2014**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, January 14, 2014 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 6:00 pm, by Chairman Bisballe.

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

Also Present:

City Manager Mark Wollenweber
Finance Officer, Rhonda Ricketts
Brett Smith, Public Works Director
John Schulte, Public Safety Director
Bruce Campbell, GP Shores Retirement Board
Chuck Ruifrok, GP Shores Retirement Board

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

APPROVAL OF MINUTES – DECEMBER 4, 2013

Motion by Council Member Felt, seconded by Council Member Gesell to approve.
Passed 3-0

OLD BUSINESS

Regarding MERS, staff reviewed a copy of their request for information and staff will try to assemble what they need to provide a more detailed report. Also the manager contacted Michael VanOverbeke, a pension attorney, to get a list of possible pension advisors. He will also send a draft proposal request.

NEW BUSINESS

It was mentioned that the building clerks cost for the year is about \$130,000. The Finance Committee and staff were going to look at a slight millage reduction and consider using the difference for a capital equipment millage to replace aged equipment.

Staff provided a summary of negotiations with the Public Safety Command Officers and the Committee agreed that what was proposed for them would be also offered to the non union and other union employees as well.

OTHER BUSINESS

The Committee asked about several pending projects and that updates be provided at the next meeting. They are: the status of the Honeywell project and the status of the water meter replacement project. In response to a question on recycling Brett indicated that our tonnage for regular garbage is down by 3%.

PUBLIC COMMENTS

None

NEXT MEETING

To be determined in February.

Meeting was adjourned at 8:10 pm.

Mark Wollenweber
City Manager