

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
TUESDAY, JUNE 12, 2018**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, June 12, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:01 am, by Chairman Bisballe.

Present: Council Member Bisballe, Chair
Council Member Tina Ellis
Council Member Robert Gesell

Also Present: City Manager Mark Wollenweber
Finance Officer, Rhonda Ricketts
Public Works Director Brett Smith
Chuck Ruifrok, Pension Board
Jesse VanDeCreek HRC
Eddie Zmich HRC
Jennifer Morreale HRC
Mayor Ted kedzierski

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

APPROVAL OF MINUTES – MAY 22, 2018

Motion by Committee Member Gesell to approve, seconded by Chairman Bisballe
Passed 3-0.

ITEM 4 OLD BUSINESS:

HRC presented an update on both their work on the sewer study (see attached) and the negotiations concerning the SEMSD takeover of the North East Relief System from Wayne County. Jesse pointed out that we are approximately 2% of the entire system with 3cfs as our contract capacity and described the negotiations about the Memorandum of Understanding and the methodology for the excess flow exceedances. A MOTION was made by Chairperson Bisballe, SECONDED by Member Gesell to recommend to Mayor and Council at the upcoming Council meeting approval of the MOU and the methodology for excess flow exceedances as negotiated by HRC.
APPROVED 3-0.

ITEM 5 NEW BUSINESS

The Chair noted that former Council Member, Kay Felt has moved from the City and thanked her for her service as the citizen representative on the Finance Committee. The Chair asked if the Mayor planned to appoint another citizen member and suggested Chuck Ruifrok. He agreed and the Mayor will make the appointment at the upcoming Council meeting.

Rhonda handed out the revised budget and indicated with some other issues outstanding that the current year end estimate is expected to be just over \$41,000. Member Ellis questioned the reduced court fines and violations in the general fund revenue. Administrative staff will look to see if there has been a reduction in violations issued and/or arrests made or a reduction in judicial decisions. After some discussion a MOTION was made by Member Gesell to recommend approval of the budget changes at the upcoming City Council meeting, seconded by Chairperson Bisballe. PASSED 3-0. A motion made by Member Gesell and seconded by Member Ellis that the estimated unappropriated amount of \$41,000 be split up with 50% each between the Retiree Health Care Fund and the remaining to the unassigned fund balance.

Staff indicated that Lucas and likely Marc Hudson from Rocket Fiber will be present to answer questions at the upcoming Council meeting. Some members of the Finance Committee expressed concern over the potential cost to the city as well as on the Intergovernmental agreement. Staff mentioned that there is a meeting of the city managers to go over the latest draft and that Council will be forwarded the final agreement.

Staff also mentioned that information from the actuary on the DROP plan was expected shortly and would be forward to the entire Council. It was suggested that if the information from the actuary wasn't available that the City enter a letter of understanding so that both the AFSCME (DPW) contract and that of the Command officers could be approved at the June Council meeting prior to the expiration of the existing contracts of 6-30-18.

Auditors Stevens, Kirinovic & Tucker, P.C. have submitted their three year proposal for audit services and will begin their preliminary fieldwork on July 2, 2018.

ITEM 6 OTHER

None

ITEM 7 PUBLIC COMMENT:

None

ITEM 8 NEXT MEETING:

The next Finance Committee meeting will be scheduled in July.

The meeting was adjourned at 12:10 p.m.

Mark Wollenweber
City Manager