

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF FINANCE COMMITTEE MEETING
MAY 8, 2013**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Wednesday, May 8, 2013 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 6:03 p.m, by Chairman Bisballe.

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

Excused: Council Member Alex Ajlouni

Also Present: Mayor Ted Kedzierski
Mayor Pro-Tem Daniel Schulte
Council Member Robert Barrette Jr.
City Clerk Bruce Nichols
City Manager Mark Wollenweber
Public Works Director, Brett Smith
Finance Officer, Rhonda Ricketts

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

APPROVAL OF MINUTES – APRIL 10, 2013 & APRIL 15, 2013

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

Discussion of fees paid to the Pension Advisor was moved up on the agenda and members of the Finance Committee will attend the next Pension board meeting to suggest a review of costs be considered.

OLD BUSINESS

Finance Officer, Rhonda Ricketts passed out a revised draft budget for FY 2013-14(see attached). The General Fund is projected to be balanced at \$5.005 million. It was mentioned that there is an approximate \$100,000 in the current year that will be added to fund balance and that the overall tax rate will be reduced by 1.5 mills if the Council adopts option A. A second option has been prepared to include staffing in the building and answering non emergency phones here in our building. The cost is estimated to be just under 1 additional mill to do so. The debt millage is being adjusted so that monies

for the Honeywell project need to be included and a water rate adjustment of 6.25% has been projected. It was pointed out that the Marina Fund is using up its surplus and will likely require a subsidy or transfer in the near future. It was suggested that for the Proposal B, a separate line be put on the tax bill and that this is being considered in response to concerns expressed by some citizens. A motion was made by Council Member Gesell and seconded by Council Member Felt to recommend to Council that the option B budget be tried for a 1 year period and that records be kept as to the number of calls and building use and that the program be reevaluated as part of the following years budget process.

NEW BUSINESS

None

OTHER BUSINESS

None

PUBLIC COMMENTS

None

NEXT MEETING

To be determined

Meeting was adjourned at 7:20 pm.

Mark Wollenweber
City Manager