

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 16, 2021 – 7:00 P.M.

COUNCIL CHAMBERS
795 LAKE SHORE RD.
GROSSE POINTE SHORES, MI 48236

AGENDA

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ELECTED OFFICIAL'S OATHS OF OFFICE**- Council Members Donn Schroder, John Dakmak, Robert Barrette & Sandra Cavataio
4. **ROLL CALL** – Clerk Bruce Nichols
5. **SETTING OF AGENDA**
6. **APPROVAL OF MINUTES OF THE OCTOBER 19, 2021 REGULAR MEETING** (Pgs.)
7. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pgs.)
8. **PUBLIC COMMENT ON AGENDA ITEMS**
9. **APPOINTMENTS TO BOARDS, COMMITTEES & COMMISSIONS**
10. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer
 1. Approval of Bills (Pgs.)
 2. Review of Financial Statements (Pgs.)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. **Public Safety** – Chief Ken Werenski
 1. Monthly Update
 2. Statistical and Court Reports (Pg.)
 - C. **Public Works** – Director Mike Way
 1. Monthly Update
 - D. **Parks Committee** – Council Liaison Donn Schroder

E. **Harbor Committee** – Chairman Dan Ritter, Council Liaison John Seago

F. **Infrastructure Report** – Chairman Sean Schotthoefer, Council Liaison Robert Barrette

G. **GPSIF** – President Daniel Fleming, Council Liaison Danielle Gehlert

H. **Communications Committee** – Chairman Ted Coutilish, Council Liaison Danielle Gehlert

I. **Legal Report** – City Attorney Brian Renaud

J. **Manager's Report** – City Manager Steve Poloni

11. OLD BUSINESS

A. Storm Water Ordinance Amendment #274 (Pgs.)

12. NEW BUSINESS

A. Street Administrator Designation Resolution (Pgs.)

13. PUBLIC COMMENT ON NON-AGENDA ITEMS

14. COUNCIL MEMBERS' COMMENTS

15. **MAYOR'S COMMENTS** – Mayor Kedzierski

16. **NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 12/14/21-12pm, Volunteer Luncheon immediately following & Tues, 1/18/22 -7pm)

17. ADJOURNMENT