

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 14, 2021 – 12:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER** - Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE NOVEMBER 16, 2021 REGULAR MEETING & DECEMBER 8, 2021 SPECIAL MEETING** (Pg.3-9)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.10-17)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Candice Giles
 1. Approval of Bills (Pg.18-24)
 2. Review of Financial Statements (Pg.25-36)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. Public Safety** – Chief Kenneth Werenski
 1. Monthly Update
 2. Statistical and Court Reports (Pg.37)
 - 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 Schotthoefler, 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

8. OLD BUSINESS - None

9. NEW BUSINESS - None

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. COUNCIL MEMBERS' COMMENTS

12. MAYOR'S COMMENTS – Mayor Kedzierski

13. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 1/18/22-7pm & Tues, 2/15/22 -7pm)

14. NOTE DATES OF FUTURE TOWN HALL MEETINGS - (Sat, 2/12/22 10am)

15. ADJOURNMENT