

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 19, 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. **ROLL CALL** – Clerk Bruce Nichols
4. **SETTING OF AGENDA**
5. **APPROVAL OF MINUTES OF THE SEPTEMBER 21, 2021 REGULAR MEETING** (Pgs.3-9)
6. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pgs.10-15)
7. **PUBLIC COMMENT ON AGENDA ITEMS**
8. **PROCLAMATION** – Council Member Matthew Seely
9. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer
    1. Approval of Bills (Pgs.16-20)
    2. Review of Financial Statements (Pgs.21-38)
    3. Finance Committee Chairman Report, Chair Sandra Cavataio
  - B. **Public Safety** – Chief Ken Werenski
    1. Monthly Update
    2. Statistical and Court Reports (Pg. 39)
  - C. **Public Works** – Director Mike Way
    1. Monthly Update
  - D. **Parks Committee** – Chairman Joe Cipriano, Council Liaison Matt Seely
  - E. **Harbor Committee** – Chairman Donn Schroder, 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

**10. OLD BUSINESS -**

A. Ordinance #273-Floodplain Management Ordinance Amendment (Pgs.40-44)

**11. NEW BUSINESS**

A. Wayne County Annual Maintenance, Pavement Restoration & Special Events Permits (Pgs.45-56)

**12. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**13. COUNCIL MEMBERS' COMMENTS**

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

**15. MOTION TO ENTER INTO CLOSED SESSION UNDER SECTION 8 (h) OF THE OPEN MEETINGS ACT**

1. To discuss employment matters

**16. MOTION TO ENTER INTO OPEN SESSION**

**17. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 11/16/21-7pm & Tues, 12/14/21 -12pm  
Volunteer Luncheon immediately following)

**18. ADJOURNMENT**