

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 21, 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 AUGUST 17, 2021 REGULAR MEETING** (Pgs.3-8)
6. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pgs. 9-17)
7. **PUBLIC COMMENT ON AGENDA ITEMS**
8. **PROCLAMATION** – Soroptimist International of Grosse Pointe (Pgs.18-19)
9. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer
    1. Approval of Bills (Pgs.20-24)
    2. Review of Financial Statements (Pgs.25-38)
    3. Finance Committee Chairman Report, Chair Sandra Cavataio
  - B. **Public Safety** – Chief Ken Werenski
    1. Monthly Update
    2. Statistical and Court Reports
  - 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** - None

**11. NEW BUSINESS**

- A. Mark Manquen – Retiree Health Care Discussion (Pg.39)
- B. Ordinance #271-Floodplain Management Amendment (Pgs. 40-42)
- C. Ordinance #272- Wild Bird Nuisance Ordinance Amendment (Pgs. 43-47)
- D. SEMSD Capital Project Memo of Understanding (Pgs.48-53)
- E. Review of Ethics Draft

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

**13. COUNCIL MEMBERS’ COMMENTS**

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

**15. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 10/19/21-7pm & Tues, 11/16/21 -7pm)

**16. NOTE DATES OF FUTURE TOWN HALL MEETINGS** – TBD

**17. ADJOURNMENT**