

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, DECEMBER 8, 2021 – 7:00 P.M.
VIRTUAL ZOOM MEETING**

1. CALL MEETING TO ORDER - A virtual monthly meeting of the City Council of the Village of Grosse Pointe Shores, a Michigan City was held on Tuesday, December 8, 2021 by remote video/audio participation. The meeting was called to order at 7:00 p.m. by Mayor Kedzierski.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Clerk Bruce Nichols

Present: Mayor Thaddeus Kedzierski, Robert H. Barrette, Sandra Cavataio, John Dakmak, Donn Schroder, and John T. Seago

Absent: Danielle Gehlert (Excused on Motion of Barrette, supported by Schroder, and carried unanimously)

Also present: City Clerk Bruce Nichols
Finance Officer/Treasurer Candice Giles
City Manager Stephen Poloni
City Attorney Brian Renaud

4. 2021 AUDIT PRESENTATION – Maner Costerian, PC – Aaron Stevens

A. Receive & File Draft 2021 Audit Financial Statements & Report

Aaron Stevens presented the results of the audit of the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the Village of Grosse Pointe Shores.

It is the opinion of the auditor that the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the Village of Grosse Pointe Shores. This would constitute an “unmodified opinion” of the auditor. An “unmodified opinion” is the highest level of assurance an auditor can provide.

Mr. Stevens presented a spiral bound 83-page written report entitled “Report on Financial Statements for the Year Ended June 26, 2021”. He then presented a video slide presentation that summarized the various findings contained in the written report.

Council Member Cavataio asked about the audit of the OPED liability which was referenced on page 64 of the report.

Mayor Kedzierski had questions regarding the City’s Net Pension Liability and the state mandated

contributions from the city as referred to on page 58 of the report.

Council Member Schroder had questions regarding the marina fund and the ballooning payments coming up on the marina bond.

On motion by Council Member Barrette, seconded by Council Member Cavataio, and carried unanimously, it was resolved that the 2021 Audit Financial Statements & Report be received and filed.

5. PUBLIC COMMENT

Tom Collins, DPW retiree, had comments asking Council to reconsider the requirement that retirees be required to participate in any form of health care premium cost sharing.

Pam Demeulenaere, spouse of a retiree, had comments asking Council to reconsider the requirement that retirees be required to participate in any form of health care premium cost sharing.

6. ADJOURNMENT

On motion by Council Member Barrette, seconded by Council Member Cavataio, and carried unanimously, the meeting adjourned at 7:45 PM.

Respectfully submitted,

Bruce R. Nichols
City Clerk