

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 17, 2021 – 7:00 P.M.

VIRTUAL ZOOM MEETING
See Attached for Video and Phone Connection Instructions
Visit Website for Clickable Link
<https://www.gpshoresmi.gov/>

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 JULY 20, 2021 REGULAR MEETING** (Pg.3-8)
6. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.9-10)
7. **PUBLIC COMMENT ON AGENDA ITEMS**
8. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer
 1. Approval of Bills (Pg.11-20)
 2. Review of Financial Statements (Pg.21-34)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. **Public Safety** – Chief Ken Werenski
 1. Monthly Update
 2. Statistical and Court Reports (Pg.35)
 - 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

9. OLD BUSINESS

A. In-Person/ZOOM Meetings

10. NEW BUSINESS

- A. GFL Recycling Collection Contract Approval, Matthew Naud-Resource Recycling Systems (Pg.36-38)
- B. Redistricting Resolution (Pg.39-40)
- C. Wayne County Hazard Mitigation Plan Resolution (Pg.41-43)

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS’ COMMENTS

13. MAYOR’S COMMENTS – Mayor Kedzierski

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 9/21/21-7pm & Tues, 10/19/21 -7pm)

15. NOTE DATES OF FUTURE TOWN HALL MEETINGS – TBD

16. ADJOURNMENT