

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JULY 20, 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 JUNE 15, 2021 REGULAR MEETING** (Pg. 3-7)
6. **APPROVAL OF MINUTES OF THE JUNE 30, 2021 SPECIAL MEETING** (Pg. 8-10)
7. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (none)
8. **PUBLIC COMMENT ON AGENDA ITEMS**
9. **PRESENTATION-** Grosse Pointe Public Library Board Update, Prudence Cole Representative
10. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer
 1. Approval of Bills (Pg. 11-15)
 2. Review of Financial Statements (Pg. 16-29)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. **Public Safety** – Chief Ken Werenski
 1. Monthly Update
 2. Statistical and Court Reports (Pg. 30-31)
 - 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

11. OLD BUSINESS

- A. HRC Proposal for Engineering Services, Cook Road Pump Station (Pg. 32-38)
- B. Water Rate/Sewer Discussion (Pg. 39-44)

12. NEW BUSINESS

- A. Storm Water Ordinance Revisions (Pg. 45-64)

13. PUBLIC COMMENT ON NON-AGENDA ITEMS

14. COUNCIL MEMBERS’ COMMENTS

15. MAYOR’S COMMENTS – Mayor Kedzierski

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

- 1. To Discuss Settlement Agreement (Pg. 65-70)

17. MOTION TO ENTER INTO OPEN SESSION

18. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 8/17/21-7pm & Tues, 9/21/21 -7pm)

19. NOTE DATES OF FUTURE TOWN HALL MEETINGS – TBD

20. ADJOURNMENT