

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, JUNE 15, 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 MAY 25, 2021 REGULAR MEETING** (Pg.3-8)
6. **APPROVAL OF MINUTES OF THE JUNE 8, 2021 SPECIAL MEETING** (Pg.9)
7. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.10-16)
8. **PUBLIC COMMENT ON AGENDA ITEMS**
9. **APPOINTMENT** – City Council Seat Vacancy
10. **PROCLAMATION** – Fragile X Awareness Day (Pg.17)
11. **PRESENTATION**- HRC Project Proposals Authorization (Pg.18-37)
12. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer
    1. Approval of Bills (Pg.38-42)
    2. Review of Financial Statements (Pg.43-59)
    3. Finance Committee Chairman Report, Chair Sandra Cavataio
    4. 2020/2021 Budget Amendments
  - B. **Public Safety** – Chief Ken Werenski
    1. Monthly Update
    2. Statistical and Court Reports (Pg.60)

**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 Matt Seely

**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

**13. OLD BUSINESS-** None

**14. NEW BUSINESS**

A. PAATS/HELM Service Agreement Approval (Pg.61-74)

B. Water/Sewer Rate Discussion

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

**16. COUNCIL MEMBERS' COMMENTS**

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

**18. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 7/20/21-7pm & Tues, 8/17/21 -7pm)

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

**20. ADJOURNMENT**

