

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, MAY 25, 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/>

*****PLEASE NOTE THE MEETING PROCEDURE CHANGES FOR THE PUBLIC IN THE INSTRUCTIONS SECTION BELOW**

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 APRIL 20, 2021 REGULAR MEETING** (Pg.)
6. **APPROVAL OF MINUTES OF THE APRIL 21, 2021 SPECIAL JOINT MEETING** (Pg.)
7. **APPROVAL OF MINUTES OF THE MAY 4, 2021 SPECIAL JOINT MEETING** (Pg.)
8. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.)
9. **PROCLAMATION** – Council Member Doug Kucyk
10. **PUBLIC HEARING- FISCAL YEAR 2021/2022 BUDGET, TAX RATE**
 - A. Adoption of Fiscal Year 2021/2022 Budget (Pg.)
 - B. 2021 Proposed Tax Rate (Pg.)
11. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer
 1. Approval of Bills (Pg.)
 2. Review of Financial Statements (Pg.)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. **Public Safety** – Chief Ken Werenski
 1. Monthly Update
 2. Statistical and Court Reports (Pg.)

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

12. OLD BUSINESS- None

13. NEW BUSINESS

- A. Audit Engagement Letter (Pg.)
- B. Capital Improvement Bond Resolution (Pg.)
- C. Sign Ordinance #270 (Pg.)
- D. City Council Vacancy

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. COUNCIL MEMBERS' COMMENTS

16. MAYOR'S COMMENTS – Mayor Kedzierski

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

- 1. To Discuss Litigation Matters

18. MOTION TO ENTER INTO OPEN SESSION

19. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 6/15/21-7pm & Tues, 7/20/21 -7pm)

20. NOTE DATES OF FUTURE TOWN HALL MEETINGS – TBD

21. ADJOURNMENT

MEETING INSTRUCTIONS

How to Submit Public Comment

There will be two options for how to submit a public comment for this meeting: attending the Zoom meeting or written comment. There will be two public comment periods: one before agenda items at the beginning of the meeting and one at the end of the meeting for new/old business. Spoken comments will be limited to three minutes. Written comments will be limited to 250 words.

Members of the public wishing to make a comment via Zoom will need to either join the meeting through the app on their computer/tablet/mobile phone and/or dial in to the phone number listed on the public notice. All spoken comments through the Zoom app or the phone will be limited to three minutes. The provided meeting guidelines outline the process for teleconferencing comments that will be followed during the meeting.

Written comments can be submitted directly to lmichaux@gpshoremi.gov. **If you are submitting two written comments, please type either Public Comment Agenda Items or Public Comment New/Old Business in the subject line of your email.** Written submissions need to be 250 words or less and be submitted by 5pm the Sunday prior to the meeting.

Guidelines for Public Participants

1. All virtual meetings will be conducted via Zoom with a dial-in option. If you join the meeting utilizing the Zoom app on your computer/tablet/phone, you will be able to listen, see the City Council members and make a public comment if you desire to do so. **We are not allowing the public to utilize a webcam during the meeting.** If you join the meeting with your webcam on, it will be disabled by the host.

2. All meeting materials and meeting information is available on the City website at www.gpshoresmi.gov

3. The meeting will start promptly at the time listed on the meeting notice. **Public participants will be permitted to join the meeting five minutes before the meeting is scheduled to start.**

4. When you are ready to join the meeting, please make sure your line is muted to decrease background noise. Public participant lines have to remain muted until the public comment portion of the meeting. **Also, make sure your webcam is disabled before you join.** If you join the meeting with your webcam on, it will be disabled by the host.

5. If you decide you want to make a public comment, please utilize the raise hand function in the Zoom app or on the phone **during the agenda item before the appropriate public comment period.** To raise your hand on the phone, press *9. Staff will add you to the public comment queue list for the next public comment period. **Please note that all public participants are only allowed one three-minute public comment per public comment period.**

6. **When each public comment period begins,** the Mayor will review the process for public comments. After the process is reviewed, the Mayor will call on the City Clerk to read any public comments that were submitted via written statement. When those are completed, the

Mayor will call for any spoken public comment. A staff member/City Clerk will call on public participants by either the last four digits of your phone number or your participant name listed in the Zoom app. Public participants will be called in the order they were added to the queue list. Public participants who do not respond within ten seconds of their phone number or screen name being called will be skipped and the next person in line will be called on. This method will continue until all public participants have had the opportunity to comment. **All public comments shall not exceed three minutes.**

7. Once the public comment period is done, the Mayor will either continue with the next agenda item or end the meeting.

Hosts will have the ability to and will remove participants from the meeting if they breach the peace in such a way that disrupts or interferes with the meeting.