

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF THE FINANCE COMMITTEE MEETING
TUESDAY, JANUARY 12, 2021**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, January 12, 2021 virtually via ZOOM. The meeting was called to order at 10:05 am, by Chairman Sandra Cavataio.

Present: Chairman Sandra Cavataio
Council Member Barrette,
Council Member Doug Kucyk,
Committee Member Chuck Ruifrok
Mayor Ted Kedzierski

Absent: None

Also Present: City Manager, Steve Poloni
Assistant City Manager, Tom Krolczyk
DPW Mike Way

All items pertinent to this meeting are either attached or placed on file.

APPROVAL OF MINUTES – NOVEMBER 10, 2020

Motion by Council Member Barrette to approve, seconded by Ruifrok, passed unanimously.

ITEM 4 OLD BUSINESS: None

ITEM 5 NEW BUSINESS:

- A. **Communication Funding Discussion**-Cavataio stated that we should explore other options and maybe reach out to other communities who are finding funding to support their communication expenses. May also look into the possibility of fundraising. Steve explained the current Finance Director situation and will be contracting emergency services until a new director is hired. Cavataio agreed to hold off on communications spending until a new Finance Director is put in place. Motion by Barrette to table expenses to February when it can be looked at again, seconded by Ruifrok. Poloni updated Kucyk on questions concerning the Finance Director position, Kucyk also stated that the council needs to communicate better with each other. Poloni stated that moving forward he is going to submit reports weekly to the mayor and city council to let them know what's going on in the city. Kucyk also asked why Director Hall is leaving. Poloni explained the reasons why

and how to solve it moving forward.

ITEM 6 OTHER-Mike Way stated that the pump station is currently running on a single pump. The second pump had to be rebuilt at a cost of \$10,000 and that we should invest into a back up pump for an additional \$15,000 to \$25,000.

ITEM 7 PUBLIC COMMENT

ITEM 8 NEXT MEETING DATE

The next Finance Meeting date is scheduled for Tuesday, February 9, 2021, 10:00 a.m. via ZOOM.

Adjournment: Motion by Kucyk, seconded by Barrette, adjourned at 11:20 am.

Tom Krolczyk
Assistant City Manager