

**MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 20, 2018 – 7:00 P.M.  
(AMENDED)**

**AGENDA**

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols
4. **APPROVAL OF MINUTES OF THE JANUARY 16, 2018 REGULAR MEETING** (Pg.3-6)
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.7-10)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.11-14)
    2. Review of Financial Statements (Pg.15-48)
    3. Finance Committee Chairman Report-Bruce Bisballe
  - B. **Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.49)
  - C. **Public Works** – Director Brett Smith
    1. Monthly Update
  - D. **Parks Committee**- Chairman Joe Cipriano, Council Liaison Doug Kucyk
    1. Monthly Update

**E. Harbor Committee**- Chairman John Seago, Council Liaison Matt Seely

1. Monthly Update

**F. Infrastructure Report**- Bob Barrette

1. Monthly Update

**G. Grosse Pointe Shores Improvement Foundation**- Brett Marshall

1. Monthly Update

**H. Legal Report** – City Attorney Brian Renaud

**I. Manager's Report** – City Manager Mark Wollenweber

**8. OLD BUSINESS – None**

**9. NEW BUSINESS –**

- A. Osius Park Parking Lot Paving Approval
- B. Shoreline Demolition Grant Letter of Support

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

**11. COUNCIL MEMBERS' COMMENTS**

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

**13. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 3/20/18 & Tues, 4/17/18 -7pm)

**14. NOTE DATES OF FUTURE TOWN HALL MEETINGS** (Sat, 5/12/18 & Sat, 9/15/18-10am)

**15. ADJOURNMENT**