

**MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 18, 2014 - 7:00 P.M.
Revised**

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 21, 2014 REGULAR MEETING**
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES**
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
 2. Review Financial Statements
 3. Finance Committee - Chairman Report
 - B. **Public Safety** – Chief John Schulte
 1. Public Safety Annual Report
 2. Monthly Update
 3. Statistical and Various Other Reports
 - C. **Public Works** - Director Brett Smith
 1. Monthly Update
 - D. **Parks and Harbor**
 1. Monthly Update
 2. Harbor Committee Chairman Report
 - E. **Legal Report** – City Attorney Brian Renaud

F. Manager's Report – City Manager Mark Wollenweber

8. OLD BUSINESS

A. Ambassador Committee – Update

9. NEW BUSINESS –

A. PUBLIC HEARING – CDBG 2014 PROPOSED ESTIMATED BUDGET PAATS & 2013 ANNUAL ACTION PLAN BUDGET PAATS

B. 2014 Poverty Exemption Resolution

C. Grosse Pointe Real Estate Statistics 2013 Annual Report

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS' COMMENTS

13. MAYOR'S COMMENTS – Mayor Kedzierski

14. ENTER INTO CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS & PERSONNEL EVALUATIONS – Closed session to discuss strategy and updates connected with the negotiation of a collective bargaining agreement, as requested by the City negotiations team, as permitted under the Open Meetings Act MCL. 15.268(c); and to discuss periodic personnel evaluations as requested by City employees, as permitted under the Open Meetings Act, MCL 15.268(a).

15. ENTER INTO OPEN SESSION

16. NOTE DATE OF FUTURE CITY COUNCIL MEETINGS (Tues, 3/18/14 & 4/15/14 - 7:00pm)

17. ADJOURNMENT