

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 20, 2020 – 7:00 P.M.

VIRTUAL ZOOM MEETING
See Attached for Video and Phone Connection Instructions

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 SEPTEMBER 15, 2020 REGULAR MEETING (Pg.4-7)
5. APPROVAL OF MINUTES OF THE OCTOBER 5, 2020 SPECIAL MEETING (Pg.8-9)
6. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES (Pg.10-12)
7. PUBLIC COMMENT ON AGENDA ITEMS
8. COMMITTEE APPOINTMENTS – Harbor and Communications Committees (Pg.13-19)
9. PUBLIC HEARING- 81 Colonial Rd., Variance Request
10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.20-25)
 2. Review of Financial Statements (Pg.26-51)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. Public Safety – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.52)
 - 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** – Interim City Manager Tom Krolczyk

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

- A. Assessment Contract Renewal (Pg.53-61)
- B. SMART/PAATS FY 2021 Municipal & Community Credit Contract (Pg.62-64)
- C. Water/Sewer Rate Deferment (Pg.65)
- D. Water Bill and Analysis Discussion
- E. Personnel Discussion Regarding New Hire

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

14. **COUNCIL MEMBERS' COMMENTS**

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

16. **NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 11/17/20-7 pm & Tues, 12/15/20 -7pm)

17. **NOTE DATES OF FUTURE TOWN HALL MEETINGS** - TBD

18. **ADJOURNMENT**

Topic: Grosse Pointe Shores City Council Meeting - October 20, 2020
Time: Oct 20, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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