

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 15, 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 AUGUST 20, 2020 REGULAR MEETING** (Pg.)
5. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **COMMITTEE APPOINTMENT** – Beautification Committee, Ellen Krease
8. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.)
 2. Review of Financial Statements (Pg.)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. **Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.)
 - C. **Public Works** – Interim 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

9. **OLD BUSINESS** - None

10. **NEW BUSINESS**

- A. Approve DPW Director Contract
- B. Garbage Truck Purchase Price Approval
- C. Finance Director/Treasurer Discussion
- D. 31 Colonial Rd. Construction Update

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

12. **COUNCIL MEMBERS' COMMENTS**

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

14. **NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 10/20/20-7 pm & Tues, 11/17/20 -7pm)

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

16. **ADJOURNMENT**

Join Zoom Meeting

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