VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
ETHICS COMMITTEE MINUTES
SATURDAY AUGUST 15, 2020

A meeting of the Ethics Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Saturday, August 14, 2020 at 10:00am at the Grosse Pointe Shores Osius Park.

1. Call Meeting to Order: Mayor Kedzierski, as Chairman, called the meeting to order at 10:00am

2. Roll Call

   Present:
       John Clark
       Ted Kedzierski
       Bruce Nichols
       Janice Pemberton
       Joe Ghanem
   Absent:
       Rob Squiers
       Brian Geraghty
       Matthew Seely
       Scott Houghton (newly appointed to committee)

3. Approval of Minutes – The draft of the February 26, 2020 Meeting was approved

   unanimously.

4. Old Business - None

5. New Business

   Committee Member New Appointment:
       Scott Houghton

   Ethics Ordinance Discussion:

   > Discussion among the committee covered composition of the committee, with Mayor Kedzierski withdrawing from the committee to avoid any appearance of impropriety. Clerk Nichols also discussed his potential withdrawal from the committee. The status of Council Member Matthew Seely was also discussed. The types of disclosures by public officials and appointees and who they apply to was discussed. Possible involvement of city officials is nonvoting members of the committee was considered. The composition of the committee resulting in an even number of members with the potential of deadlock was discussed. The committee agreed that reports and potential drafts of an ordinance from the committee could be

forwarded to the City Clerk for submission and review by City Council. The attendance of the city attorney at meetings of the ethics committee would not be necessary as city council would utilize the city attorney to review the ordinance as submitted.

6. Other   - None

7. Public Comment –

Resident Harry Kurtz had comments regarding the message and necessity of an Ethics Committee.

8. Set Next Meeting Date - Date not set

9. Adjournment – The meeting was adjourned at 10:55am.

Respectfully submitted,

Bruce Nichols
City Clerk