

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 18, 2020 – 7:00 P.M.
OSIUS PARK PAVILION**

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 JULY 21, 2020 REGULAR MEETING** (Pg.4-10)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.11-13)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PUBLIC HEARING**-City Council Sitting as Zoning Board of Appeals, 56 Webber Special Land Use
- 8. PUBLIC HEARING**-City Council Sitting as Zoning Board of Appeals, 47 Colonial Special Land Use
- 9. PUBLIC HEARING**-City Council Sitting as the Zoning Board of Appeals, 611 Lake Shore Rd. Variance
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.14-19)
 2. Review of Financial Statements (Pg.20-45)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.46)
 - C. Public Works** – Director Brett Smith
 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

1. Committee Member Appointment

I. Legal Report – City Attorney Brian Renaud

J. Manager’s Report – Interim City Manager Tom Krolczyk

11. OLD BUSINESS

A. Adoption of Resolution to Seek MDNR Temporary Local Watercraft Control in Lake St. Clair, north of GPYC to Ford’s Cove, as approved by the City Council at July 21,2020 City Council Meeting

12. NEW BUSINESS

A. MML Annual Meeting Delegate Designation (Pg.47-49)
B. IT Services Contract Renewal (Pg.50-56)

13. PUBLIC COMMENT ON NON-AGENDA ITEMS

14. COUNCIL MEMBERS’ COMMENTS

15. MAYOR’S COMMENTS – Mayor Kedzierski

16. REQUEST TO ENTER INTO CLOSED SESSION

1. To Discuss DPW Director Vacancy

17. ENTER INTO OPEN SESSION

18. REQUEST TO ENTER INTO CLOSED SESSION

1. To Discuss Public Safety Proposed Drop-Plan

19. ENTER INTO OPEN SESSION

20. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 9/15/20-7 pm & Tues, 10/20/20 -7pm)

21. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 9/12/20 10am)-Tentative

22. ADJOURNMENT