

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 19, 2021 – 7:00 P.M.

VIRTUAL ZOOM MEETING
See Attached for Video and Phone Connection Instructions
Visit Website for Clickable Link

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 DECEMBER 15, 2020 REGULAR MEETING** (Pg.4-8)
5. **RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.9-18)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **PROCLAMATION-** Public Safety Director, Chief John Schulte (Pg.19)
8. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer
 1. Approval of Bills - *Tabled to February 16, 2021 Meeting
 2. Review of Financial Statements - *Tabled to February 16, 2021 Meeting
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. **Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.20)
 - 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 – Assistant City Manager Tom Krolczyk

9. OLD BUSINESS - None

10. NEW BUSINESS

- A. Urban County Cooperative (CDBG) Agreement & Resolution (Pg.21-27)
- B. 2021 Annual Wayne County Road & Maintenance Permits #A-21055 & #A21143 (Pg.28-31)
- C. Mutual Aid Training Agreement (Pg.32-36)
- D. Cook Rd. (South Station) Pump Replacement Purchase (Pg.37-40)
- E. Public Safety Director Update

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS’ COMMENTS

13. MAYOR’S COMMENTS – Mayor Kedzierski

14. MOTION TO ENTER INTO CLOSED SESSION UNDER SECTION 8 (h) OF THE OPEN MEETINGS ACT

- 1. To consider material exempt from disclosure per state statute (written attorney opinion letter)

15. MOTION TO ENTER INTO OPEN SESSION

16. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 2/16/21-7pm & Tues, 3/16/21 -7pm)

17. NOTE DATES OF FUTURE TOWN HALL MEETINGS - TBD

18. ADJOURNMENT

