

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2020 – 7:00 P.M.**

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 17, 2019 REGULAR MEETING** (Pg.3-6)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.7-9)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. SWEARING IN OF PUBLIC SAFETY OFFICER** – Jeffrey Roybal
- 8. PUBLIC SAFETY DEPARTMENT PROMOTIONS** – Sergeant Tony Spina & Lieutenant Douglas Fraser
- 9. APPOINTMENTS TO BOARDS, COMMITTEES & COMMISSIONS-** Parks Committee
- 10. PUBLIC HEARING** – 20 Moorland Variance Request, City Council sitting as the Zoning Board of Appeals
- 11. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.10-15)
 2. Review of Financial Statements (Pg.16-44)
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.45)
 - C. Public Works** – Director Brett Smith
 1. Monthly Update
 - D. Parks Committee-** Chairman Joe Cipriano, Council Liaison Matt Seely
 1. Monthly Update

E. Harbor Committee- Council Liaison John Seago

1. Monthly Update

F. Infrastructure Report- Matt Seely

1. Monthly update

G. Grosse Pointe Shores Improvement Foundation- President Brett Marshall, Council Liaison Danielle Gehlert

1. Monthly Update

H. Legal Report – City Attorney Brian Renaud

12. OLD BUSINESS – None

13. NEW BUSINESS –

- A. 2019/2020 Proposed Budget Amendments (Pg.46-65)
- B. 55 S. Deeplands Rd-Long Term Maintenance of Storm Water Management System Resolution & Annual Community Resolution Accepting Long Term Maintenance of Storm Water Management System (Pg.66-71)
- C. Vacant City Council Seat Update
- D. City Manager Search Update

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. COUNCIL MEMBERS' COMMENTS

16. MAYOR'S COMMENTS – Mayor Kedzierski

17. REQUEST TO ENTER INTO CLOSED SESSION- To consider material exempt from discussion or disclosure by State and Federal statute (Attorney-Client Privileged Opinion Letter).

18. ENTER INTO OPEN SESSION

19. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues,2/18/20-7 pm & Tues, 3/17/20 -7pm)

20. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 2/15/20, Sat, 5/16/20 & Sat, 9/12/20 10am)

21. ADJOURNMENT

