

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, JULY 21, 2020 – 7:00 P.M.  
AT 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 JUNE 19, 2020 REGULAR MEETING** (Pg.3-8)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.9-16)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. GP LIBRARY BOARD UPDATE** - Representative Prudence Cole
- 8. PRESENTATION-** DTE Representative
- 9. PUBLIC HEARING-**City Council Sitting as the Zoning Board of Appeals, 611 Lake Shore Rd. Variance Request
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.17-22)
    2. Review of Financial Statements (Pg.23-48)
    3. Finance Committee Chairman Report, Chair Sandra Cavataio
  - B. Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.49)
  - 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

**I. Legal Report** – City Attorney Brian Renaud

**J. Manager's Report** – Interim City Manager Tom Krolczyk

**11. OLD BUSINESS – None**

**12. NEW BUSINESS**

**A. Sewer Flow Meter Equipment Purchase (Pg.50-61)**

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

**14. COUNCIL MEMBERS' COMMENTS**

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

**16. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues,8/18/20-7 pm & Tues, 9/15/20 -7pm)

**17. NOTE DATES OF FUTURE TOWN HALL MEETINGS** (Sat, 9/12/20 10am)

**18. ADJOURNMENT**