

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, JUNE 16, 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 MAY 19, 2020 REGULAR (Telephonic) MEETING** (Pg.3-9)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.10-14)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.15-20)
    2. Review of Financial Statements (Pg.21-48)
    3. 2019/2020 Proposed Budget Amendments
    4. Finance Committee Chairman Report, Chair Sandra Cavataio
  - B. Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.49-50)
  - 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 Danielle Gehlert

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

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

8. **OLD BUSINESS – None**

9. **NEW BUSINESS**

- A. Re-Appointment of Grosse Pointe Public Library Board Representative-Prudence Cole(Pg.51-55)
- B. Office Supplies Cost Cutting Discussion
- C. Update – Ethics Committee and Structure

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

11. **COUNCIL MEMBERS’ COMMENTS**

12. **MAYOR’S COMMENTS** – Mayor Kedzierski

13. **NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues,7/21/20-7 pm & Tues, 8/18/20 -7pm)

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

15. **ADJOURNMENT**