

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, MAY 19, 2020 – 7:00 P.M.
(Telephonic Meeting)**

Call in #1-866-951-1151

When prompted, enter Conference Room #537-556-819
to access meeting

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 MARCH 17, 2020 REGULAR MEETING** (Pg.)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PUBLIC HEARING-FISCAL YEAR 2020/2021 BUDGET, TAX RATE, WATER RATE**
 - A. Adoption of Fiscal Year 2020/2021 Budget (Pg.)
 - B. 2020 Tax Rate (Pg.)
 - C. Proposed Water/Sewer Rate (Pg.)
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.)
 2. Review of Financial Statements (Pg.)
 3. Finance Committee Chairman Report, Acting Chair Robert H. Barrette, Jr.
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.)
 - 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

9. OLD BUSINESS – None

10. NEW BUSINESS

- A. HRC Presentation-SEMSD Memorandum of Understanding
- B. Cornerstone, Mark Manquen-Retiree Health Care-Discussion
- C. PY 2020 CDBG Funding (The Helm/PAATS) (Pg.)
- D. 2020 Wayne County Annual Pavement Restoration, Maintenance and Special Events Permits(Pg.)
- E. Osius Park Pool Opening-Discussion

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS’ COMMENTS

13. MAYOR’S COMMENTS – Mayor Kedzierski

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues,6/16/20-7 pm & Tues, 7/21/20 -7pm)

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

16. ADJOURNMENT

