

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MINUTES OF A FORMATION MEETING OF CITY ETHICS COMMITTEE  
TUESDAY, JANUARY 29, 2020

A formation meeting of the Ethics Committee of Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, January 29, 2020 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road.

The formation meeting went into session at 7:00 PM.

Present: Mayor Thaddeus Kedzierski, Council Member Matthew Seely, City Clerk  
Bruce R. Nichols

Also Present: Joe Ghanem, Brian Geraghty, Laurel Kraus, Jan Pemberton, Rob Squires

1. A discussion regarding the drafting of an ethics ordinance to govern elected and appointed officials was discussed. Volunteer residents involved in city committees and those employed by the city would be areas of concern that could become subject to the ethics ordinance. The *Michigan Attorney General Model Ethics Ordinance for Local Units of Government* sets forth an ordinance framework that the committee will review. The Mayor asked all those present to pick five items of concern that should be addressed in the ordinance. The Mayor indicated he will formally appoint those members of the committee at the next meeting of the Ethics Committee. No action was taken at the meeting.

2. ADJOURNMENT – The session meeting was adjourned at 9:45pm; and the next meeting is scheduled for Wednesday, February 26, 2020 at 7:00pm.

Bruce R. Nichols  
City Clerk