

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF THE FINANCE COMMITTEE MEETING
TUESDAY, MARCH 3, 2020**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, March 3, 2020 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:00 am, by Acting Chairman Barrette.

Present: Council Member Barrette, Acting Chair
Committee Members Doug Kucyk, Chuck Ruifrok,
Sandra Cavataio,

Absent: Mayor Ted Kedzierski (Excused)

Also Present: Interim City Manager, Tom Krolczyk
Finance Officer/Treasurer Rhonda Ricketts
DPW Director Brett Smith
Public Safety Director John Schulte

All items pertinent to this meeting are either attached or placed on file. The Acting Chair did the roll call and all members of the Finance Committee were present.

APPROVAL OF MINUTES – FEBRUARY 11, 2020

Motion by Council Member Kucyk to approve, seconded by Ruifrok, with changes
Passed 4-0.

ITEM 4 OLD BUSINESS:

- A. Budget Fiscal Year 2020/2021

ITEM 5 NEW BUSINESS: None

Brett Smith distributed a hand out showing potential equipment purchases for his department and explained that he will also get pricing for curbside trash pickup. Smith explained the cost of dumping trash at the current location opposed to a new location with less wear and tear and less labor. He is currently looking into a product from Flight Control Plus which is a hazard free spray to repel and control geese. St. Clair Shores Public Schools and the Edsel and Eleanor Ford Estate are currently using. Smith also gave the Commission a breakdown of the roadwork in the need of being done in the Village along with street and curb repairs he wants to include in the budget for 20/21. He

also went through the INI and the maximum capacity of our sewer system at 3CFS.

Rhonda Ricketts submitted a handout from Manquen Vance to let the Commission know that there is no savings to move from BCBS to EyeMed as the current Vision Provider. She then broke down the fund balance showing some money available should it be needed. She provided information on the general fund budget and explained taxable amounts and minimum salary increases along with increases on medical at approximately 10%, electric bills 3%, natural gas 5% and fuel 2.5%. PSOs are not generating tickets as in the past so there is no difference in court costs. Smith had \$5,000 in vehicle sales and also explained a cell tower could provide approximately \$3,000 a month in revenue for the City. She asked Smith about the condition of the pool repair and stated that taxes are still coming in even though they are late. Ricketts explained "PAYS" a program that enables a resident to pay monthly on back taxes. 200 tons of stone is need at the park for high water repairs. The HELM cost was \$6,000 and PAATS \$14,000 as part of the CDBG Grant Program.

John Schulte stated his department needs two new police vehicles at \$65,800, 4 Watch Guard in- car cameras at \$22,000 and 2 Motorola radios at \$8,000. He explained the life cycle of the vehicles. Kucyk inquired about donations from residents. Schulte stated he usually receives \$7,000 to \$10,000 a year. Schulte stated that the new Grosse Pointe Woods lock-up would begin on April 1st at \$70,000 per year. Ruifrok inquired about a new fire truck, Schulte responded that he is currently looking into pricing for one firetruck and one utility van to carry fire equipment.

ITEM 6 OTHER

None

ITEM 7 PUBLIC COMMENT

None

ITEM 8 NEXT MEETING DATE:

The next Finance Meeting date is to be determined.

Adjourned at 11:28pm.

Rhonda Ricketts
Finance Officer/Treasurer