

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MINUTES OF THE FINANCE COMMITTEE MEETING  
TUESDAY, SEPTEMBER 8, 2020**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, September 8, 2020 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 10:05 am, by Council Member Barrette.

Present: Council Member Barrette,  
Council Member Doug Kucyk,  
Committee Member Chuck Ruifrok

Absent: Mayor Ted Kedzierski, Sandra Cavataio Chairman  
Finance Director/Treasurer Rhonda Ricketts

Also Present: Interim City Manager, Tom Krolczyk  
DPW Interim Director, Mike Way  
Public Safety Director, John Schulte

All items pertinent to this meeting are either attached or placed on file. Council Member Barrette did roll call.

APPROVAL OF MINUTES – AUGUST 20, 2020

Motion by Council Member Kucyk to approve, seconded by Ruifrok, passed unanimously.

ITEM 4 OLD BUSINESS:

ITEM 5 NEW BUSINESS:

- A. **Finance Director/Treasurer Position**-Barrette stated that 2 more interviews were slated for this week for the position of Finance Director/Treasurer and a decision will be forthcoming shortly after. Schulte updated the City Manager status regarding a background check to be done for the City Manager candidate. He stated the current candidate is an Oakland County Sheriff who has also served as a part-time City Manager in other communities.
- B. **OPEB Discussion**-Kucyk discussed the OPEB with committee members and questioned the difference in the numbers by giving the retirees HSA accounts.

ITEM 6 OTHER

Adjournment: Motion by Kucyk, seconded by Ruifrok

ITEM 7 PUBLIC COMMENT

ITEM 8 NEXT MEETING DATE

The next Finance Meeting Tentative date is scheduled for Tuesday, October 13, 2020  
10:00 a.m.

Adjourned at 10:45 am.

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Tom Krolczyk  
Interim city Manager