

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MEETING OF THE CITY COUNCIL  
TUESDAY, APRIL 16, 2019 – 7:00 P.M.**

**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 19, 2019 REGULAR MEETING** (Pg.3-6)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.7-13)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PROCLAMATION-** Vicki Granger (Pg.14)
- 8. RECOGNITION-** Full Circle Foundation
- 9. PROCLAMATION-** Arbor Day Sunday May 5, 2019 (Pg.15)
- 10. PUBLIC HEARING-** City Council Sitting as the Zoning Board of Appeals, 31 Renaud Variance Request
- 11. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.16-20)
    2. Review of Financial Statements (Pg.21-52)
    3. Finance Committee Chairman Report, Bruce Bisballe
  - B. Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Unit Commendation/Life Saving Award – PSO Tony Spina
    3. Statistical and Court Reports (Pg.53)
  - C. Public Works** – Director Brett Smith
    1. Monthly Update

**D. Parks Committee**- Chairman Joe Cipriano, Council Liaison Doug Kucyk

1. Monthly Update

**E. Harbor Committee**- Chairman John Seago, Council Liaison Matt Seely

1. Monthly Update

**F. Infrastructure Report**- Bob Barrette

1. Monthly update

**G. Grosse Pointe Shores Improvement Foundation**- President Brett Marshall, Council Liaison Matt Seely

1. Monthly Update

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

**I. Manager's Report** – City Manager Mark Wollenweber

**12. OLD BUSINESS** – None

**13. NEW BUSINESS** –

A. Transportation Economic Improvement Fund Grant Resolution-Oxford Road (Pg.54-61)

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

**15. COUNCIL MEMBERS' COMMENTS**

**16. MAYOR'S COMMENTS** – Mayor Kedzierski

**17. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 5/21/19-7 pm & Tues, 6/18/19 -7pm)

**18. NOTE DATES OF FUTURE TOWN HALL MEETINGS** (Sat, 5/11/19 & 9/14/19-10am)

**19. ADJOURNMENT**

