

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 19, 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 JANUARY 15, 2019 REGULAR MEETING** (Pg.4-7)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.8-14)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. SWEARING IN OF NEW PUBLIC SAFETY OFFICERS-** PSO Michael A. Najm and
PSO Patrick E. Riney Jr.
- 8. WAYNE COUNTY PRESENTATION-** Tim Killeen, Commissioner
- 9. GPP LIBRARY BOARD UPDATE-** Prudence Cole, Representative
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.15-16)
 2. Review of Financial Statements (Pg.17-53)
 3. Finance Committee Chairman Report, Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.54)
 - 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

11. OLD BUSINESS – None

12. NEW BUSINESS –

A. Deteriorating Wayne County Seawall Resolution (Pg.55-56)

B. H.R. 530 Accelerating Broadband Development Empowering Local Communities Act 2019 Resolution (Pg.57-58)

13. PUBLIC COMMENT ON NON-AGENDA ITEMS

14. COUNCIL MEMBERS' COMMENTS

15. MAYOR'S COMMENTS – Mayor Kedzierski

16. REQUEST TO ENTER INTO CLOSED SESSION- To discuss legal opinion of council on real estate transaction and pending litigation. Roll call vote required.

17. RESUME OPEN SESSION

18. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 3/19/19-7 pm & Tues, 4/16/19 -7pm)

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

20. ADJOURNMENT