

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS SITTING AS A FINANCE COMMITTEE HELD ON MONDAY, MARCH 26, 2012, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Fincham
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Safety Pazuchowski
Director of Public Services Ahee

Mayor Novitke called the meeting to order at 7:30 p.m.

Motion by Granger, seconded by Shetler, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

The purpose of tonight's meeting was to discuss the **proposed FY 2012-13 Budget**. The Chair stated there is a change in the allocation of personnel across the various accounts, which will account for changes in comparison to prior year budgets, and reviewed the Treasurer/Comptroller's memo dated March 20, 2012. The Treasurer/Comptroller then reviewed Fund Balance and Millage Rate/Headlee Cap sheets. She stated that a resolution regarding the Grosse Gratiot Drain will be presented to Council in September for adoption. The Committee then reviewed the proposed budget. The Treasurer/Comptroller stated she added a new permanent, part-time employee budgeted for the Assessing Department, which will measure and photograph properties within the City.

The Chair declared a recess at 8:39 p.m., and reconvened at 8:44 p.m.

Budget discussion continued regarding waste removal and recycling. The matter regarding recycling costs will be addressed by the Finance Committee before the Rizzo contract expires in 2013. The Water/Sewer budget will be addressed at a future Committee-of-the-Whole Meeting in early April with a report being presented by Anderson, Eckstein and Westrick. Administration was requested to provide a list itemizing gasoline costs and quantities by departments after the card reader system is implemented and comparisons from prior years. The Treasurer/Comptroller will provide

COMMITTEE-OF-THE-WHOLE AS FINANCE COMMITTEE

03-26-12 - 9

the Committee-of-the-Whole with a more detailed explanation of depreciation in the Motor Vehicle fund.

The next meeting of the Committee-of-the-Whole was scheduled for April 23, 2012.

Motion by McConaghy, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 9:54 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk