

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE SITTING AS A FINANCE COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 3, 2010, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Boddy, Bryant, Granger, Howle, McConaghy,  
Sucher

ABSENT: None

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

Also in attendance:

Corey May, DPS Medical Technician  
David Gardzella, DPS Corporal

Mayor Novitke called the meeting to order at 8:50 p.m.

The Committee discussed the **proposed FY 2010/11 Budget**. The Mayor provided an overview based on discussions at the Finance and Construction Committees. Some of the eliminated or reduced items from the 2010/11 proposed budget include capital improvement, construction, and vehicles as a result of declining tax revenue. Items affecting the budget that remain to be addressed include further reductions in costs for production of the City's *Update* and calendar, look at increasing Community Center revenue by allowing alcoholic beverages, and future Children's Home property revenue.

The Mayor summarized the following budgetary facts:

- Total Taxable Value: \$699,266,846
- SEV: \$725,639,050 (x 2)
- One Mill: \$699,266
- Total Budget: \$31,543,149 (less \$2,124,616 representing transfers from different accounts)
- General Fund: \$12,511,885

The City Administrator stated the solid waste and ambulance funds have also been affected by declining revenues. The Finance Committee will look further at funds such as solid waste, ambulance and construction (jointly with Construction Committee), and discuss a dedicated millage.

Council Member Granger suggested individual Department Heads speak once a month regarding what is going on in their departments.

Motion by Sucher, seconded by Granger, that the Committee-of-the-Whole recommend to the City Council that the Proposed FY 2010/11 Budget be adopted as presented.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher

No: None

Absent: None

Motion by Boddy, seconded by McConaghy, that the meeting of the Committee-of-the-Whole be adjourned at 9:45 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk