

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 9, 2005, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Chylinski, Dickinson, Granger, Howle, Reynolds,
Spicher

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
Executive Assistant to the City Administrator/
Deputy City Clerk Hathaway

ALSO IN ATTENDANCE:

Steven Hamilton
19766 E. Ida Lane

The meeting was called to order by Mayor Novitke at 7:30 p.m.

The purpose of tonight's meeting is to review the Proposed FY 2005-06 Budget. The Mayor turned the meeting over to the Chair of the Finance Committee, Al Dickinson. City Administrator Wollenweber then provided an overview of the following revised summary sheets provided at tonight's meeting:

1. Breakdown of Fund Expenditures Minus Transfers and Charges as of 07/01/05;
2. Memo dated 04/13/05 – Finance Director;
3. Schedule of Internal Service Fund Transfers FY 2005-06;
4. Schedule of Budgeted Interfund Transfers FY 2005-06.

It was determined the millage rate is to remain the same as last year, 12.9897 with the total budget at \$32,245,000, indicating the actual budget at \$27,352,000, and 1 mil is equal to \$813,304.

Committee discussions with regard to the budget included items such as flower and event (dinner, party) expenditures, Government Accounting Standards Board (GASB), pension, memberships, conferences, personnel, and Municipal Court security. The City Administrator was directed to obtain a written legal opinion with regard to the recent Michigan Municipal League article regarding spending of tax dollars for gifts and events. City Administrator Wollenweber provided additional responses to budget questions raised.

Motion by Chylinski, seconded by Granger, to adjourn at 8:15 p.m. PASSED UNANIMOUSLY.