



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

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**NOTICE OF MEETING
AND
AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, March 4, 2013, 2013, at 8:00 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, 20025 Mack, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Proposed Budget Presentation A. Finance Committee Minutes 02/25/13 – Pending Approval
5. New Business/Public Comment
6. Adjournment

Alfred Fincham
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclerk@gpwmil.us.

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MINUTES OF THE FINANCE COMMITTEE MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 25, 2013, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 9:50 p.m. by Chair McConaghy.

In attendance: Chairman McConaghy
Members: Koester, Novitke

Absent: None

Also present: City Administrator Fincham
City Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Works Ahee

Also in attendance: Council Member Shetler

Motion by Koester, seconded by Novitke, that all items on tonight's agenda be received and placed on file.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke
No: None
Absent: None

Motion by Koester, seconded by Novitke, that the minutes of January 14, 2013, be approved as submitted.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke
No: None
Absent: None

The Committee discussed the **proposed budget presentation**. The Chair explained there was a suggestion that an informational meeting be held before the budget public hearing to allow the issues to be presented and to provide opportunity for public comment. The Mayor discussed possibly holding the meeting on May 13th, approximately a week before the public hearing, that there be a prepared budget presentation presented as an informational meeting to explain the budget and that Council and administration be prepared for dialogue.

FINANCE COMMITTEE
02-25-13

The Committee then discussed various options other than holding a separate meeting including publishing the dates for upcoming meetings in addition to agenda posting, to better inform the public of scheduled meetings giving them opportunity to attend.

Motion by Koester, seconded by Novitke, regarding a proposed budget presentation, that the Finance Committee recommend to the Committee-of-the-Whole that no special meeting be scheduled, and that dates and times of budget meetings be published in the Grosse Pointe News informing the public about the budget process.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke

No: None

Absent: None

New Business:

- The Treasurer/Comptroller reported the Building Official has requested the Building Department's part-time employee be expanded to full-time.
- The Treasurer/Comptroller reported the Assessor would like to hire a part-time person.

Motion by Novitke, seconded by Koester, that tonight's meeting be adjourned at 11:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk