



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

**NOTICE OF MEETING AND AGENDA**

**Finance Committee Meeting**  
**Monday, April 23, 2018**  
**7:00 p.m.**  
**City Hall Conference Room**

1. Call to Order/Roll Call
2. Acceptance of Agenda
3. Finance Committee Minutes 04/09/18
4. Review of Proposed 2018/19 Budget
5. New Business/Public Comment
6. Adjournment

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING.

cc:  
McConaghy  
Novitke  
Koester

File  
Behrens  
Smith

Hathaway

Submitted by: Todd McConaghy

Office Held: Chair

Telephone: 313 343-2440

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE CITY OF GROSSE POINTE WOODS  
HELD ON MONDAY, APRIL 9, 2018, IN THE CONFERENCE ROOM OF THE MUNICIPAL  
BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 8:31 p.m. by Chair McConaghy.

In attendance: Chairman McConaghy  
Members: Koester, Novitke

Absent: None

Also present: City Administrator Smith  
Treasurer/Comptroller Behrens  
City Clerk Hathaway  
Deputy City Clerk Antolin

Motion by Novitke, seconded by Koester, 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 meeting minutes dated February 26, 2018, be approved as submitted.

Motion passed by the following vote:

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

The Committee commenced review of the proposed FY 2018/19 Budget.

Discussion ensued regarding the status of Bill Brickey from Plante Moran and the fiscal forecast. The Treasurer/Comptroller stated Mr. Brickey is preparing a quote and planning to assign accountant(s)/associate(s) to the project.

It was suggested not to pave Lochmoor at this time. Mayor Novitke requested budget numbers for City Engineers. The Treasurer/Comptroller stated that in FY 2017/18 \$452,469.82 was paid to AEW. Costs for projects performed by the City engineers involving the State Revolving Fund (SRF) for FY 2016/17, FY 2015/16 and FY 2014/15 were \$600,000.00, \$506,000.00 and

\$404,000.00, respectively. The City Administrator stated roads and other projects need to be reviewed and to determine whether AEW needs to be involved. AEW should not automatically be given any projects unless advised or recommended by City Officials. Mayor Novitke suggested to revisit AEW's fee schedule and contract. The City Clerk was asked to provide a copy of the current contract with AEW for April 23, 2018 Finance Committee meeting.

The Committee reviewed sheets distributed by the Treasurer/Comptroller entitled:

1. 2018/19 Proposed Budget Summary;
2. 2018/19 Fiscal Year Budget Summary of Proposed Budget reflect \$60,000 savings;
3. 2018/19 Budget Worksheet – Public Safety.

Motion by Koester, seconded by Novitke, that tonight's meeting be adjourned at 9:18 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Paul Antolin  
Deputy City Clerk