



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

NOTICE OF MEETING AND AGENDA

Finance Committee Meeting
Monday, March 21, 2016
8:30 p.m.
City Hall Conference Room

1. Call to Order/Roll Call
2. Acceptance of Agenda
3. Approval of Minutes 03/14/16
4. Proposed 2016/17 Estimated 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 MEETING.

cc:

McConaghy
Novitke
Koester

Colombo
Irby
Hathaway

File
Ahee
Smith

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, MARCH 14, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Chair McConaghy.

In attendance: Chairman McConaghy
Members: Koester, Novitke

Absent: None

Also present: City Administrator/Assessor Colombo
City Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Safety Smith

Also in attendance:
Richard Shetler Jr., Council Member

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

The purpose of the meeting this evening was to discuss **fiscal forecasting**. The Treasurer/Comptroller provided an overview and discussed two handouts, the 2016-17 Proposed Budget Summary sheet dated March 11, 2016, and General Fund Budget Summary sheet dated March 10, 2016. She explained forecasting continues to be the same as presented on February 29th, with the exception of a \$500 difference. She also said the City can expect a 7-8% increase in water being handed down from Detroit. Discussion, questions, and answers ensued.

The Mayor stated he was expecting detailed justification at tonight's meeting for the Department of Public Works and Department of Public Safety vehicles, as well as budget detail information for the Committee to review. The Treasurer/Comptroller was asked to provide a list identifying how much money is being set aside for each vehicle as well as budget information providing a comparison to last years numbers. The Mayor stated the Director of Public Services should have attended this meeting and is requested to be present at the next meeting.

The Director of Public Safety provided an overview and justification for public safety vehicles that are in need of replacement.

Member Koester asked administration to be prepared to advise as to a recommendation regarding what action the City will need to proactively take prior to considering a Headlee override.

Under New Business:

- The City Administrator/Assessor discussed payment of the trench collapse invoices.

Under Public Comment:

- Council Member Shelter made comments regarding an I.T. department study, Building Department fees, and Next Generation 911.

The City Administrator recommended a study of the I.T. Department be performed and is checking into vendors.

There was a consensus of the Committee to schedule a Finance Committee Meeting sitting as a Committee-of-the-Whole for March 28, 2016.

Motion by Novitke, seconded by Koester, that tonight's meeting be adjourned at 9:03 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk