



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 31, 2014
7:15 p.m.
City Hall Conference Room

1. Call to Order/Roll Call
2. Acceptance of Agenda
3. Approval of Minutes 03/24/14
4. Immediate Certification of Minutes 03/31/14
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 – Chair
Novitke

Koester
Fincham
Irby

Hathaway
File

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 24, 2014, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 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

Also in attendance:

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 Novitke, seconded by Koester, that the minutes of March 10, 2014, be approved as submitted.

Motion passed by the following vote:

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

Discussion ensued regarding the **2014/15 Budget**. The Treasurer/Comptroller provided an overview of a revised Fiscal Forecast that included privatizing emergency medical services. The Headlee rollback will be calculated after March Board of Review. Future revenue from Medstar's leasing of the ambulance and EMT quarters, as well as parking meters was not included in the forecast.

Discussion ensued regarding the poor condition of the City streets and the upcoming bond proposal. The Treasurer/Comptroller also stated additional revenue will be earned in the future from Briarcliff project property taxes.

Administration will look at costs to provide services to residents Provencal/Colonial in comparison to payments made to Grosse Pointe Farms and Grosse Pointe Shores. The City Administrator will discuss the matter with Shane Reeside, and provide a recommendation whether Grosse Pointe Woods should take over all of the services provided to those residents.

Motion by Koester, seconded by Novitke, regarding Proposed FY 2014/15 Budget, that the Finance Committee recommend to the Committee-of-the-Whole adoption of the proposed budget as presented.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke

No: None

Absent: None

Motion by Koester, seconded by Novitke, that tonight's meeting be adjourned at 9:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk