

CITY OF GROSSE POINTE WOODS
Electronic Special City Council Meeting Agenda
Monday, May 11, 2020
6:45 p.m.

The City Council will be conducting a meeting of the Grosse Pointe Woods City Council by video (Zoom) and telephone conference in accordance with the City of Grosse Pointe Woods City Council Resolution adopted May 4, 2020. This notice is being provided to ensure that those wishing to participate in the meeting have an opportunity to do so. Additional instructions are listed below.

Join Zoom Meeting:

<https://zoom.us/j/96093092411?pwd=MmZmRFItMlZBM0lOSXoyT0tLQzMzZz09>

Meeting ID: 960 9309 2411

Password: 085447

Dial by your location:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 960 9309 2411

Password: 085447

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMUNICATION A. Proposed FY 2020-21 Budget
 1. Memo 05/05/20 – Treasurer/Comptroller
 2. Draft Proposed Notice of Public Hearing
5. NEW BUSINESS/PUBLIC COMMENT
6. ADJOURNMENT

Lisa Kay Hathaway, MiPMC/MMC
City Clerk

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 to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

Instructions for meeting participation

1. To join through Zoom: The meeting may be joined by clicking on the link provided on the agenda at the start time posted on the agenda, enter the meeting identification number, and password. Zoom may provide a couple of additional instructions for first time use. As an alternative to using the link, accessibility to the meeting may be obtained by using the browser at join.zoom.us. If having trouble logging in, try a different browser e.g. Chrome.

Join Zoom Meeting

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Meeting ID: 960 9309 2411

Password: 085447

2. Join by telephone: Dial the toll-free conferencing number provided and enter the meeting identification number, and password. Dial *9 to be heard under Public Comment.

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 960 9309 2411

Password: 085447

In an effort to alleviate feedback and disruption of the meeting, choose one of the media options, either phone or Zoom, not both.

Meeting notices are posted on the City of Grosse Pointe Woods website home page at www.gpwmi.us and the on-line calendar, both containing a link to the agenda. The agenda contains all pertinent information including business to be conducted at the meeting, a hyperlink to participate using Zoom, and call-in telephone number with necessary meeting identification, and a password. Agendas will also be posted on six (6) City bulletin boards along Mack Avenue.

The following are procedures by which persons may contact members of the public body to provide input or ask questions:

1. To assist with meeting flow and organization, all public comment will be taken at the end of the meeting unless it is moved to a different location on the agenda upon a consensus of the City Council;
2. The phone-in audience, when making public comment please state your name (optional) when called upon;
3. Audience participants will be muted upon entry and will have a chance to speak during the public comment portion of the meeting at the end of the agenda, at which time the microphones will be unmuted.
4. Those joining by Zoom will also be muted and may use the virtual raised “hand” to request to be heard under Public Comment.

5. Those joining by telephone need to dial in using the phone number provided on the agenda. When prompted, enter the meeting number and the password also located on the agenda. Dial *9 to be heard under Public Comment.
6. The published agenda invites participants from the community to provide written questions, comments, and concerns in advance of the meeting to any Elected Official or the City Clerk regarding relevant City business and may be read under Public Comment. Emails may be sent to:

Mayor Robert E. Novitke	mayornovitke@comcast.net	586 899-2082
Art Bryant, Council Member	arthurwbryant@gmail.com	313 885-2174
Ken Gafa, Council Member	kgafa@comcast.net	313 580-0027
Vicki Granger, Council Member	grangergpw@aol.com	313 882-9878
Mike Koester, Council Member	koester.gpw@gmail.com	313 655-4190
Todd McConaghy, Council Member	todd.mcconaghygpw@yahoo.com	248 765-0628
Lisa Hathaway, City Clerk	lhathaway@gpwmi.us	313 343-2447

You may contact Lisa Hathaway, City Clerk, at lhathaway@gpwmi.us should you have any questions prior to the meeting starting.

NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST



**CITY OF GROSSE POINTE WOODS
MEMORANDUM**

4A

RECEIVED

MAY - 5 2020

CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

Date: May 5, 2020
To: Mayor and City Council
From: Cathy Behrens, Treasurer/Comptroller
Re: Public Hearing Date

Pursuant to Section 8.2 of the City Charter, I am requesting the City Council set a public hearing date of May 18, 2020 for accepting public comment on the proposed budget for fiscal year 2020 – 21. The Finance Committee is currently in the process of scheduling necessary meetings for the budget to be presented at a forthcoming Committee of the Whole meeting.

Thank you for your consideration.

CITY OF GROSSE POINTE WOODS
Notice of Public Hearing
On the Proposed 2020-21 General Budget
And
Various Other Fund Budgets

RECEIVED
MAY - 8 2020
CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

NOTICE IS HEREBY GIVEN that the Mayor and the City Council of the City of Grosse Pointe Woods will be meeting electronically on May 18, 2020 at 7:00 p.m. for the purpose of conducting a public hearing on the proposed 2020-21 General Fund Budget as well as the various other Fund Budgets of the said City. The agenda and remote meeting accessibility instruction will be posted on the City's website on-line calendar at www.gpwmi.us.

The subject of this hearing is the property tax millage rate of 17.3974 proposed to be levied on July 1, 2020 to support the proposed General Fund, Public Relations, Solid Waste and Road Budgets. If adopted, the proposed millage will generate \$12,987,718 in operating revenue from ad valorem property taxes for all funds, which is a \$278,832 or 2.15% increase compared to the 2019-20 total collection of \$12,708,886. It is anticipated that the winter millage levied for the Milk River Drainage tax will be 3.9550 mills.

Purpose of Millage	Millage Rate	Revenue Generated
General Operating	13.2903	\$9,921,636
Road Bond Debt	1.5000	\$1,119,798
Act 359 – Public Relations	0.0665	\$49,644
Act 298 – Solid Waste	2.5406	\$1,896,640
Total Special Acts Millage	2.6071	\$1,946,284
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TOTAL GENERAL, PUBLIC RELATIONS SOLID WASTE & ROAD DEBT MILLAGE	17.3974	\$12,987,718

The City Council expects to take action on the proposed millage rates as well as taking action to approve the aforementioned budgets at the Council meeting immediately following the public hearing. The taxing unit publishing this notice, identified above, has complete authority to establish the number of mills to be levied from within its authorized millage rate.

2020 - 21 PROPOSED BUDGET SUMMARY
City of Grosse Pointe Woods

	<u>2020 - 21 PROPOSED</u>
<u>GENERAL FUND</u>	
General Government	\$3,611,277
Public Safety	\$6,717,185
Public Works	\$3,110,909
Management Info. Systems	\$412,082
Parks & Recreation	\$2,597,283
Total General Fund	<u>\$16,448,736</u>
<u>SPECIAL REVENUE</u>	
Major Street	\$901,734
Local Street	\$1,524,521
Parkway Beautification	\$55,500
Cable Fund	-
Act 302 Training	\$13,800
Solid Waste	\$1,828,100
CDBG	20,000
911 Service Fund	\$122,778
Drug Forfeiture	\$16,500
SOM MIDC Grant	\$21,151
Total Special Revenue	<u>\$4,504,084</u>
<u>DEBT SERVICE FUND</u>	
Grosse Gratiot Drain (Milk River)	\$3,750,947
Road Bond Debt	\$956,985
Capital Improvement Debt	\$215,588
Total Debt Funds	<u>\$4,923,520</u>
<u>CAPITAL PROJECTS FUND</u>	
Road Construction	\$0
Municipal Improvement	\$655,000
Capital Improvement Fund	\$250,000
Total Capital Projects Fund	<u>\$905,000</u>
<u>INTERNAL SERVICE FUNDS</u>	
Workmen's Compensation	\$133,984
Motor Vehicle Fund	\$1,957,563
Total Internal Service Funds	<u>\$2,091,547</u>
<u>ENTERPRISE FUNDS</u>	
Water & Sewer	\$11,294,458
Parking	\$1,137,968
Boat Dock	\$154,746
Commodity Sales	<u>\$50,500</u>

Total Enterprise Funds	<u>\$12,637,672</u>
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FIDUCIARY FUNDS

Supplemental Annuity	\$271,000
Pension Trust Funds	\$3,897,821
Retiree Healthcare (OPEB)	<u>\$50,000</u>
Total Fiduciary Funds	<u>\$4,218,821</u>

Budget Total	<u><u>\$45,729,380</u></u>
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A copy of the proposed budget will be available for inspection during regular business hours at the office of the City Administrator. Public comments, oral and/or written, will be welcome at the public hearing on the aforesaid proposed General Fund Budget and the various other Fund Budgets.

Bruce J. Smith
City Administrator