

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS, SITTING AS A FINANCE COMMITTEE, HELD ON MONDAY, MAY 13, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

Mayor Novitke called the meeting to order at 7:07 p.m.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Koester, McConaghy, McMullen, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Smith
Treasurer/Comptroller Behrens
Deputy City Clerk Antolin

Motion by Bryant, seconded by Shetler, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler

No: None

Absent: None

The Committee commenced review and discussion regarding the **Proposed FY 2019/20 Budget**. The Treasurer/Comptroller provided an overview and questions and answers ensued. She stated:

Total budget - \$43,396,879;
General Operating Levy (Millage rate) – 13.4300;
Public relations Millage - .0690;
Solid Waste debt – 2.5460;
Road Bond debt – 1.5000;
Total City Mileage rate – 17.5664.

There was discussion regarding Capital Improvement items. The Treasurer/Comptroller provided an overview and responded to questions regarding:

- Beaufait and Oxford Road Improvements;
- Street Light conversion savings;
- Vehicles for the Motor Vehicle and Water/Sewer Fund.

Motion by Shetler, seconded by McConaghy, regarding the proposed **FY 2019/20 budget**, that the Committee-of-the-Whole recommend the City Council to adopt the budget as presented.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: None

Hearing no objections, the following items were discussed under New Business:

- Members from the Historical Commission requested George Bailey, although on the Planning Commission be allowed to also serve on the Historical Commission. There was a consensus that one should serve on only one commission at a time.
- The Mayor and Council Members have been receiving concerns regarding the possible closure of Mason school. Following discussion, it was determined not to write a letter, but to take other action.
- City Administrator Smith provided an update regarding the rising lake issues.

Motion by Bryant, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 8:11 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Robert E. Novitke
Mayor