



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

NOTICE OF MEETING AND AGENDA

Finance Committee Meeting
Monday, May 9, 2016
8:00 p.m.
City Hall Conference Room

1. Call to Order/Roll Call
2. Acceptance of Agenda
3. Finance Committee Minutes 04/18/16
4. Ongoing Budget Discussion
 - a. Reduced Park Hours
 - b. Options for Heating Pool
 - c. Park Bus Hours
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
Colombo

Irby
Hathaway
File
Smith

Ahee
Byron

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 18, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 8:30 p.m. by Chair McConaghy.

In attendance: Chairman McConaghy
Members: Koester, Novitke

Absent: None

Also present: City Administrator/Comptroller Colombo
City Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Services Ahee
Recreation Supervisor Byron

Also in attendance was Council Member Rich Shetler

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 meeting minutes dated April 4, 2016, be approved as submitted.

Motion passed by the following vote:

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

The purpose of tonight's meeting was for **ongoing budget discussion**. The Chair discussed changing of winter park hours. The Recreation Supervisor distributed a spreadsheet outlining the number of people entering the gate and activities building from January through December in 2014 and 2015, from 8 a.m. through 2 p.m. The Director of Public Services provided an overview and does not believe that limiting the hours will affect many lot of people, and use is very low during these times. The Chair concurred with the Director, and stated that if the hours are changed, it is reversible if

necessary. There was a brief discussion to consider extending the reduced hours from November through April. Member Koester was not in favor of changing the hours in November or December. Following discussion, administration is to provide updated numbers, and this item is to remain on the Finance Committee agenda.

The Committee is not in favor of eliminating the trolley. There was a consensus of the Committee to ask Administration to look at reducing Lake Front Park bus service but were not be in favor of doing anything for this upcoming season.

The Mayor briefly discussed utility costs. The Director stated an energy audit was performed by DTE last week, but that results have not yet been received. The Mayor asked that consideration be given to recommendations for heating the pool.

Motion by Koester, seconded by Novitke, that tonight's meeting be adjourned at 9:08 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk