



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

NOTICE OF MEETING AND AGENDA

Finance Committee Meeting
Monday, April 4, 2016
8:00 p.m.
City Hall Conference Room

1. Call to Order/Roll Call
2. Acceptance of Agenda
3. Finance Committee Minutes 03/21/16
4. Fiscal Forecasting
5. City Attorney-Dental Coverage
6. New Business/Public Comment
7. 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

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 21, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 9:00 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
Director of Public Services Ahee

Also in attendance:

Council Member Shetler
George McMullen

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 Koester, seconded by Novitke, that the meeting minutes dated March 14, 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 to discuss the **proposed 2016/17 Estimated Budget**. A review of the budget book commenced, discussion ensued, and question and answers were addressed. The Mayor requested a list of salaries for non-union and union employees.

The Treasurer/Comptroller stated taxable values are being figured at 1.8, and fiscal forecasting will change accordingly with Board of Review findings.

At the request of the Chair, the Director of Public Services provided an overview regarding requests for Public Works vehicles and equipment for all departments in the proposed budget. The Treasurer/Comptroller was asked to provide a list of all equipment.

The Treasurer/Comptroller provided an overview regarding Information Technology requests. The City Clerk provided an overview regarding her departmental requests. Discussion then ensued regarding Commission, Municipal Court, City Attorney, Public Safety and Public Services budgets. The Treasurer/Comptroller was asked to look at contractual services accounts across the board and compare to actual costs from 2014/15 for further possible reductions, and to provide a breakdown for utilities.

Motion by Koester, seconded by Novitke, that tonight's meeting be adjourned at 10:42 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk