

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON THURSDAY, APRIL 14, 2022, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:08 p.m. by Chair McConaghy.

In attendance: Chairman McConaghy  
Members: Bryant, Koester

Absent: None

Also present: City Administrator Schulte  
Treasurer/Comptroller Murphy  
Deputy City Clerk Antolin  
Assistant City Administrator Como

Motion by Koester, seconded by Bryant, that all items on tonight's agenda be received and placed on file.

Motion passed by the following vote:

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

Motion by Bryant, seconded by Koester, that the meeting minutes dated April 4, 2022, be approved as submitted.

Motion passed by the following vote:

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

The purpose of tonight's meeting was the continued **review of the Proposed FY 2022-2023 Budget.**

Discussion began addressing the allocation of the American Rescue Plan (ARPA) funds. The City Administrator stated that Bill Brickey of Plante Moran suggested allocating the funds for governmental services for wages. From an auditing perspective, this would be the least complicated way to appropriate the funds without involving bid documents and contracts.

The Treasurer/Comptroller stated the best way to move forward was to continue with the employee recognition bonus, then using the remaining balance on Public Safety wages (Governmental Services) for FY 2022/2023.

With the reallocation of the ARPA funds to Wages/Governmental Services, the Municipal Court Office Renovations and Public Safety Locker Room Renovation projects will be using the General Fund.

There was an increase in allocation of the ARPA funds because other communities opted out of the grant.

It was proposed to complete Chene-Trombley Park in one year rather than three years, using the General Fund.

In addition, there will be a transfer of \$400,000.00 from General Fund to Local Roads, eliminating, initially, a transfer from Major Roads to Local Roads.

Hampton Road Improvements will be funded through ACT 51 Revenue and Major Road Fund Balance.

The Treasurer/Comptroller answered questions from the Committee regarding road projects including Roslyn and Cook Roads. Other side streets were discussed, including Bramcaster, Holiday, and Sunningdale Roads.

The Committee stated that road complaints have decreased, showing signs of catching up or getting ahead of the road projects. The Committee addressed the administration's exceptional work on the budget.

Motion by Bryant, Seconded by Koester, regarding the Proposed FY 2022-2023 Budget, that the Finance Committee recommend City Council's approval of the amendments to the FY 2022-2023 budget discussed at tonight's meeting and to approve this budget as amended.

Motion passed by the following vote:  
Yes: Bryant, Koester, McConaghy  
No: None  
Absent: None

Under New Business the following individual was heard:

- Committee Member Koester addressed a recommendation from the Tree Commission regarding a budget increase for tree planting.

No one wished to be heard under Public Comment.

FINANCE COMMITTEE  
04-14-22

Motion by Koester, seconded by Bryant, that tonight's meeting be adjourned at 7:30 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin  
City Clerk