



AGENDA - City Council

DATE: October 16, 2023 7:00 PM City Council Chambers

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Consent Agenda
 - I. Approval of September 11, 2023 Meeting Minutes
 - II. Approval of September 27, 2023 Special Meeting Minutes
 - III. Committee & Commissions Report
 - IV. Finance Report
 - V. Resolution Adopting MERS Defined Contribution Retirement Plan
 - VI. Resolution Establishing Early Voting Site
 - VII. Windmill Pointe Park Playscape Earth Work
- V. Public Comment (Agenda Items)
- VI. Managers' Report
- VII. Unfinished Business
- VIII. New Business
 - I. Establishment of Internal Service Fund - Healthcare Self-Insurance Fund
 - II. Commercial Business Procurement Card
 - III. Approve Design Engineering Proposal for 2024 Water Main Project
 - IV. Approve Mack Avenue Water Main Replacement Change Order
 - V. Schaap Center Update
 - VI. Council Comment
- IX. Public Comment (Non-Agenda Items)
- X. Adjournment

Public Comment: Public Comments are limited to three minutes.

Live Stream: The meeting will be livestreamed to the Official City of Grosse Pointe Park YouTube Channel.