

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 4, 1999, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:36 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Steiner  
Absent: None

Also Present: City Administrator Thomas  
City Attorney Catlin  
City Clerk Warnke  
Building Inspector Spranger  
Assistant to City Administrator Donnan  
Deputy City Clerk Hathaway

The following Commission members were in attendance:

Ross Richardson, Planning Commission  
Leland Allcut, Board of Canvassers

Motion by Steiner, supported by Dansbury, that all items on tonight's agenda be received, placed on file, taken in order of appearance, and made a part of the minutes by attachment hereto and identified as Exhibit A.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Regarding Citizens Recreation Commission Minutes dated December 8, 1998, Mayor directed Citizens Recreation Commission Council Representative Dansbury to advise the Commission that dogs and cats are allowed in the park all day on the resident's boat.

THE MEETING WAS THEREUPON OPENED AT 7:42 P.M. FOR A PUBLIC HEARING TO HEAR THE APPLICATION OF VICKI SCOTCHEL, 971 SHOREHAM, GROSSE POINTE WOODS, TO INSTALL A PRIVACY FENCE.

Motion by Steiner, supported by Dickinson, that for purposes of the public hearing the following items be received and placed on file:

1. Ltr 12/7/98 – Vicki Scotchel
2. Fence Application – 12/7/98
3. Proposed Fence Style
4. Memo 12/22/98 – Asst. to the City Administrator
5. Certified Mail Receipt
6. Memo 12/21/98 – Building/Code Official
7. Affidavit of Property Owners Notified
8. Notice of Hearing
9. Mortgage Survey – 11/25/98
10. Letter dated 11/30/98 - Vicki Scotchel

And that the following be made a part of the minutes by attachment hereto and identified as Exhibits B and C:

Exhibit B - Affidavit of Legal Publication;  
Exhibit C - Affidavit of List of Property Owners Notified.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual wished to be heard:

Vicki Scotchel  
971 Shoreham

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Steiner, supported by Granger, that the public hearing BE CLOSED at 7:45 p.m. PASSED UNANIMOUSLY.

Motion by Steiner, supported by Dickinson, regarding Public Hearing regarding the installation of a 6' privacy fence at 971 Shoreham, that the City Council grant the 6' high variance.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Motion by Dickinson, supported by Granger, regarding Public Hearing regarding the style of privacy fence at 971 Shoreham, to deny the request for the solid style fencing, with lattice top.

Motion carried by the following vote:

Yes: Dickinson, Fahrner, Granger, Novitke, Steiner  
No: Chylinski, Dansbury  
Absent: None

Substitute motion by Chylinski, supported by Dansbury, regarding Public Hearing regarding the style of privacy fence at 971 Shoreham, to grant the requested variance in terms of style, solid style fencing, with lattice top.

Motion failed by the following vote:

Yes: Chylinski, Dansbury  
No: Dickinson, Fahrner, Granger, Novitke, Steiner  
Absent: None

The Chair called a recess at 8:06 p.m., and reconvened at 8:10 p.m.

Motion by Steiner, supported by Dansbury, regarding **Grosse Pointes-Clinton Refuse Disposal Authority contract**, that it be tabled to a Special City Council Meeting on January 7, 1999, at 7:30 a.m.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Motion by Steiner, supported by Granger, that the City Council voice NO OBJECTION with modifications to the adoption of a **proclamation** regarding veterans of foreign wars, and that such be made a part of the minutes by attachment hereto and identified as Exhibit D.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Motion by Granger, supported by Dansbury, that the Proposed **Ordinance** to Amend Chapter 98, Article VII, Section 98-202 of the City Code of the City of Grosse Pointe Woods of 1998 (the zoning ordinance) by adding thereto massage establishments as a permitted use in a commercial district, be tabled to a future Committee-of-the-Whole Meeting on January 11, 1999.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Motion by Granger, supported by Dansbury, that the Proposed **Ordinance** to Amend Chapter 98, Section 98-1 (the zoning ordinance) of the City Code of the City of Grosse Pointe Woods of 1998 by adding a definition of massage establishments, be tabled to a future Committee-of-the-Whole Meeting on January 11, 1999.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Motion by Granger, supported by Dansbury, that the Proposed **Ordinance** to Amend Chapter 14, Section 14-33 of the City Code of the City of Grosse Pointe Woods of 1997 to allow the number of issued massage establishment business licenses issued be limited to two, be tabled to a future Committee-of-the-Whole Meeting on January 11, 1999.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Motion by Granger, supported by Dansbury, that the Proposed **Ordinance** to Amend Chapter 14, Section 14-361, of the City Code of the City of Grosse Pointe Woods of 1997 entitled "Definitions", be tabled to a future Committee-of-the-Whole Meeting on January 11, 1999.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Motion by Steiner, supported by Chylinski, that the following statements from the **City Attorney** BE APPROVED for payment:

Statement dated December 23, 1998 - City Attorney in the amount of \$5,486.25 for services rendered in December 1998;

Statement dated December 23, 1998 – City Attorney in the amount of \$131.25 for services rendered to the Pension Board in December 1998.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Under New Business, and hearing no objections, City Administrator discussed Snow Storm of 1999 and commended the Department of Public Safety and Department of Public Works for their work in the emergency. Councilmember Granger requested commendations for all personnel involved in overcoming the snowstorm.

Hearing no objections, Councilmember Fahrner presented a pewabic tile to Mayor Novitke commemorating SEMCOG's 30 years of service.

Hearing no objections, Councilmember Steiner discussed a retirement party for City Administrator Thomas.

Motion by Steiner, supported by Dickinson, to authorize an expenditure not to exceed \$6,000 to be used for a retirement party for City Administrator Thomas.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner  
No: None  
Absent: None

Upon proper motion, meeting was adjourned at 9:10 p.m.

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Robert E. Novitke  
Mayor

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Lisa Kay Hathaway  
Deputy City Clerk

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Louise S. Warnke  
City Clerk

EXHIBIT A

EXHIBIT A

EXHIBIT B

EXHIBIT C

EXHIBIT D