

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON THURSDAY, JANUARY 7, 1999, IN THE COUNCIL-COURT
ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS,
MICHIGAN.

The meeting was called to order at 7:37 a.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Chylinski, Dansbury, Fahrner, Novitke, Steiner
Absent: Dickinson, Granger

Also Present: City Administrator Thomas
City Attorney Catlin
Assistant to City Administrator Donnan
Deputy City Clerk Hathaway

Motion by Dansbury, supported by Chylinski, to excuse Council Members Granger
and Dickinson from this morning's meeting.

Motion carried by the following vote:

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

Motion by Steiner, supported by Granger, that 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, Fahrner, Novitke, Steiner
No: None
Absent: Dickinson, Granger

Motion by Steiner, supported by Chylinski, regarding the Grosse Pointes-Clinton
Refuse Disposal Authority Contract, that City Administrator Thomas, as the Grosse
Pointe Woods representative to the Authority, be authorized to vote IN FAVOR of
the proposed Amendment to the Article of Incorporation of the Grosse Pointes-
Clinton Refuse Disposal Authority (version dated January 5, 1999) and the

proposed amendments to the Authority By-Laws and Membership Contract, contingent upon the following:

All member cities in agreement with the language of the above cited documents (version dated January 5, 1999);

All member cities in agreement to the proposed changes to the Articles of Incorporation, Article 10, Paragraph 3, whereby removing "claim, demand or action";

And that the City Administrator Thomas, representing the City of Grosse Pointe Woods, may propose to the member cities slight variations to the proposed Amendments to the above documents, provided such changes do not substantially affect the intent originally understood by the member cities.

Motion carried by the following vote:

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

Motion by Steiner, supported by Dansbury, that the City Council ADOPT the proposed **resolution** regarding Years of Service given by Jack Patterson, former Director of Public Safety, and that such be made a part of the minutes by attachment hereto and identified as Exhibit B.

Motion carried by the following vote:

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

Upon proper motion, meeting was adjourned at 8:07 a.m.

Robert E. Novitke
Mayor

Lisa Kay Hathaway
Deputy City Clerk

Louise S. Warnke
City Clerk

EXHIBIT A

