

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 18, 2001, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Mayor Novitke.

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

Also Present: City Administrator Bidigare  
City Attorney Catlin  
Director of Public Works Ahee  
City Clerk Warnke  
Deputy City Clerk Hathaway

The following Commission members were in attendance:

Ross Richardson, Planning Commission  
John Hammel, Historical Commission  
Bruce Bockstanz, Historical Commission  
Mary Kaye Ferry, Historical Commission  
Ronna Hirth, Historical Commission  
Suzanne Kent, Historical Commission  
Juliette Zaranek, Historical Commission  
Leland Allcut, Historical Commission/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.

Motion carried by the following vote:

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

Hearing no objection, the Proclamation for John A. Hammel was taken out of order.

Motion by Chylinski, supported by Dickinson, that the City Council voice NO OBJECTION to the adoption of a **Proclamation** regarding **John A. Hammel**, naming the month of July 2001 as John Hammel Month in the City of Grosse Pointe Woods in recognition of his contributions made to the community.

Motion carried by the following vote:

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

A presentation was made to John Hammel on behalf of Candice S. Miller, Secretary of State, of the Michigan Week 2001 Volunteer Leadership Award, and a Proclamation from the City of Grosse Pointe Woods outlining his life's accomplishments and dedication to the City of Grosse Pointe Woods.

The Chair declared a recess at 7:45 p.m., and reconvened 8:05 p.m.

Hearing no objection, the Proclamation for St. Joan of Arc Catholic Church was taken out of order.

Motion by Chylinski, supported by Dansbury, that the City Council voice NO OBJECTION to the adoption of a **Proclamation** regarding St. Joan of Arc Catholic Church, naming the month of December 2002 as St. Joan of Arc Catholic Church Month in the City of Grosse Pointe Woods acknowledging the invaluable riches to the community by the parishioners of St. Joan of Arc Catholic Church.

Motion carried by the following vote:

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

Motion by Dansbury, supported by Chylinski, that the City Council concur with the recommendation of the City Administrator and the Citizens' Recreation Commission in their Minutes dated May 8, 2001, regarding the **Activities Building** and continue the policy of not renting out the Activities Building.

Motion carried by the following vote:

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

Motion by Steiner, supported by Dansbury, that the financial section of the **Monthly Report** of the City Administrator for the month of May 2001 be referred to the Finance Committee for review.

Motion carried by the following vote:

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

Motion by Steiner, supported by Dansbury, regarding **Legal Proceeding**: Michael Nevin & Kristen Verlinden Vs. City of Grosse Pointe Woods, that the City Council REFER the following items to the City Attorney, City Comptroller, and Insurance Carrier:

1. Summons and Return of Service – 5/21/01
2. Complaint – 5/21/01
3. Warranty Deed
4. Buy/Sell Agreement

Motion carried by the following vote:

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

Motion by Granger, supported by Dickinson, regarding **Beaufait Neighbor Walk/Run**, that the City Council approve the Beaufait Neighbor Walk/Run to be held on Saturday, September 8, 2001.

Motion carried by the following vote:

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

Motion by Dansbury, supported by Granger, regarding **Lake Front Park Guest Privileges** that the City Council concur with Committee-of-the-Whole at their meeting on May 8, 2001, and adopt the recommendations as set forth in Memorandum 57-01, dated June 8, 2001, from Recreation Supervisor Melissa Warnack, titled Guest Privileges for Park Pass Holders, with the following change:

- #3 under guidelines for winter punches, first sentence should read "Residents can bring in up to three guests with one winter punch *per day*."

And direct Administration to report back to City Council next spring.

Motion carried by the following vote:

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

Motion by Steiner, supported by Dansbury, regarding bids for **Rubbish Bags**, that the City Council concur with the recommendation of the City Administrator and the Director of Public Works and AWARD a contract to:

Apac Paper & Packaging Corporation  
4000 Enterprise Drive  
P. O. Box 640  
Allen Park, MI 48101

in the amount of \$4.96 per black roll and \$5.61 per clear roll for 30,000 rolls of rubbish bags, their bid being in the best interest of the City, and to charge such to the following account: 598-787-757.000.

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 **Agreement for Legal Services**, that the City Council APPROVE such Agreement dated June 18, 2001, to become effective August 1, 2001, and authorize the Mayor to sign said agreement.

Motion carried by the following vote:

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

Motion by Chylinski, supported by Dansbury, that the following item be received and placed on file:

- Memo dated 06/18/01 – Recreation Supervisor

Motion carried by the following vote:

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

Motion by Dansbury, supported by Dickinson, regarding bids for **Closed Circuit Television System** at Lake Front Park, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on June 11, 2001, and AWARD a contract to:

**ADT Security Services**  
31900 Sherman Drive  
Madison Heights, MI, 48071

in the amount of \$11,412, their bid being in the best interest of the City, and to charge such to the following account: 2000/01 budget 401-902-977.106.

Motion carried by the following vote:

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

Motion by Chylinski, supported by Dansbury, that the Proposed **Ordinance** to Amend Chapter 10, Article II, Sections 10-31 and 10-32 of the City Code of the City of Grosse Pointe Woods of 1997, International Building Code, be considered as a "**First Reading**";

And that such Ordinance be published by title in The Grosse Pointe News, the official newspaper of the City of Grosse Pointe Woods, and placed on the agenda of the Council meeting scheduled for July 2, 2001, as a "Second Reading" and for final adoption.

Motion carried by the following vote:

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

Motion by Chylinski, supported by Dansbury, that the Proposed **Ordinance** to Amend Chapter 10, Article V, Section 10-161 and Section 10-162 of the City Code of the City of Grosse Pointe Woods of 1997, International Plumbing Code, be considered as a "**First Reading**";

And that such Ordinance be published by title in The Grosse Pointe News, the official newspaper of the City of Grosse Pointe Woods, and placed on the agenda of the Council meeting scheduled for July 2, 2001, as a "Second Reading" and for final adoption.

Motion carried by the following vote:

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

Motion by Chylinski, supported by Dansbury, that the Proposed **Ordinance** to Amend Chapter 10, Article III, Sections 10-61 and Section 10-63 of the City Code of the City of Grosse Pointe Woods of 1997, International Mechanical Code, be considered as a "**First Reading**";

And that such Ordinance be published by title in The Grosse Pointe News, the official newspaper of the City of Grosse Pointe Woods, and placed on the agenda of the Council meeting scheduled for July 2, 2001, as a "Second Reading" and for final adoption.

Motion carried by the following vote:

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

Motion by Granger, supported by Chylinski, that the City Council ADOPT a **Resolution** regarding **Fireworks Display 2001** as follows:

WHEREAS, the City Council of the City of Grosse Pointe Woods, Michigan, is to establish the number, license fees, types of vendors and locations permitted for vendors for the 4<sup>th</sup> of July fireworks celebration to be held Sunday, July 1, 2001 (with a rain date of July 2, 2001);

NOW, THEREFORE, BE IT RESOLVED that there shall be:

- a. For use at Parcels School Field, three (3) vendor licenses limited to:
  - Woods/Shores Little League
  - Kiwanis Club
  - Grosse Pointe Rotary Club
- b. For use at Mason School Field, one (1) vendor license limited to:
  - Lions Club of Grosse Pointe Woods

And, authorize the City Administrator to sign an Application for Fireworks Permit for the 2001 Fireworks Display,

And to include the Rain Date of July 2, 2001, on the Application for Permit, and include July 2, 2001, as a rain date on the Insurance.

Motion carried by the following vote:

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

The following individual wished to be heard regarding installation of fence:

Shawn Szymborski  
2134 Lennon

Upon proper motion, meeting was adjourned at 8:35 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