

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 1, 2001, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:45 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 Berschback
City Clerk Warnke
Deputy City Clerk Hathaway

The following Commission members were in attendance:

Grant Gilezan, Planning Commission
Steve Vasallo, Sr. Citizens Commission
Lee Allcut, Historical Commission/Board of Canvassars

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, Assistant City Attorney, Charles Berschback, was administered the Oath of Office by City Clerk Warnke.

Motion by Steiner, supported by Chylinski, regarding **Christmas Parking Meter Covers**, that the City Council authorize the Grosse Pointe Business & Professional Association of Mack Avenue (GPBPAMA) to cover the parking meters from December 8

through January 5, 2002, with a decorative cellophane bag, which will be removed by January 5, 2001, by the GPBPAMA with costs to be absorbed by the GPBPAMA.

Motion carried by the following vote:

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

Motion by Dansbury, supported by Steiner, regarding **Legal Proceeding:** Radulovich vs. City of Grosse Pointe Woods, Case No. 01-121296NZ, that the City Council REFER the following items to the City Attorney, City Comptroller, and Insurance Carrier:

1. Summons and Return of Service
2. Amended Verified Complaint and Jury Demand

Motion carried by the following vote:

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

Motion by Dansbury, supported by Chylinski, regarding **Lake Front Park Campout** that the City Council approve the request of the Cub Scouts of Monteith, Pack 85, to hold an overnight camping trip on October 12, 2001, at 6 p.m. through Saturday morning before noon, and that the item regarding Lake Front Park Campouts be referred to the Citizens' Recreation Commission for further review.

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 bids for **2001 Fall Tree Planting**, that the City Council concur with the recommendation of the City Administrator and the Director of Public Works and AWARD a contract to:

Tom's Landscape and Nursery
4210 Rochester Road
Troy, MI 48098

in the amount of \$ 25,000, their bid being in the best interest of the City, and to charge such to the following account: 2001/02 401-902-977.22 \$6,250 and 401-902-977.203 \$18,750.

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 the **2001 Tax Levy of the Grosse Pointe Public School District**, that the City Council ADOPT the following Resolution, which was adopted by the Board of Education of Grosse Pointe Public School District on the 10th day of September, 2001, authorizing and directing monies to be raised by taxation for the purpose of said school district in the year 2001 setting forth the rate of tax and levies as follows:

	<u>Homestead</u>	<u>Non-Homestead</u>
Non-Homestead Millage	-	17.4208
Hold Harmless Millage	5.9945	-
Technology Millage	<u>1.1395</u>	<u>-</u>
Subtotal	7.1340	17.4208

and that the same be certified to the Bureau of Taxation, City Assessor, and the Clerk of Wayne County as required by law. Furthermore, that the 6 mills known as the State Education Tax as required by the Department of Treasury also BE APPROVED as indicated.

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 City Council ADOPT a **resolution** regarding Condemning the Attack on the United States.

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 following statements from the City Attorneys BE APPROVED for payment:

Statement dated 09/26/01 - City Attorney Berschback in the amount of \$12,084.88 for services rendered in September 2001;

Statement dated 09/27/01 – City Attorney DesRosiers in the amount of \$2,564.50 for services rendered in September 2001.

Motion carried by the following vote:

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

Motion by Chylinski, supported by Granger, regarding **City Attorneys Billings** that the City Council refer this item to the Committee-of-the-Whole for review with the City Comptroller being available for recommendation.

Motion carried by the following vote:

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

Motion by Chylinski, supported by Dickinson, that the City Council recess the regularly scheduled Council meeting at 8:04 p.m. and reconvene IN CLOSED EXECUTIVE SESSION for the purpose of discussing pending litigation and public safety security issues in accordance with the Open Meetings Act 1976 PA 267.

UPON ROLL CALL VOTE, MOTION carried by the following vote:

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

Upon proper motion, meeting was adjourned at 8:06 p.m.

Robert E. Novitke
Mayor

Lisa Kay Hathaway
Deputy City Clerk

Louise S. Warnke
City Clerk