

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 22, 2001, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:51 p.m. by Mayor Novitke.

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

Also Present: Acting City Administrator Maison
City Attorney Berschback
Building Inspector Tutag
Director of Public Works Ahee
Recording Secretary Wohlfield

Motion by Dansbury, supported by Steiner, that City Council Member Chylinski be excused from attendance at tonight's meeting.

Motion carried by the following vote:

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

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

The next agenda item concerned **Wayne County Solid Waste Management Plan 2000 Update.**

Hearing no objection, the Chair directed the following item be received, placed on file, and considered in tonight’s agenda:

- Letter dated October 22, 2001 – City Attorney Berschback.

Motion by Steiner, supported by Dansbury, that City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on October 22, 2001, and approve the Wayne County Solid Waste Management Plan 2000 Update, and the City Clerk provide Wayne County with a Certified Resolution.

Motion carried by the following vote:

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

Motion by Steiner, supported by Dansbury, that the meeting adjourn at 7:54 p.m.

Robert E. Novitke
Mayor

Shirley Wohlfield
Recording Secretary

Louise S. Warnke
City Clerk