

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 5, 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 (7:49), Fahrner, Granger, Steiner
Absent: None

Also Present: Acting City Administrator Maison
City Attorney Berschback
Building Inspector Tutag
Recording Secretary Wohlfield

The following Commission members were in attendance:

Tom Vaughn – Planning Commission
Lee Allcut – Historical Commission/Board of Canvassers
Paul Mumma – Recreation Commission

The Chair recognized members of Boy Scout Troop 479 in attendance with a parent.

Motion by Fahrner, supported by Granger, that Council Member Dickinson be excused from attendance at tonight's meeting. (Council Member Dickinson arrived at the meeting at 7:49 p.m.)

Motion carried by the following vote:

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

Motion by Steiner, supported by Dansbury, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

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

With commendation to the Comptroller's Office, Mayor Novitke presented the **Certificate of Achievement for Excellence in Financial Reporting** to City Comptroller-Treasurer Maison, Accounts Payable Manager Kraft, and Deputy Treasurer Orth; an award designation received from the Government Finance Officers Association.

The Chair wished the record to reflect that Item 7 Minutes, (F) Planning Commission 09/25/01, although received and placed on file, such Minutes were not in packets.

Council Member Dickinson arrived at tonight's meeting at 7:49 p.m.

THE MEETING WAS THEREUPON OPENED AT 7:56 P.M. FOR A PUBLIC HEARING TO HEAR THE APPLICATION OF **DEBORAH MANOS DDS, 20176 MACK AVENUE, GROSSE POINTE WOODS, WHO IS REQUESTING A VARIANCE OF FOUR MESSAGE UNITS FOR THE INSTALLATION OF TWO DOUBLE-SIDED GROUND SIGNS.**

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

1. Planning Commission Excerpt dated October 23, 2001
2. Memo dated October 16, 2001 – Building Inspector
3. Sign Applications (2) – dated October 16, 2001
4. Letter dated August 2, 2000 – D. Manos DDS
5. Photographs (2)
6. Signage Drawings dated October 16, 2001.

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 was heard:

Deborah Manos, DDS
20176 Mack Avenue

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 Dansbury, supported by Chylinski, that the public hearing BE CLOSED at 7:59 p.m. PASSED UNANIMOUSLY.

Motion by Granger, supported by Dickinson, regarding Sign Variance: Deborah Manos DDS, 20176 Mack Avenue, that the City Council concur with the recommendation of the Planning Commission in their Minutes of October 23, 2001, and approve the proposed application as presented in the Proposed Signage dated October 16, 2001, and the Sign Applications dated October 16, 2001, of four (4) additional message units.

Motion carried by the following vote:

YES: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner
NO: None
Absent: None

The next agenda item concerned **FENCE HEARING: RODGER SMITH, 20154 FAIRWAY**. A letter was received from the petitioner withdrawing this request. Hearing no objection, the Chair directed that this item be deleted from tonight's agenda.

Motion by Fahrner, supported by Chylinski, regarding **RESIGNATION – BEAUTIFICATION ADVISORY COMMISSION**, that the City Council accept this resignation with regret and direct that appropriate thanks and recognition be sent to Kim E. Sorget.

Motion carried by the following vote:

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

Motion by Granger, supported by Chylinski, regarding **2001 CONCRETE PAVEMENT**

REPAIR PROGRAM – CHANGE ORDER #160-222 – GALUI CONSTRUCTION, that the Council concur with the recommendation of the Acting City Administrator/Comptroller, the City Engineer, Anderson Eckstein & Westrick (a/k/a/ AEW), and the Director of Public Works, and APPROVE Change Order #160-222, in the amount of \$9,500, and to include engineering, inspection, contract administration, and contingencies at a cost of \$3,000, for a total project cost not to exceed \$12,500 to be charged to the Local Street Fund 2001-02 budget, Account No. 203-451-974-100.

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 October 18, 2001 – John DesRosiers, in the amount of \$1,338.00; and the

Statement dated October 30, 2001 – Don Berschback, in the amount of \$11,217.87.

Motion carried by the following vote:

Yes: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner

No: None

Absent: None

Under New Business the following occurred: Hearing no objection, the Chair directed that the item concerning **Robusto's Application for Transfer of Class C Liquor License** be added to tonight's agenda for consideration. The following individuals were heard:

KELLY ALLEN
Adkison, Need & Allen
39533 Woodward, Suite 210
Bloomfield Hills, MI 48304

JACKIE BAUMGART
Lazco Inc.
19271 Mack Avenue

Ms. Baumgart presented the City Attorney with documents supporting their position.

Motion by Steiner, supported by Chylinski, regarding Robusto's Application for Transfer of Class C. Liquor License to Lazco Inc., that the City Council concur with the recommendation of the Acting City Administrator, City Attorney, and Building Inspector,

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APPROVE such request and AUTHORIZE the appropriate resolution be sent to MLCC.

Motion carried by the following vote:

YES: Chylinski, Dansbury, Dickinson, Fahrner, Granger, Novitke, Steiner

NO: None

ABSENT: None

Hearing no objection, New Business was taken out of order.

The Chair indicated that the City Council had received an unsigned letter critical of the Public Safety Director and that Director Makowski wanted to exercise his right to discussion of such at a Closed Executive meeting. This item will be added to tonight's Closed Executive Session meeting.

The following individual was heard regarding letter concerning Public Safety Director:

MRS. SCHUSTER
277 Mt. Vernon
Grosse Pointe Farms, MI

Upon proper motion, Council Member Fahrner was excused from attendance at tonight's Closed Executive Session meeting. Carried UNANIMOUSLY.

Motion by Chylinski, supported by Granger, that the City Council recess the regularly scheduled Council meeting at 8:20 p.m. and reconvene in CLOSED EXECUTIVE SESSION for the following purposes:

- Discuss receipt of an anonymous letter critical of Public Safety Official
- Discuss strategy and negotiation matters connected with negotiation of a collective bargaining unit.

in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following Roll Call vote:

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

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Motion by Steiner, supported by Dansbury, that the City Council reconvene the regularly scheduled Council meeting at 9:45 p.m.

Motion carried by the following vote:

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

Upon proper motion, meeting was adjourned at 9:46 p.m.

Robert E. Novitke
Mayor

Shirley Wohlfield
Recording Secretary

Louise S. Warnke
City Clerk

