

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON TUESDAY, NOVEMBER 13, 2001, IN THE COUNCIL-
COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE
POINTE WOODS, MICHIGAN

The meeting was called to order at 8:05 p.m. by Mayor Novitke.

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

Also Present: Acting City Administrator/Director of Public Safety Makowski
City Attorney Berschback
City Clerk Warnke
Assistant to City Administrator Donnan
Recording Secretary Wohlfield

The following Commission members were in attendance:

Tom Vaughn, Planning Commission
Mary Mitts, Planning Commission
Joe Sucher, Planning Commission
Mike Zolik, Planning Commission
Lee Allcut, Historical Commission/Board of Canvassers
Dolores Remick, Senior Citizens' Commission
Marge Kingsley, Community Enhancement Fund Advisory Board
Fred Petz, Community Enhancement Fund Advisory Board
Bill Babcock, Citizens' Recreation Commission
John Burns, Citizens' Recreation Commission
Linda Farmer, Citizens' Recreation Commission
Ken Gutow, Citizens' Recreation Commission
Mark Miller, Citizens' Recreation Commission
Mike Moore, Citizens' Recreation Commission
Paul Mumma, Citizens' Recreation Commission

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

Motion by Steiner, supported by Chylinski, that the City Council ACCEPT the Official Canvass of the Returns of the General Election (held Tuesday, November 6, 2001) of the Board of Canvassers Meeting held November 8, 2001.

Motion carried by the following vote:

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

The Oath of Office was administered by the City Clerk to the newly elected Mayor Robert E. Novitke and Council members Patricia Kukula Chylinski, Allen G. Dickinson, and Victoria A. Granger.

Motion by Steiner, supported by Chylinski, that the following resolution BE ADOPTED:

RESOLUTION

WHEREAS, the tragic events of September 11, 2001 have affected all of the citizens of the United States of America and Grosse Pointe Woods; and

WHEREAS, these events have triggered the "calling up" of Reservists into active service in the military; and

WHEREAS, in these unique circumstances, employees of the City of Grosse Pointe Woods have been affected from September 11, 2001 through November 5, 2001; and

WHEREAS, the City Council wishes to provide certain benefits to any affected employee for the time period above; and

WHEREAS, the City Council wishes to assist the affected employees and their families in these unique circumstances.

NOW THEREFORE the City Council agrees and resolves to do the following:

Those employees that have been called to active military duty between September 11, 2001 and November 5, 2001 shall receive the following:

- a. The same base net pay after taxes "minus the pay he/she receives from military service". Such payment will be made on the same time schedule as normally provided while in the employ of the City. For example, if the employee's base net pay was \$500.00 per week and the employee receives \$400.00 from military pay the City would pay the employee \$100.00 for that week.
- b. The net health benefits for his/her and his/her dependents will remain the same.
- c. There shall be no charge to his/her vacation time.
- d. These benefits shall not exceed one (1) year and shall be effective (retroactive) beginning November 5, 2001.

This Resolution is based on the unique circumstances as noted above and shall not be used as a precedent in any future case.

Motion carried by the following vote:

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

No: None

Absent: None

Upon proper motion, meeting was adjourned at 8:20 p.m.

Robert E. Novitke
Mayor

Shirley Wohlfield
Recording Secretary

Louise S. Warnke
City Clerk