

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 17, 2002, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:35 p.m. by Mayor Novitke.

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

Also Present: City Administrator Bidigare
Assistant City Attorney C. Berschback
City Clerk Warnke
Director of Public Safety Makowski
Building Inspector Tutag
Recording Secretary Wohlfield

The following Commission members were in attendance:

Ross Richardson, Planning Commission
Michael Skaff, Community Tree Commission

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

Public Safety Director Makowski presented Departmental commendations to the following officers for their service to the community:

Public Safety Officer David Archambeau (2 commendations)
Public Safety Officer Daniel Gullion

Public Safety Officer Stephen Petrik
Public Safety Officer Keith Waszak

THE MEETING WAS THEREUPON OPENED AT 7:46 P.M. FOR A BOARD OF APPEAL HEARING TO HEAR THE APPEAL OF **THE GROSSE POINTE HUNT CLUB, 655 COOK ROAD**, GROSSE POINTE WOODS, WHICH ARE APPEALING THE DENIAL OF THE BUILDING INSPECTOR TO ISSUE A BUILDING PERMIT FOR PERMISSION TO CONSTRUCT A HORSE BARN-POLE BUILDING. THE BUILDING PERMIT WAS DENIED DUE TO IT NOT BEING A PERMITTED USE AS SET FORTH IN SECTION 98-72 OF THE 1997 CITY CODE. A VARIANCE IS THEREFORE REQUIRED.

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

1. Ltr 06-07-02 – J. Motschall, President Grosse Pointe Hunt Club
2. Building Permit Application – 05-23-02
3. Proposed Addition Plans – 06-07-02
4. Memo – 06-11-02 – Building Inspector
5. Photos (5) – 06-12-02
6. Notice of Hearing
7. Affidavit of Property Owners Notified
8. Aerial View

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:

JIM MOTSCHALL
823 Crescent Lane

BILL DUNCAN, Secretary Grosse Pointe Hunt Club
1849 Hampton

The Chair asked if anyone wished to be heard in opposition to the proposed request. No one wished to be heard.

Motion by Dansbury, supported by Steiner, that the public hearing BE CLOSED at 7:55 p.m. PASSED UNANIMOUSLY.

Motion by Dansbury, supported by Steiner, regarding Board of Appeal #3-2002 – The Grosse Pointe Hunt Club, 655 Cook Road – Horse Barn-Pole Building, that the City Council acting as a Board of Appeals, approve the requested variance based upon the following circumstances present that justify an unnecessary hardship exists:

1. The plight of the Petitioner is not self-created;
2. The Hunt Club has lawfully existed at its current location since 1911, prior to the creation of the State Zoning Enabling Act of 1921;
3. The granting of this variance will not change the character of the neighborhood;
4. The situation involved with this variance is unique, and not a condition that generally prevails throughout the zoning district;
5. Strict application of the zoning ordinance would serve no useful purpose.

Motion carried by the following vote:

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

No: None

Absent: None

The following individual was heard regarding **Fence Variance: Peter Vitale, Jr. – 592 Glen Arbor:**

PETER VITALE, JR.
592 Glen Arbor

Motion by Steiner, supported by Dansbury, that Mayor Novitke be excused from voting on this item.

Motion carried by the following vote:

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

Motion by Granger, supported by Chylinski, regarding Fence Variance: Peter Vitale, Jr. – 592 Glen Arbor, that the City Council grant the requested variance to erect a six foot (6') privacy fence, and a twenty (20) foot section along the driveway of the property, conditional upon removing the existing fence, such removal and construction to begin within ninety (90) days.

Motion carried by the following vote:

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

Motion by Granger, supported by Fahrner, regarding **House-to-House Solicitor/Canvasser License – Danielle Rincon**, for the purpose of selling software and children's books, be denied.

Motion carried by the following vote:

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

Motion by Dansbury, supported by Dickinson, regarding **Grosse Pointe Public School Use of Lake Front Park**, that the City Council concur with the recommendation of the City Administrator and Lake Front Park Supervisor, and approve the use of Lake Front Park swimming pool for the ESY and SCAMP programs to be held Monday July 1, 8, 15, 22 and 29, and Friday, July 26, and August 9, contingent upon receipt of proper insurance indemnifying the City with an A+ rating.

Motion carried by the following vote:

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

The Chair declared a recess at 8:06 p.m. The City Council reconvened at 8:20 p.m.

The following individuals were heard regarding **Memorial Plaque – Lochmoor Boulevard at Fairway Drive:**

ROBERT IHRIE
961 N. Oxford

ANTHONY STEFANI
Grosse Pointe Shores

MRS. STEFANI
Grosse Pointe Shores

Motion by Dansbury, supported by Granger, regarding Memorial Plaque – Lochmoor Boulevard at Fairway Drive, that this item be referred to the Committee-of-the-Whole.

Motion carried by the following vote:

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

The Chair declared a recess at 9:08 p.m., and reconvened at 9:20 p.m.

Motion by Granger, supported by Dickinson, regarding **Moratorium on Wireless Communication Facilities/Outdoor Antennas**, that City Council extend the moratorium to become effective with the enactment of the new Wireless Communication Facilities Ordinance, or until July 31, 2002, whichever comes first.

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, 2002, 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, that the City Council concur with the recommendation of the City Administrator and the Director of Public Safety and **purchase** from:

Company Name: Midstate Security
Address: 1407-H Allen Drive
City/State/Zip: Troy, MI 48083

a CCTV system in Ghesquiere Park in an amount not to exceed \$18,906.00, and such expenditure of funds are available for such purchase in the FY 2001/02 Municipal Improvement Fund.

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 following ordinance amendments, be considered as a "**second reading**" and **final adoption**, to become effective 20 days after enactment:

- **SECOND READING: AN ORDINANCE TO REPEAL CHAPTER 10, BUILDING AND BUILDING REGULATIONS, ARTICLE XVII, SECTION 10-586 THRU 10-590;** and

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 following ordinance amendments, be considered as a "**second reading**" and **final adoption**, to become effective 20 days after enactment:

- **SECOND READING: AN ORDINANCE TO AMEND CHAPTER 98, ZONING, BY ADDING A NEW ARTICLE XX – ENTITLED "WIRELESS COMMUNICATION FACILITIES (WCF)".**

Motion carried by the following vote:

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

Motion by Chylinski, supported by Steiner, that the City Council voice no objection to the issuance of the following **proclamations**:

- Naming the week of July 14-20, 2002, as **National Aquatic Week** in the City of Grosse Pointe Woods.

Motion carried by the following vote:

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

Motion by Chylinski, supported by Steiner, that the City Council voice no objection to the issuance of the following **proclamations**:

- Naming June 27, 2002, as **Carol Ann Mastrodomenico Day** in the City of Grosse Pointe Woods.

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 **Fireworks Vendors**, that City Council adopt the following resolution:

Resolution
Grosse Pointe Woods
Fireworks Display 2002

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 4th of July fireworks celebration to be held Sunday, June 30, 2002 (with a rain date of July 1, 2002);

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
 - Lions Club of Grosse Pointe Woods
 - Grosse Pointe Rotary Club

- b. For use at Mason School Field, one (1) vendor license limited to:
- Grosse Pointe Soccer Association

Motion carried by the following vote:

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

No: None

Absent: None

Hearing no objection, under New Business, Council Member Steiner discussed unpaid parking tickets/fines. Hearing no objection, the Chair directed such item be placed on the Committee-of-the-Whole agenda.

Motion by Dansbury, supported by Chylinski, that City Council recess the regularly scheduled Council Meeting at 9:27 p.m., and reconvene in **Closed Executive Session** for the purpose of discussing Labor Negotiations.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Dansbury, supported by Granger, that the City Council reconvene in regular session and that the meeting **be adjourned** at 10:51 p.m. PASSED UNANIMOUSLY

Robert E. Novitke
Mayor

Shirley Wohlfield
Recording Secretary

Louise S. Warnke
City Clerk