

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS
HELD ON MONDAY, SEPTEMBER 15, 2003, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL
BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 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
Director of Public Safety Makowski
Director of Public Works Ahee
Building Inspector Tutag
City Engineer Lockwood
Deputy City Clerk Hathaway
Recording Secretary St. Peter

The following Commission members were in attendance:

Mike Zolik, Planning Commission
Joe Sucher, Planning Commission

Motion by Steiner, seconded 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, Fahrner, Granger, Novitke, Steiner
No: None
Absent: None

Motion by Fahrner, seconded by Dansbury, that the City Council voice NO OBJECTION to the following **Commission appointment**:

Commission:	Election
Council Rep.:	Council Member Granger

Motion carried by the following vote:

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

Motion by Steiner, seconded by Dansbury, that the **Financial Report** of the City Administrator for the month of August 2003 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 Granger, seconded by Dickinson, that the City Council ADOPT the following **resolution** and authorize the Mayor to sign said resolution regarding **Sunrise Assistant Living, 21260 Mack:**

WHEREAS, the City of Grosse Pointe Woods has authorized the issuance of a building permit to Sunrise of Grosse Pointe Woods to build an assisted living facility within the City, and

WHEREAS, plans have been submitted to the Wayne County Department of Public Services / Engineering Division / Permit Office for review designated as WCDPS Plan Review No. R02-277 and

WHEREAS, the Wayne County Department of Public Services sent a letter dated July 1, 2003, addressed to Professional Engineering Associates, Inc., which outlines various revisions which need to be made prior to issuance of a permit from Wayne County, and also requires a City Council resolution relating to the planned parking bay within the County right of way.

NOW THEREFORE, IT IS RESOLVED:

1. The City of Grosse Pointe Woods agrees to maintain the permitted parking bay as shown in the WCDPS Plan Review No. R02-277 at no expense to Wayne County, and
2. The City of Grosse Pointe Woods hereby indemnifies, holds harmless and will defend Wayne County and its officials and employees against any claims, suits and

judgments arising out of the design, construction, operation, maintenance or existence of the permitted parking bay. Provided, however, that such responsibility by the City of Grosse Pointe Woods shall not be construed as a liability for damage caused by or resulting from the sole negligence of the County, its agents, or its employees.

3. The Building Inspector for the City of Grosse Pointe Woods is hereby designated and authorized as the city official to sign the permit on behalf of Grosse Pointe Woods.

Motion carried by the following vote:

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

Motion by Fahrner, seconded by Granger, regarding **Christmas Parking Meter Covers**, that the City Council authorize the Grosse Pointe Business & Professional Association of Mack Avenue to cover the parking meters from December 14 through January 5, 2004, with a decorative cellophane bag, which will be removed by January 5, 2004, with the exclusion of the locations around Kay Anos Furs and Wan Kow Chop Suey.

Motion carried by the following vote:

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

Motion by Chylinski, seconded by Granger, regarding **candidates – City Election November 4, 2003**, that the following documents be received and placed on file:

1. Memo 9-15-03 – City Clerk

Motion carried by the following vote:

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

Motion by Steiner, seconded by Granger, regarding bids for **Torrey Road Pump Station Power Pole Replacement**, that the City Council concur with the recommendation of the City Administrator, the City Engineer, and the Director of Public Works and AWARD a contract to:

Harlan Electric Company
2695 Crooks Road
Rochester Hills, MI 48309

in the amount of \$11,900, and to include construction, engineering, inspection, contract administration, and contingencies in the amount of \$4,100, for a total project cost not to exceed \$16,000, their bid being in the best interest of the City, and to charge such to the following account: 592-542-974.000.

Motion carried by the following vote:

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

Motion by Steiner, seconded by Dickinson, that the City Council concur with the recommendation of the City Administrator and the Director of Public Safety and authorize the **purchase of a 2004 GMC Sierra 1500 Regular Cab Work Truck**, for a total cost of \$17,043.00 from:

Red Holman Pontiac
35300 Ford Rd.
Westland, MI 48185

And that the expenditure be charged against the 2003/04 budget year.

Motion carried by the following vote:

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

Hearing no objections, under New Business the following items were addressed:

- Request to add installation of second water meters to the Committee-of-the-Whole agenda;
- SEMCOG by-laws going to Executive Committee for a vote on maintaining the by-laws as they are currently, each City getting one vote;
- Request to add Ethics Ordinance to the Committee-of-the-Whole agenda;
- Request to maintain City Hall as a smoke-free building.

Motion by Steiner, seconded by Dansbury, that the City Council recess the regularly scheduled Council meeting at 7:52 p.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of discussing pending litigation at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

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

The City Council reconvened in regular session at 8:14 p.m.

Upon proper motion, meeting adjourned at 8:15 p.m.