

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 22, 2003, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:31 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 Comptroller-Treas. Maison
Deputy City Clerk Hathaway
Recording Secretary St. Peter

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

The following individuals were in attendance regarding the **2003-04 General Liability/Property Insurance Coverage**:

Terry Glissman, Willis Corporation
Robert J. Bucko, Stevenson Company

Motion by Chylinski, supported by Steiner, that the City Council concur with the recommendation of the City Administrator and the City Comptroller and award a contract to:

Municipal Insurance Alliance

42500 Hayes, Suite 500
Clinton Township, MI 48038

for the city's 2003/04 general liability/property insurance coverage effective October 1, 2003, at a cost not to exceed \$299,008.00, and to charge the expenditures of such to the appropriate fund as budgeted.

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 7:44 p.m.