

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 10, 2003, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Mayor Novitke.

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

Also Present: City Administrator Bidigare
City Attorney Berschback
Building Inspector Tutag
City Clerk Warnke
Recording Secretary St. Peter

The following Commission members were in attendance:

Lee Allcut, Historical Commission and Board of Canvassers
Michael Zolik, Planning Commission

Motion by Dickinson, seconded by Chylinski, 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, Dickinson, Granger, Novitke
No: None
Absent: None

Motion by Granger, seconded by Chylinski, that the City Council receive and place on file the Board of Canvassers Minutes dated November 6, 2003, certifying the City Election of November 4, 2003.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Novitke
No: None
Absent: None

Whereupon, the Oaths of Office for newly-elected Council Members were administered to the following:

Lisa Pinkos Howle
4-year term to expire 11/2007

Dona DeSantis Reynolds
4-year term to expire 11/2007

Darryl A. Spicher
4-year term to expire 11/2007

Motion by Granger, seconded by Dickinson, that the City Council adopt the Rules of Order and Procedure for the Common Council of Grosse Pointe Woods, Michigan, with such Rules of Order and Procedure to reflect the exact language of the City of Grosse Pointe Woods Charter as recited by Council Member Howle; namely, (a) correct typographical errors as noted, (b) change the language to reflect gender neutrality, and Paragraph 13 revised to read as follows:

“No Council member shall vote on any question in which he/she has a financial interest, other than the common public interest, or on any question concerning his/her own conduct, but on all other questions each member who is present shall vote when his/her name is called unless excused by unanimous concern of the remaining members present. Any member refusing to vote except when not so required by this paragraph shall be guilty of misconduct in office.”

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher
No: None
Absent: None

Motion by Reynolds, seconded by Howle, that Council Member Chylinski be elected as Mayor Pro Tem.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher

No: None

Absent: None

Upon proper motion, the meeting was adjourned at 7:55 p.m. PASSED UNANIMOUSLY.