

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 26, 2004, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 6:47 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Chylinski, Dickinson, Granger, Spicher  
Absent: Howle, Reynolds

Also Present: Acting City Administrator Maison  
Executive Assistant to the City Administrator Hathaway

Motion by Granger, seconded by Chylinski, that Council Members Howle and Reynolds **BE EXCUSED** from attendance at tonight's meeting.

Motion carried by the following vote:

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

The following Commission Members were in attendance:

Steven Vassallo, Senior Citizens Commission  
Woods/Shores Little League Parade Committee Member

Motion by Chylinski, seconded by Granger, 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, Spicher  
No: None  
Absent: Howle, Reynolds

Motion by Granger, supported by Chylinski, regarding request to hold **GROSSE POINTE WOODS/SHORES LITTLE LEAGUE PARADE**, that the City Council concur with the recommendation of the Acting City Administrator and the Director of Public Safety and APPROVE such parade request to take place on Saturday, May 1, 2004, with the procession starting at Parcels Middle School, 20600 Mack Avenue (assembly area) and ending at Ghesquiere Park, 20025 Mack Plaza (dispersal area), beginning at 11 a.m. and ending at approximately 1 p.m., contingent upon receipt of proper insurance.

Motion carried by the following vote:

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

Motion by Granger, seconded by Chylinski, that tonight's meeting adjourn at 6:50 p.m.  
PASSED UNANIMOUSLY.