

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 11, 2004, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:19 p.m. by Mayor Novitke.

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

Also Present: City Attorney Berschback
Executive Assistant to the City Admin./
Recording Secretary Hathaway

Motion by Howle, seconded by Reynolds, to excuse Council Member Granger from tonight's meeting.

Motion carried by the following vote:

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

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

Motion by Chylinski, seconded by Dickinson, regarding **City Administrator**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on October 4, 2004, accept the offer of employment letter dated October 11,

2004, and include the revisions as suggested by City Attorney Berschback, and authorize Mayor Robert E. Novitke to sign said letter.

SUBSTITUTE MOTION by Howle, seconded by Reynolds, regarding City Administrator, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on October 4, 2004, accept this offer of employment letter dated October 11, 2004, and include the revisions as suggested by City Attorney Berschback, eliminate item numbers four and five of the letter eliminating the thirty-one (31) month contract, rolling renewal, and severance pay, authorize Mayor Robert E. Novitke to sign said letter.

SUBSTITUTE MOTION failed by the following roll-call vote:

Howle:	Yes
Reynolds:	Yes
Spicher:	No
Chylinski:	No
Dickinson:	No
Novitke:	No
Granger:	Absent

ORIGINAL MOTION passed with the following roll-call vote:

Reynolds:	No
Spicher:	Yes
Chylinski:	Yes
Dickinson:	Yes
Howle:	No
Novitke:	Yes
Granger:	Absent

Upon proper motion, meeting was adjourned at 7:28 p.m. PASSED UNANIMOUSLY.