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MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 14, 2005, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:15 p.m. by Mayor Novitke.

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

Also Present: City Administrator Wollenweber
City Attorney D. Berschback
Executive Assistant to the City Administrator/
Recording Secretary Hathaway

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

Motion carried by the following vote:

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

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

Motion by Howle, seconded by Granger, regarding **2005 Wayne County Community Development Block Grant Advisory Council**, that the City Council voice no objection to the following mayoral appointments:

Advisory Council Elected Official Designate: Al Dickinson
Term: One year 2/17/06

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Advisory Council Elected Official Alternate: Patricia Chylinski
Term: One Year 2/17/06

Planning Committee Designate: Mark Wollenweber
Term: One Year 2/17/06

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **Help America Vote Act (HAVA) Grant Application - State of Michigan**, that the City Council adopt the following resolution:

WHEREAS, the City Council of the City of Grosse Pointe Woods wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA), and

WHEREAS, the City Council of the City of Grosse Pointe Woods has chosen to submit a grant application for a new optical scan voting system in 2005.

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorize the City Administrator to execute the Grant Application and that the City Clerk be authorized to submit the grant application on behalf of the City of Grosse Pointe Woods, Wayne County, Michigan, to the Michigan Secretary of State on February 15, 2005.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Closed Executive Session**, that the City Council recess the regularly scheduled Council meeting at 7:29 p.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of discussing **acquisition of real property**, at which time the Council may, or may not, reconvene in regular session to

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address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

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

The City Council reconvened in regular session at 7:50 p.m.

Motion by Granger, seconded by Howle, that the City Council authorize the City Administrator and City Attorney to proceed in the manner as discussed in Closed Executive session.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Howle, that tonight's meeting adjourn at 7:51 p.m. Passed unanimously.

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