

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 18, 2007, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Dickinson, Granger, Howle, Spicher, Waldmeir
Absent: Reynolds (Arrived at 7:33 p.m.)

Also Present: City Administrator Wollenweber
City Attorney Charles Berschback
City Clerk Hathaway
Park Supervisor Warnack

The following Commission members were in attendance:

Bonnie Medura, Beautification Commission
Arthur Bryant, Beautification Commission
Nancy Patek, Historical Commission
George Grayr, Tree Commission
Gordon, Historical Commission
Mary Kay Ferry, Historical Commission
Maison Ferry, Historical Commission
Joe Sucher, Planning Commission
Grant Gilezan, Planning Commission

Motion by Waldmeir, seconded by Spicher, 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, Reynolds, Spicher, Waldmeir
No: None
Absent: None

Motion by Granger, seconded by Dickinson, regarding **Board of Review - Alternate**, that Council the following individual:

Name	Address	Term Expiration
Shari Lombardo	1953 Lochmoor	January 1, 2009

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Boat Dock Fund – Rescind Assessments**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on June 11, 2007, and rescind the dredging assessment for the 2008 boating season and refund any dredging fees paid for the 2007 boating season.

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **Boat Dock Fund – Expenses/Allocations**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on June 11, 2007, and direct Administration to provide the Citizens Recreation Commission and City Council information and supporting documentation regarding the expenses and allocations of the Boat Dock Fund to be provided within sixty days with back-up detail.

Motion carried by the following vote:

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

Motion by Granger, seconded by Waldmeir, regarding **Boat Dock Fund – Request for Information 2000-2007**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on June 11, 2007, and direct Administration to provide information and supporting documentation regarding the expenses and allocations of the Boat Dock Fund for the years 2000-2007.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Grosse Pointe Farms Water Treatment Upgrade Study**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on June 11, 2007, and authorize an expenditure of up to \$5,000.00 for a rate study on the proposed Grosse Pointe Farms Water Treatment Upgrade.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Waste Management Contract – Solid Waste Contract**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on June 11, 2007, and place the Waste Removal Contract out for bid.

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **Treasurer/Comptroller – Procedure for Interviews**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on June 11, 2007, and set-up interviews for candidates B, C, G, and J on June 25, 2007, at 7 p.m.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Memorial Bench**, that Council concur with the recommendation of the Citizens Recreation Commission at their meeting on June 12, 2007, and approve the request of the Kavelage family the donation of a memorial bench in memory of Charles Kavelage to be installed at Ghesquiere Park.

Motion by Granger, seconded by Howle, regarding **Memorial Bench**, to amend the previous motion by adding, *contingent upon reimbursement from the family*.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Spicher, regarding **Conference - Michigan Local Government Management Association (MLGMA) Summer Workshop**, that Council AUTHORIZE the City Administrator to attend such conference to be held in Gaylord, MI, from July 24-27, 2007, in an amount not to exceed \$1,300, and to reimburse such official for costs incurred upon presentation and verification by the Finance Committee of an itemized expense report.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Spicher, regarding **Conference - International City/County Management Association (ICMA) Conference**, that Council AUTHORIZE the City Administrator to attend such conference to be held in Pittsburgh, PA, from October 7-10, 2007, in an amount not to exceed \$2,600, and to reimburse such official for costs incurred upon presentation and verification by the Finance Committee of an itemized expense report.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Howle, regarding **FY 2007-08 Water/Sewer Variable Rate Increase**, that the City Council approve a rate increase by an average of 1.98%, which is consistent with the Detroit Water & Sewer Department rate increase.

Motion by Dickinson, seconded by Howle, regarding **FY 2007-08 Water/Sewer Variable Rate Increase**, to amend previous motion by adding, *as outlined in the City Administrator's memo dated June 13, 2007.*

Motion carried by the following vote:

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

The following individual was heard regarding **Resident Grievance – 21737 River Road**:

Anya Keogh
21737 River Road

Administration is to provide Ms. Keogh with a copy of the appropriate State Construction Code/Ordinance that addresses the necessity to install a garbage disposer in a basement.

The Chair declared a recess at 8:25 p.m., and reconvened at 8:37 p.m.

The following individuals were heard regarding **Sunrise Senior Living**:

Laura Hester
Sunrise Senior Living
Senior Vice President of Development

Joseph Yamin
Attorney for Sunrise

Motion by Dickinson, seconded by Reynolds, regarding the **Financial Report of the City Administrator for the month of May 2007**, BE REFERRED to the Finance Committee for review.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Spicher, seconded by Waldmeir, regarding **purchase – calcium hypochlorite for FY 2006-07**, that the City Council concur with the recommendation of the City Administrator and the Park Supervisor and authorize the **purchase** of 170 – 200, 50 lb. buckets of Pulsar Plus Dry Chlorinator Briquettes (Calcium Hypochlorite) from:

B & B Pools & Spas
31071 Industrial Rd
Livonia, MI 48150

For Lake Front Park pool facilities, in the amount of \$19,425.00 and that the expenditure be charged against FY 2006/07, Account No. 101-774-757.000.

Motion by Spicher, seconded by Waldmeir, regarding **purchase – calcium hypochlorite for FY 2006-07**, to amend the previous motion by adding, *in an amount not to exceed \$19,425.00.*

Motion carried by the following vote:

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

No: None

Absent: None

Administration was directed to provide a memo to City Council itemizing purchases and the amount of money paid to B & B pool for the FY 2006/07 to date.

Motion by Granger, seconded by Dickinson, **Agreement – First Evangelical Lutheran Church/Pct 3**, that the City Council approve and authorize the City Administrator to execute such Agreement with:

First Evangelical Lutheran Church
800 Vernier
Grosse Pointe Woods, MI 48236

Motion carried by the following vote:

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

Motion by Granger, seconded by Reynolds, regarding **Contract Extension – Sewer Line Root Control**, that the Council AWARD a contract extension to:

Dukes Sales & Service, Inc.
1020 Hiawatha Blvd. West
Syracuse, NY 13204-1131

in an amount not to exceed \$13,000.00, for sewer line root control treatment to be taken from the FY 2006/07 budget, Account No. 592-537-975.011.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Howle, regarding **contract - MicroScience, Inc.**, that the City Council approve and authorize the City Administrator to execute such Agreement with:

Dr. Michael Skaff
Micro Science, Inc.
585 Saddle Lane
Grosse Pointe Woods, MI 48236

In an amount not to exceed \$30,000.00.

SUBSTITUTE MOTION by Waldmeir, seconded by Howle, regarding **contract - MicroScience, Inc.**, that the City Council approve and authorize the City Administrator to execute such Agreement with:

Dr. Michael Skaff
Micro Science, Inc.
585 Saddle Lane
Grosse Pointe Woods, MI 48236

With the following modifications:

- Convert the monthly installment of \$2,500.00 per month to a billable rate of \$125.00 per hour as stated in the contract, in an amount not to exceed \$30,000.00 for the FY;
- Services be provided as outlined in the contract submitted;
- Monthly itemized billings be submitted to the City Council for approval.

SUBSTITUTE MOTION carried by the following vote:

Yes: Dickinson, Granger, Howle, Novitke, Reynolds, Waldmeir

No: Spicher

Absent: None

Motion by Howle, seconded by Reynolds, regarding **Fireworks Display 2007 – Vendor Licenses**, that the Council concur with the Fireworks Committee at their meeting on May 3, 2007, and adopt the following resolution in accordance with Section 14.734(d) of the 1997 City Code:

WHEREAS, the Council of the City of Grosse Pointe Woods, Michigan, is to establish the number, license fees, types of vendors and locations permitted for vendors for the 4th of July fireworks celebration to be held Sunday, June 24, 2007 (with a rain date of Monday, June 25, 2007);

NOW, THEREFORE, BE IT RESOLVED that there shall be for use at Parcels School Field (area bounded by east side of Mack Avenue to Sunningdale Park Drive, and Anita Road to Lochmoor Boulevard), vendor licenses limited to the following:

- Wally's Frozen Custard
- National Coney Island
- Mr. Pita
- Good to Glow

BE IT FURTHER RESOLVED that a license fee in the amount of \$250.000 shall be paid by all vendors in addition to providing in-kind services prior to the fireworks event;

BE IT FURTHER RESOLVED that Veterans be allowed to vend on Parcell's field upon presentation of a valid license issued by the County Clerk (said license being personal to the licensee only), and presented annually to the City Clerk, identifying the Veteran as having been honorably discharged, that the veteran is required to display a sign printed in not less than 18-point boldfaced type displayed at the place of sale containing the name of the licensee, license number from the County, and a statement that "the profit from the sale of products is for the licensee's personal benefit", and that said statement printed in not less than 12-point boldfaced type also be attached to the goods being sold in accordance with Act 359 of 1921, *License to Sell Goods*, MCL 35.441-35.443:

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **First Reading: Re-Codification of the City of Grosse Pointe Woods City Code of 1997**, that the City Council concur with the amendments of the City Code, that it be considered as a first reading, and to approve submittal of the draft code to the printer.

Motion by Granger, seconded by Dickinson, regarding **First Reading: Re-Codification of the City of Grosse Pointe Woods City Code of 1997**, to amend the previous motion by adding, *and to authorize publication by title in the Grosse Pointe News for a second reading to be established at a later date by the City Attorney.*

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, that the following Labor Attorney invoice dated June 1, 2007, be approved for payment:

1. Keller Thoma in the amount of \$1,752.05

Motion carried by the following vote:

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

No: None

Absent: None

Under New Business:

The Chair declared a recess at 9:38 p.m., and reconvened at 9:54 p.m.

Hearing no objections, the following individuals were heard regarding **Sunrise Senior Living**:

Bonnie Medura
20680 Vernier Circle

Jim Denison
20605 Vernier Circle

The Director of Public Safety was directed to provide the number of runs to the area, the City Clerk was directed to place this item immediately preceding the Sunrise Zoning Board of Appeals hearing scheduled for July 2, 2007.

Lisa LaVesque
20690 Vernier Circle

James Lightbody
20640 Vernier Circle

Barbara Verona
20610 Vernier Circle

David Verona
20610 Vernier Circle

Motion by Reynolds, seconded by Howle, that the following item be received and placed on file:

1. Memo 06/17/07, w/attachments – Concerned GPW Citizens (Lisa LaVesque)

Motion carried by the following vote:

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

The City Administrator discussed the need for an **emergency purchase of a replacement sewer pump for Torrey Road Pump Station.**

Motion by Reynolds, seconded by Howle, regarding emergency purchase – sewer pump, that the City Council approve the purchase of a new ABBA sanitary sewage pump from:

Hydro Dynamics Inc.
6200 Delfield Industrial Dr.
Waterford, MI 48329

to be installed at the Torrey Road Pump Station, in an amount not to exceed \$11,998.00, including installation, to be paid from FY 2006/07, Account No. 592-542-818.000.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, to adjourn tonight's meeting at 10:40 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk