

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 25, 2007, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 9:13 p.m. by Mayor Novitke.

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

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

The following Commission members were in attendance:

Joseph Sucher, Planning Commission
Arthur Bryant, Beautification Commission

Motion by Reynolds, seconded by Waldmeir to excuse Council Member Spicher from tonight's meeting.

Motion carried by the following vote:

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

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

Motion by Reynolds, seconded by Waldmeir, that the following items be received and placed on file:

1. Email Questionnaire – Jaymarie Christopher Hubanks

2. Email Questionnaire – Sandra Weber

Motion carried by the following vote:

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

Interviews with the following individuals were held tonight at a preceding meeting of the Committee-of-the-Whole for the position of **Treasurer/Comptroller**:

1. Jaynmarie Hubanks;
2. Sandi Weber.

Motion by Granger, seconded by Reynolds, regarding **Treasurer/Comptroller**, that the City Council concur with the recommendation of the Committee-of-the-Whole meeting of June 25, 2007, and present a job offer to Jaynmarie Hubanks, and authorize the City Attorney to present a job offer and to discuss a suitable contract, contingent upon suitable medical and background checks.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Reynolds, regarding **Renewal of Workers Compensation Insurance Policy**, that the City Council authorize the City Administrator to enter into an Agreement with Arthur J. Gallagher – Citizens/CMI to provide a self-insured workers compensation program at a cost not to exceed \$30,000.00, effective July 1, 2007, through June 30, 2008.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Unpaid Water Invoice on the 2007 Summer Tax Roll**, that, in accordance with Section 86-176, "Entry of delinquent charges on general tax roll; enforcement of lien," of the 1997 City Code, and in concurrence with the City Administrator, Council hereby resolves to assess the unpaid water invoice to the property owner of the following described property in the amount indicated:

Name	Address	Amount	Acct No.
Meitka Quinn	1648 Renaud N.	\$614.16	008-01-0031-000

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **2007 State Education Tax (SET) Levy**, that the City Council accept the Notice of Certification of State Education Tax Levy, pursuant to Act 331 of 1993, authorizing six (6) mills be levied against the 2007 summer tax roles for the State Education Tax.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Granger, to adjourn tonight's meeting at 9:28 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway, CMC
City Clerk