

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 29, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 8:46 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Bryant, Dickinson, Granger, Howle, Sucher, Waldmeir
Absent: None

Also Present: City Administrator Wollenweber
City Treasurer/Comptroller Irby
City Clerk Hathaway

The following Commission Member was in attendance:

Ahmed Ismail, Planning Commission

Motion by Waldmeir, seconded by Howle, 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: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

The first item on tonight's agenda was regarding the **2007/08 Audit**. The Mayor stated a 30 day extension has been filed. There was a consensus of the Council that no action be taken at this time.

Motion by Granger, seconded by Waldmeir, regarding **3-year cross connection program**, that the City Council concur with the Committee-of-the-Whole at their meeting on December 12, 2008, and employ Hydro Designs, Inc. as the City's consultant to provide a 3-year Cross Connection Control Program to assist the City in

complying with Act 399, in the amount of \$36,288.00, and that the final agreement be subject to review by the City Attorney.

Motion by Granger, seconded by Waldmeir, to amend the previous motion by adding, "and to set the inspection fee at \$125.00."

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir

No: None

Absent: None

Motion by Dickinson, seconded by Bryant, regarding **2008/09 budget – reallocation of funds**, that the City Council approve reallocation of a combined total of \$13,000.00 from miscellaneous public safety accounts as identified in the Director of Public Safety's memo dated December 10, 2008, with an amount of \$8,500.00 into Account No. 101-305-702.000 to cover Department of Public Safety 2008/09 salary and wages, and deposit \$4,500.00 to (General Fund Contingency) Account No. 101-299-999.101.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir

No: Granger

Absent: None

Motion by Waldmeir, seconded by Howle, to adjourn tonight's meeting at 8:57 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk