

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 27, 2009, 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: Bryant, Dickinson, Howle, Sucher, Waldmeir
Absent: Granger

Also Present: City Administrator Wollenweber
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Works Ahee
City Engineer Lockwood

Motion by Waldmeir, seconded by Howle, that Council Member Granger be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: Granger

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

Motion by Waldmeir, seconded by Dickinson, regarding **Resolution - Capital Improvement Project: Proposed Water System Reservoir, 1200 Parkway**, that

the City Council receive and place on file the Planning Commission excerpt dated February 24, 2009.

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Motion by Waldmeir, seconded by Dickinson, regarding Resolution - Capital Improvement Project: Proposed Water System Reservoir, 1200 Parkway, to amend the previous motion by adding, "and approve the water reservoir as a capital improvement."

Motion carried by the following vote:

Yes: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: Granger

Motion by Waldmeir, seconded by Bryant, regarding **Resolution – Final Project Plan – Drinking Water Revolving Plan**, that the City Council adopt the proposed resolution with the following correction:

- Third paragraph, delete *3009* and insert *2009*.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: Granger

Motion by Waldmeir, seconded by Howle, regarding **Resolution – Final Project Plan – State Revolving Fund**, that the City Council adopt the proposed resolution as presented.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: Granger

Motion by Bryant, seconded by Waldmeir, to adjourn tonight's meeting at 7:36 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk