

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 9, 2012, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:36 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Bryant, Granger, Ketels, Koester, McConaghy, Shetler  
Absent: None

Also Present: City Administrator Fincham  
Treasurer/Comptroller Irby  
City Attorney C. Berschback  
Deputy City Clerk Ryska

Council, Administration, and the audience Pledged Allegiance to the Flag.

The following Commission members were in attendance:

Grant Gilezan, Planning Commission  
George McMullen, Board of Review

Motion by Granger, 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, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Bryant, seconded by Ketels, regarding the **Senior Citizens Commission**, that Council voice no objection to the following mayoral re-appointments:

Name	Term Expiration
Despina Kypros	12/31/12

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Granger, seconded by Bryant, that the **City Council minutes** dated December 19, 2011 be approved as submitted.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Bryant, seconded by Granger, that the **Election Commission minutes** dated December 16, 2011 be received and placed on file.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Granger, seconded by McConaghy, regarding **Application for Permit/License – Refuse Vendor**, that the City Council approve William Robert McDaniels, for a 2012 refuse vendor license.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Bryant, seconded by Granger, regarding **Resignation – Beautification Commission**, that the Mayor accept the resignation of Sally Sterr from the Beautification Commission with regret and appreciation.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Ketels, seconded by McConaghy, regarding **Community Development Block Grant (CDBG) Subrecipient Agreement PY 2011/12**, that the City Council approve the PY 2011/12 CDBG Subrecipient Agreement – July 1, 2011, through June 30, 2016, and authorize the Mayor to sign said agreement.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by McConaghy, seconded by Granger, regarding the **Fuel Purchase – RKA Petroleum**, that the City Council approve a purchase order in the amount of \$9,500.00 to RKA Petroleum Companies, Inc., 28340 Wick Road, Romulus, MI 48174, to be taken from Accounts 640-851-939.100, 640-851-939.200, 640-851-939.300 and 640-851-939.400, for fiscal year ending June 30, 2012.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by McConaghy, seconded by Granger, regarding the **Annual Fuel Purchase Contract**, that the City Council approve a contract with Atlas Oil Company, 24501 Ecorse Road, Taylor, MI 48180, in an amount not to exceed \$175,000.00 annually, to be paid from Accounts 640-851-939.100, 640-851-939.200, 640-851-939.300 and 640-851-939.400, for a contract period of February 1, 2011, through January 31, 2014, and to approve an open purchase order in the amount of \$75,000.00 for the remainder of FY 2011/12.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by McConaghy, seconded by Bryant, that the following City Attorney statements be approved for payment:

1. City Attorney Don Berschback dated 12/29/11 in the amount of \$4,301.25
2. City Attorney Charles Berschback 12/23/11 in the amount of \$2,240.00

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Hearing no objections, the following items were heard under New Business:

- Mayor announced that Local Officers' Compensation Commission and Board of Canvassers member Leland Allcut passed away.

Motion by Bryant, seconded by Ketels, to adjourn tonight's meeting at 7:45 p.m.  
PASSED UNANIMOUSLY.