

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 5, 2011, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:52 p.m. by Mayor Novitke.

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

Also Present: City Administrator Fincham
City Attorney Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Works Ahee
Director of Public Safety Pazuchowski

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

The following Commission members were in attendance:

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 McConaghy, seconded by Ketels, regarding **appointment – Mayor Pro-Tem**, that the City Council appoint Council Member Granger to serve as Mayor Pro-Tem.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, that the City Council voice no objection to the following **Mayoral appointments**:

Council Members to Commissions:

Commission	Council Representative
Beautification	Granger
Recreation	McConaghy
Tree	Koester
Historical	Bryant
Local Officers Compensation	Bryant
Planning	Ketels
Senior Citizens	Shetler

Council Members to Committees:

Committee	Chair	Members
Ad Hoc Labor Negotiations	Bryant	McConaghy/Novitke
Compensation & Evaluation	Bryant	McConaghy/Novitke
Construction	Granger	Shetler/Novitke
Finance	McConaghy	Koester/Novitke
Fireworks	Novitke	Shetler/Granger
Mack Ave. Business Study	Ketels	Shetler/Novitke
Public Relations	Granger	Ketels/Novitke
Ad Hoc Public Safety Committee	-	Fincham/Granger/Novitke

Council Member to an Organization:

Grosse Pointe Chamber of Commerce	Bryant/Novitke
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Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **Council appointments**, that the City Council make the following appointment:

Council Members to Boards:

Pension	Granger
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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 **Council appointments**, that the City Council make the following appointment:

Council Members to General Organizations:

Grosse Pointes-Clinton Refuse Disposal Authority	Fincham
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Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by Ketels, seconded by Granger, regarding **Council appointments**, that the City Council make the following appointment:

Wayne County Community Development Advisory Council	Koester	Alternate: Bryant
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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 **Council appointments**, that the City Council make the following appointment:

Wayne County Community Development Advisory Council – Planning Committee	Fincham
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Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, that the following minutes be approved as submitted:

1. City Council Minutes dated November 21, 2011.

Motion carried by the following vote:

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

Motion by Granger, seconded by Ketels, regarding **commemorative vase – Lisa Pinkos Howle**, concur with the recommendation of the Public Relations Committee at their meeting on November 21, 2011, approve the presentation of a commemorative vase to Lisa Pinkos Howle, to be presented at the Council Meeting on December 19, 2011.

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 **purchase – Cook School Dehumidifier**, that the City Council concur with the recommendation of the Historical Commission at their meeting on November 10, 2011, and authorize the purchase of a

dehumidifier for the Cook School House in an amount not to exceed \$300, with funds to be paid from the Parkway Beautification Fund, Account No. 205-870-675.340.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **resignation – Senior Commission**, that the City Council accept the resignation of Richard Shetler Jr. from the Senior Citizens Commission with regret and appreciation (due to his election to the City Council.)

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Ketels, regarding **2010/11 Comprehensive Annual Financial Report**, that the City Council accept, receive and place on file the 2010/11 Comprehensive Annual Financial Report.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **Fire Safety Interlocal Agreement**, that the City Council authorize the Mayor and City Clerk to sign the Fire Safety Interlocal Agreement.

Motion carried by the following vote:

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

Motion by Granger, seconded by Ketels, regarding **2011 Water/Sewer Miscellaneous Concrete Pavement Repair Program**, that the City Council approve \$2,562.70, for a total construction amount not to exceed \$24,534.70, for the 2011 Water/Sewer Miscellaneous Concrete Pavement Repair Program for additional necessary repairs, to be taken from Account No. 592-537-975.400.

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 **Labor Attorney**, that the City Council approve the following statement dated November 1, 2011:

1. Labor Attorney Keller Thoma - \$3,310.61.

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 **City Attorney**, that the City Council approve the following statements dated November 30, 2011:

1. City Attorney Don R. Berschback - \$ 4,572.50;
2. City Attorney Charles T. Berschback - \$3,720.00.

Motion carried by the following vote:

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

Hearing no objections, the following item was heard under New Business:

- Employee Health Care.

Motion by Bryant, seconded by Granger, regarding **health care**, that that City Council adopt the hard cap for the three public safety union groups (Police, Command, AEMT/Dispatcher) pursuant to PA 152.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

- The Mayor invited all to attend Edward Timbush's 100th Birthday Celebration at Big Boy Restaurant on December 9, 2011.

Motion by Ketels, seconded by Bryant, to adjourn tonight's meeting at 8:22 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk