

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, September 17, 2012**  
**7:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. PRESENTATION
  - A. Proclamation: Alice Kliber
7. MINUTES
  - A. Council 09/10/12
  - B. Committee-of-the-Whole 09/10/12
  - C. Citizens Recreation Commission 06/12/12
  - D. Beautification Advisory Commission 07/11/12
8. COMMUNICATIONS
  - A. Purchase: 2013 GMC Sierra 3500 Pickup/Snowplow/E-Z Dumper
    1. Memo 09/10/12 – Director of Public Services
    2. Memo 09/10/12 – Red Holman Buick GMC
    3. Quotation 09/10/12
  - B. Application for Permit/License – Vendor/Solicitor/Peddler
    1. Application 09/05/12 - WOW!
    2. List of Assistants
  - C. The Rivers of Grosse Pointe – Financing
    1. Letter 09/12/12 – Wayne County EDGE
  - D. Monthly Report – August 2012
9. BIDS / PROPOSALS/ CONTRACTS
  - A. Contract: 2012 Pavement Joint and Crack Sealing Program
    1. Memo 09/07/12 – Director of Public Services
    2. Memo 09/05/12 – Anderson, Eckstein and Westrick
    3. Bid Sheet
10. RESOLUTIONS
  - A. 2013 Milk River Drain Levy
    1. Proposed Resolution
    2. Budget Revenue Analysis – Grosse Gratiot Drain 09/10/12
    3. Budget Worksheet – Grosse Gratiot Drain 2012-13 09/10/12

11. NEW BUSINESS/PUBLIC COMMENT

12. ADJOURNMENT

**Lisa Kay Hathaway, MMC**  
**City Clerk**

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)**  
**POSTED AND COPIES GIVEN TO NEWSPAPERS**

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

<p><b>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</b></p>
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## CITY OF GROSSE POINTE WOODS

### PROCLAMATION

WHEREAS, on September 23, 1912, ALICE KLIBER will celebrate her 100<sup>th</sup> Birthday; and

WHEREAS, ALICE KLIBER born to Thomas Griffith and Alice Murphy Griffith in Toledo, Ohio was the youngest of 5 children; and

WHEREAS, after graduating from Central High School in Toledo, Ohio, ALICE KLIBER graduated from Mercy School of Nursing in Toledo in 1937, became a registered nurse and later moved to Detroit during the flu epidemic to help at Mount Carmel Hospital; never returning to Toledo; and

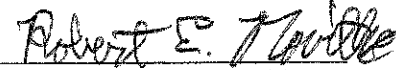
WHEREAS, after meeting her husband on a blind date, ALICE KLIBER and Ralph Kliber were married in 1943; moved to Grosse Pointe Woods in 1956, and they were blessed with three children, James, Elizabeth, and Thomas all who followed in their father's footsteps and became lawyers; and

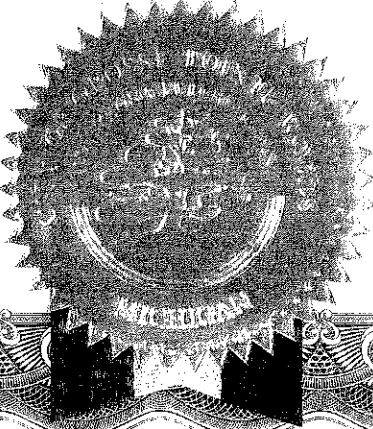
WHEREAS, as a member of the Grosse Pointe Artists Association, ALICE KLIBER studied under Dorothy Hurley in Grosse Pointe for years and sold a number of her paintings; along with her love of art, she and Ralph traveled the world with the Nomads; and

WHEREAS, with her desire to give back to the community, ALICE KLIBER was a long time member of the Rosary Altar Society at Our Lady Star of the Sea Church in Grosse Pointe Woods, along with being a member of the Grosse Pointe Yacht Club for 52 years, she also found time to be the co-leader of the Girl Scouts, Troop 1614; and

WHEREAS, even after 56 years , ALICE KLIBER continues to love and appreciate this community for its beauty, people, and the quality of its service, and has witnessed an amazing course of historical events in the past 100 years.

NOW, THEREFORE, I, ROBERT E. NOVITKE, Mayor of the City of Grosse Pointe Woods, Michigan, issue this proclamation to extend the best wishes of the City Council and residents of Grosse Pointe Woods, to ALICE KLIBER on her 100<sup>th</sup> Birthday.

  
Mayor Robert E. Novitke  
September 17, 2012



MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, SEPTEMBER 10, 2012, IN THE COUNCIL-COURT  
ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS,  
MICHIGAN.

The meeting was called to order at 7:30 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 Don Berschback  
City Clerk Hathaway  
City Assessor Soles  
Building Inspector Tutag

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

The following Commission members were in attendance:

Gerald Hilton, Beautification Advisory Commission  
Angelo DiClemente, Beautification Advisory Commission  
/Mayor's Mack Avenue Business Study Committee

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 Shetler, that the following minutes be approved as  
submitted:

1. City Council minutes dated August 20, 2012.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **Assessing Department Staffing/budget amendment**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on August 20, 2012, and engage WCA Assessors to provide outside assessing services as recommended by the City Assessor, and to reduce from two part-time to one part-time employee in her department; and, to authorize a transfer in an amount not to exceed \$31,000.00 to be transferred from General Fund Fund Balance into Contractual Account No. 101-224-818.000.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole minutes dated August 6, 2012, and August 20, 2012.

Motion carried by the following vote:

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

Motion by Koester, seconded by Shetler, regarding **purchase – Arbor Day Seedlings**, that the City Council concur with the Tree Commission at their meeting on September 5, 2012, approve the purchase of 500 White Pine seedlings from Van Pines Nursery at a cost not to exceed \$525.00, funds to be taken from Account No. 101-105-880.700.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:36 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF MARY ELLEN AND PAUL MEYERING, 620 S. OXFORD, GROSSE POINTE WOODS, MI, WHO SEEK PERMISSION TO ALLOW A RECENTLY INSTALLED FENCE TO REMAIN WITH THE SUPPORTING FRAMEWORK FACING AN ADJACENT PROPERTY, WHICH IS NONCOMPLIANT WITH SECTION 8-284(A)(3). A VARIANCE IS THEREFORE REQUIRED.

Motion by Bryant, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file, Items 7A:

1. Letter 07/31/12 – Code Enforcement Officer
2. Letter 08/15/12 – Mary Ellen and Paul Meyering
3. Three (3) photos
4. Memo 08/28/12, w/four (4) photos – Building Official
5. Building Permit No. PB120359
6. Application For Fence Permit 05/31/12
7. Letter 09/06/12, w/photo – Gary Vanbiervliet
8. Letter 06/27/12 – Bonnie Woods
9. Affidavit of Property Owners Notified
10. Aerial View

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individuals were heard:

Paul AND Mary Ellen Meyering  
620 S. Oxford

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by McConaghy, that the public hearing be closed at 7:44 p.m. PASSED UNANIMOUSLY.

Motion by Granger, supported by McConaghy, regarding Public Hearing: Fence Variance: Mary Ellen and Paul Meyering, 620 S. Oxford, who are requesting permission to allow the fence installed along the westerly property line to remain installed with finished side toward the Petitioner's property, that the City Council deny the request to allow the west fence to remain as no special circumstances exist to justify granting an exception to the code.

Substitute motion by Granger, seconded by McConaghy, to amend the previous motion by deleting "west fence" and inserting "north and west fences".

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **Discover Mack: Grosse Pointe Business Association**, that the City Council approve the request of the Grosse Pointe Business Association to hold Discover Mack on the front lawn of City Hall from 5 p.m. to 8 p.m. on Thursday, September 13, 2012, and that the City provide the following:

- Use of the large canopy tent, 12 tables and chairs;
- Power source for the DJ (moonwalk has been canceled);
- 2 tables for DJ with 12 chairs;
- Refuse receptacles.

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 **Michigan Assessors Association Annual Education Program 2012**, that the City Council authorize the City Assessor to attend the Michigan Assessors Association Annual Education Program in Traverse City, Michigan, from October 3, 2012, through October 5, 2012, in an amount not to exceed \$854.00, Account No. 101-224-958.000, and to reimburse for expenses incurred upon presentation and verification by the Finance Committee of an itemized expense report.

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 to Hold a Group Walk – Caribou Coffee**, that the City Council approve the Application of Caribou Coffee to hold a walk on October 20, 2012, from 2 p.m. to 4 p.m.

Motion carried by the following vote:

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

Regarding **Resignation – Tree Commission**, the Mayor accepted the resignation of William Meredith from the Tree Commission with regret and directed that appropriate thanks and recognition be sent to Mr. Meredith.

Motion by McConaghy, seconded by Bryant, regarding **Resignation – Citizens Recreation Commission**, that the City Council accept the resignation of Tonja Stapleton from the Citizens Recreation Commission due to her appointment to the Planning Commission, and direct that appropriate thanks and recognition be sent to Ms. Stapleton.

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 **Proclamation – Dr. Matthew Fontana**, that the City Council voice no objection to issuance of this Mayoral proclamation.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **Charitable Gaming License – Grosse Pointe Red Barons – North**, that the City Council authorize the City Clerk to certify the resolution recognizing the Grosse Pointe Red Barons-North as a nonprofit operating in Grosse Pointe Woods for the purpose of obtaining charitable gaming licenses.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **City Attorney**, that the City Council approve the following statements:

1. City Attorney Don R. Berschback 08/31/12 - \$4,378.75;
2. City Attorney Charles T. Berschback 08/29/12 - \$6,625.00.

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:

The following individual was heard regarding weed, bush, and tree abatement and trimming at her home and requested removal of a \$1,300 charge that was added to her tax bill due to non-payment:

Patricia Alexander  
694 Peachtree Lane

The Chair declared a recess at 8:40 p.m., and reconvened at 8:48 p.m.

Councilman Dan Schulte from Grosse Pointe Shores spoke to promote his campaign for election in November – Representative in the State Legislature 1st District.

The City Attorney spoke regarding a closed-litigation award from CMC Telecom. A \$60,000 lawsuit filed against the City resulted in an award to the City in the amount of approximately \$9,500.00.

Motion by Bryant, seconded by Ketels, to adjourn tonight's meeting at 8:54 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 10, 2012, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Fincham  
City Attorney Don Berschback  
Treasurer/Comptroller Irby  
City Clerk Hathaway  
City Assessor Soles

Mayor Novitke called the meeting to order at 9:07 p.m.

Motion by McConaghy, seconded by Granger, 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

Discussion ensued regarding **Michigan Tax Tribunal (MTT) – Small Claims**. The purpose of this discussion was to provide the City Attorney and City Assessor with some reasonable level of authority to settling MTT cases, both small claims and full Tax Tribunals.

The City Assessor requested \$500 per year of contention per appeal for small claims (up to 3 years.)

Motion by Bryant, seconded by McConaghy, that the Committee-of-the-Whole recommend that City Council authorize the City Assessor to compromise small claims up to \$500 per year of contention up to 3 years.

Motion carried by the following vote:

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

No: None

Absent: None

This item is to be reviewed in one year by the Committee-of-the-Whole.

The City Attorney requested advanced authority to settle MTT cases up to \$5,000.

Motion by Bryant, seconded by McConaghy, that the Committee-of-the-Whole recommend that City Council give advanced authority to the City Attorney to settle MTT cases without any further Council approval in the amount of \$5,000 per year of contention for up to a maximum of 3 years.

Substitute motion by Bryant, seconded by McConaghy, to amend the previous motion by deleting "\$5,000" and inserting "\$2,500".

Motion carried by the following vote:

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

This item is to be reviewed in one year by the Committee-of-the-Whole.

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

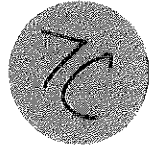
- A brief discussion ensued regarding routine Commission expenditures being presented to Council for approval one time at the beginning of each year. There was a consensus that Council Representatives will discuss this procedure with their Commissions. This item to return to the Committee-of-the-Whole.
- The City Administrator discussed the Parks and Recreation Supervisor vacancy, and requested permission to advertise the position and bring back to Council for approval. There was a consensus to authorize the City Administrator to advertise. This item is to return to the Committee-of-the-Whole.
- The City Assessor requested to advertise and replace a part-time person with a full-time, Level 2 employee due to a lack of qualified applicants for a part-time Assessor. The intent would be to start the new employee around November 13<sup>th</sup>. Sufficient funds are available in the 2012/13 budget for eight months of salary. There was a consensus to advertise for the full-time, Level 2 position and obtain information for a 1099. This item is to return to Committee-of-the-Whole.

Motion by McConaghy, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 10:11 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk

Approved by Commission  
07/10/12



## **Citizen's Recreation Committee Meeting Minutes**

Meeting of the Citizen's Recreation Commission held on June 12, 2012 at 7:00 p.m. in the conference room at City Hall, 20025 Mack Ave, Grosse Pointe Woods, Michigan 48236.

**RECEIVED**

JUL 04 2012

CITY OF GROSSE PTE. WOODS

### **Present:**

Mark Miller  
Joe Dansbury  
Gilbert Heim  
Tom Jerger  
Barb Janutol  
Mike Moore  
Tonja Stapleton

### **Not Present:**

Bill Babcock  
Richard Rozycki

### **Also Present:**

George McMullen, Todd McConaghy and Melissa Sharp

**Call To Order:** 7:00 p.m.

### **Approval of Minutes:**

Motion to accept the minutes from May 8, 2012 by Mark Miller and seconded by Mike Moore.

Motion passed by the following vote:

Yes: Dansbury, Heim, Jerger, Janutol, Miller, Moore, and Stapleton,

No: None

Absent: Bill Babcock and Richard Rozycki

### **Council Meeting Report:**

Council is not presently working on anything specific to the Citizen's Recreation Commission

### **Director's Report:**

The Perch Derby is scheduled for June 16<sup>th</sup>. Final preparations have begun. Cut off for registration is tomorrow (June 13, 2012), but will be extended until noon on Friday June 15<sup>th</sup> so winner's bags can be put together. Ms. Sharpe will send out an e-blast regarding the deadline extension.

All park personnel are busy preparing for the various lessons that will begin next week.

Regular summer park hours begin on Saturday June 16<sup>th</sup>.

The slide repairs have been completed.

Family bathrooms will have an attendant assigned for access.

**New Business:**

Discussion ensued pertaining to filling vacancies on this commission.

Bill Babcock will inform those applicants already on file that they might benefit from attending the Perch Derby and talking to commission members in attendance to get a better idea about what the Recreation Commission is responsible for.

Mr. Miller questioned whether we might consider adding fitness stations to the walking paths, similar to those at Patterson Park in Grosse Pointe Park. Discussion about feasibility and cost ensued. No decision was made.

Ms. Sharpe explained the dangers of not having a specific bike entrance and route to the bike stands at Lakefront Park. Presently the bikers have to cross traffic several times in order to get to the racks. Prices for creating a safer, alternate route are pending.

Mr. Moore had questions about needed repairs and facility issues. He also has a concern about the apparent under usage of the marina. Ms. Sharpe concurred that boat well applicants were only at about 56% but that this was typical at this time of the season. Many citizen boat owners wait until July when the fees are pro-rated. A better comparison of usage can be made in September.

**Motion** was made to adjourn the meeting by Mr. Miller and seconded by Mr. Heim.

Motion passed by the following vote:

Yes: Dansbury, Heim, Janutol, Jerger, Miller, Moore, and Stapleton.

No: None

Absent: Babcock and Rozycki.

**Meeting Adjourned at 7:40 p.m.**

The next regularly scheduled meeting will be at 7:00p.m. Tuesday, July 10, 2012

Respectfully submitted by:

Barbara Janutol, Secretary

[bjanutol@eds.misd.net](mailto:bjanutol@eds.misd.net)

Approved by Commission 8/8/12

RECEIVED

JUL 27 2012

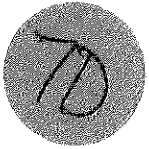
CITY OF GROSSE POINTE WOODS



TREE CITY USA  
Arbor Day Foundation



TREE CITY USA  
Arbor Day Foundation



City of Grosse Pointe Woods  
Beautification Advisory Commission  
Lake Room – GPW City Hall  
Meeting July 11, 2012

**Present:** Arslanian, Briggs, Cook, DiClemente, Gossman, Hage, Hagen, Hilton, Hyduk, Landsiedel, Martin-Rahaim, McCarthy, Reiter, Rozycki, Sauter

**Also present:** Council representative Granger and DPW Representative Mathews

**Guest:** George R. McMullen Jr.

**Call to order:** Meeting was called to order at 7:30 p.m.

**Minutes from previous meetings:** A. DiClemente moved and J. Hagen seconded that the June 13th minutes be approved. Motion passed.

**Treasurer's Report:** J. Hilton distributed an end-of-the-year fiscal report, noting approximately a 7 percent increase in overall BAC fund balance. The final balance is \$12, 807.60 plus an unexpended 324 dollars. This would have been BAC's most profitable flower sale if Parish Farms had not reduced its BAC contribution from 15 percent to 10 percent. The use of PayPal contributed to an increase in revenue. Cost efficiencies, such as targeted mailing, also reduced expenses significantly and generated a 30-35 percent return in contrast to the 1 percent return associated with bulk mailing. This year BAC ordered 140 more perennials than last year and picked up 22 new addresses from drop-in sales. The flower sale generated \$6,207.12 in net profit.

**Chairperson's Report:** D. Hyduk announced that the Grosse Pointe Woods Foundation 2<sup>nd</sup> Annual Membership Drive and Fundraiser is scheduled for Thursday, Sept 6, 2012 from 7:00-9:00 p.m. The chair then shared a letter, from Dolores Mulavey, a 43-year resident of Grosse Pointe Woods, in which the Annual Flower Sale and G. Hilton in particular, were singled out for their exceptional nature. J. Gossman reported on her attendance at the June 14<sup>th</sup> luncheon at the Edsel Ford Estate to benefit the Beautification Council of Southeastern Michigan.

**Council Report:** P. Hage attended the brief June 18<sup>th</sup> Council session. It was noted that the Senior Citizens' Commission will host both an annual picnic and an autumn harvest dinner in 2012, but the picnic will be supplanted by the harvest dinner in future years. Water bills will be less than anticipated because the water reservoir at DPW has reduced costs. A. DiClemente will attend the July 16th Council meeting, J. Hagen volunteered to attend the August 6<sup>th</sup> meeting, and F. Landsiedel will attend on August 20<sup>th</sup>.

**DPW Report:** D. Mathews noted the GPW sewer project is moving forward without serious obstruction.

**Flower sale:** In response to a suggestion by V. Granger, a consensus was reached on disposal of unsold flower flats from the annual sale. All such flats will be donated to any indisposed senior citizens recommended by the GPW Senior Citizens' Commission and then to Services for Older Citizens. Many BAC members such as F. Landsiedel also volunteered to plant flowers for the senior citizens. K. Martin-Rahaim encouraged BAC members to recommend another source to replace the Parish garden ornamentation

**Tile / Mug Programs:** After additional research, C. Sauter discovered that buying tiles wholesale will result in a cost-savings of \$2.46 per individual tile. C. Sauter moved, C Briggs seconded, that we purchase 250 tiles from Ceramic Resource Wholesale at a cost not to exceed 100 dollars. Motion passed. J. Hilton moved, A. DiClemente seconded, that the previous motion be considered for immediate certification. Motion passed unanimously.

**Awards Night:** BAC members have an extension until the Aug 8 meeting to submit their written descriptions of award-winning homes. The Awards Chairs will assist, as needed, with such descriptions. The Awards Chairs expressed appreciation to all BAC members for meeting the earlier deadlines for business and home nominations.

After a brief discussion of nominated businesses, BAC eliminated any businesses with only one recommendation, leaving eighteen for consideration. Using an online survey, BAC members will vote for eight finalists by Wednesday, July 18. If businesses are tied for the last or eighth position, those businesses will be considered award winners. As DPW representative, D. Mathews kindly agreed to vet winners. D. Mathews and A. DiClemente clarified the process for choosing a Landmark winner. As a result, BAC members will also vote online to determine if a designated business qualifies this year for the Landmark distinction. Since the purchase of yard stakes was delayed to the new July budget, some discussion ensued about whether to give tiles instead of stakes to home owners. That decision was delegated to the Awards Committee, which will report back to BAC at the August 8<sup>th</sup> meeting. The Awards chairs, with the assistance of A. DiClemente, will also retrieve the blank award certificates to be printed by DPW.

Recommendations for home and business renovations should be forwarded to D. McCarthy no later than Wednesday, August 1, to allow time for vetting before the August 8<sup>th</sup> meeting in which the renovation winners will be selected.

An ad hoc committee was established to look at a sequel to the Landmark Award to honor such Landmark businesses/churches that continue to be distinguished by their contributions to the commercial beautification of our city. A. DiClemente volunteered to chair this committee; J. Hagen volunteered to serve as a member. Other interested BAC members are encouraged to contact D. Hyduk and A. DiClemente. If created, the new award would be initiated in 2013.

**Old Business:** No report

**New Business:** Brief discussion ensued about the necessity for a city ordinance to restrict fireworks. In response to inquiries, V. Granger also commented upon the recent July 6<sup>th</sup> power outage, which was caused by DTE Energy failure to fix properly the 1481 Vernier circuit or infrastructure. BAC members expressed outrage over an outage that postponed weddings, led to massive loss of food by local restaurants, and caused serious inconvenience to all. GPW Public Safety officers went door to door to reassure GPW residents. Given the severity of this problem, the Michigan legislature might propose legislation to require utilities to maintain their infrastructure.

Motion to adjourn the meeting at 9:15 p.m. was made by J. Cook, seconded by Erin Rozycki. Motion passed.

Respectfully submitted,

Christine Briggs

Recording Secretary

Beautification Advisory Commission



RECEIVED 84

SEP 11 2012

CITY OF GROSSE PTE. WOODS

MEMO 12-42

TO: Alfred Fincham, City Administrator  
FROM: Joseph J Ahee, Director of Public Services *JJA*  
DATE: September 10, 2012  
SUBJECT: Purchase — 2013 GMC Sierra 3500 Pickup

I have received a quote from Red Holman Pontiac, 35300 Ford Road, Westland, MI 48185 for a 2013 GMC Sierra 3500 4WD Regular Cab Pickup through the Oakland County Bid Purchase Program. This vehicle will replace a 1999 GMC Sierra 2500 Pickup. This vehicle will either be placed on the Michigan Intergovernmental Trade Network (MITN) auction site following delivery of the new vehicle.

The Oakland County Bid is the lowest price available and no further benefit would accrue to the city by going out for additional bids. Therefore, I recommend that we purchase this vehicle through the Oakland County Bid Purchase Program from Red Holman Pontiac, 35300 Ford Road, Westland, MI 48185 at a price of \$34,213.00. This is a budgeted item included in the 2012/2013 fiscal year budget in the amount of \$35,000.00 in general ledger account 640-852-977.799.

If you have any questions concerning this matter please contact me.

c.c. Dee Ann Irby  
O/F  
Attachment  
dm

Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.

*Alfred Fincham*  
Alfred Fincham, City Administrator

*9-11-12*  
Date

*Dee Ann Irby*  
Dee Ann Irby, City Treasurer/Comptroller

*9-10-12*  
Date

Council Approval Required

**From:** paul roop [[mailto:paul\\_roop@hotmail.com](mailto:paul_roop@hotmail.com)]  
**Sent:** Monday, September 10, 2012 6:20 PM  
**To:** Debbie Mathews  
**Subject:** GMC Truck Quote

Sept. 10, 2012

To: Joe Ahee  
Grosse Pte Woods DPW

From: Paul Roop  
Red Holman Buick GMC

Re: Truck Quote

The following quotation is prepared for your review and approval on a new 2013 GMC 3500HD 4X4 Pickup with a 8' Fisher Snowplow and E-Z Dumper with cab shield installed.

The specs for the GMC Pickup, Fisher Plow and E-Z Dumper are attached.

**Oakland County Co-op / Grosse Pte Woods Price \$34,213.00**

The current bid expires on 9/30/12. This unit needs to be ordered before the bid expiration date for the pricing to be valid.

Thank you,

***Paul Roop***  
***Fleet & Municipal Sales***  
**Red Holman Buick GMC**  
PH 734-721-1144 Ext. 264  
Fax 734-721-5539  
[Paul\\_roop@hotmail.com](mailto:Paul_roop@hotmail.com)

28130 Groesbeck Hwy.  
Roseville, MI 48066  
(586) 774-4900



Fax: (586) 772-1280  
e-mail: [mroland@nbcte.com](mailto:mroland@nbcte.com)  
Web Site: [www.nbcte.com](http://www.nbcte.com)

## QUOTATION

September 10, 2012

Q091209

Red Holman GMC  
Attn. Paul Roop  
35300 Ford Road  
Westland, MI 48185

Ph# 734-721-1144 x 264  
Fx# 734-721-5539

We are pleased to submit the following quotation for your consideration:

**Re: Grosse Pointe Woods**

### **ONE (1) EZ-DUMPER MODEL EZ0012T 8' DUMP INSERT**

- 4' 1/4" Wide x 8' Long
- 12 Gauge Floor • 14 Gauge Sides
- Eight (8) Stake Pockets (Outside)
- Flat Bar Rub Rails
- 12VDC Operation With Double Acting Pump And Cylinder
- Grease Zerks On All Pivot Points
- Pendant Control
- Gloss Black Powder Coat Finish
- 2 Cubic Yard Capacity
- Double Acting Tailgate
- Two (2) Year Parts And Labor Warranty
- **Steel Cab Protector**

FOR THE ABOVE EQUIPMENT INSTALLED ON CUSTOMER SUPPLIED VEHICLE  
THE ABOVE PRICES DO NOT INCLUDE LOCAL, STATE OR FEDERAL TAXES

Sincerely,  
NBC Truck Equipment, Inc.

Michael Roland  
Sales Representative



28130 Groesbeck Hwy.  
Roseville, MI 48066  
(586) 774-4900



Fax: (586) 772-1280  
e-mail: [mroland@nbcte.com](mailto:mroland@nbcte.com)  
Web Site: [www.nbcte.com](http://www.nbcte.com)

## Q U O T A T I O N

September 10, 2012

Q091208

Red Holman GMC  
Attn. Paul Roop  
35300 Ford Road  
Westland, MI 48185

Ph# 734-721-1144 x 264  
Fx# 734-721-5539

We are pleased to submit the following quotation for your consideration:

**Re: Grosse Pointe Woods**

### **ONE (1) FISHER ENGINEERING - 8' SERIES "HD" SNOW PLOW PACKAGE**

- **Minute Mount II® System** The Quickest And Easiest On/Off System Available
- 29" Moldboard Height
- 11 Ga. Moldboard Construction
- 8 Vertical Blade Ribs
- 4 Compression Type Spring
- Exclusive Trip-Edge Design
- Spring Loaded Hinge Pins And Automatic Drop Jack Leg With Lever Actuation
- Insta-Act® 12 Volt Solenoid Electric/Hydraulic Front Mounted Power Pak
- **E-Force Isolation Module And lighting System**
- Power Reversing Of Snow Plow
- Fish-Stik™ Controller
- **Intensifire** Snow Plow Lights
- Marker Guides On Moldboard
- Two Winter Warranty
- **8' SnoFoil Assembly**

FOR THE ABOVE EQUIPMENT INSTALLED ON CUSTOMER SUPPLIED CHASSIS  
THE ABOVE PRICES DO NOT INCLUDE LOCAL, STATE OR FEDERAL TAXES

Sincerely,  
NBC Truck Equipment, Inc.

Michael Roland  
Sales Representative



**Prepared By:**  
Paul Roop  
Red Holman Pontiac GMC  
3530 Ford Rd  
Westland, MI 48185  
Phone: (734) 721-1144  
Fax: (734) 721-5539  
Email: paul\_roop@hotmail.com

## 2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truc

### **SELECTED MODEL & OPTIONS**

#### **SELECTED MODEL - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

<b><u>Code</u></b>	<b><u>Description</u></b>
TK30903	2013 GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truck

#### **SELECTED VEHICLE COLORS - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

<b><u>Code</u></b>	<b><u>Description</u></b>
-	Interior: Dark Titanium
-	Exterior 1: Summit White
-	Exterior 2: No color has been selected.

#### **SELECTED OPTIONS - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

##### **CATEGORY**

<b><u>Code</u></b>	<b><u>Description</u></b>
REAR WHEEL CONFIGURATION	
SRW	CHASSIS, SINGLE REAR WHEEL
BODY CODE	
E63	PICKUP BOX, WIDESIDE
EMISSIONS	
FE9	EMISSIONS, FEDERAL REQUIREMENTS
ENGINE	
L96	ENGINE, VORTEC 6.0L VARIABLE VALVE TIMING V8 SFI E85-COMPATIBLE, FLEXFUEL
TRANSMISSION	
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CONTROLLED
AXLE	
GT5	REAR AXLE, 4.10 RATIO
PREFERRED EQUIPMENT GROUP	

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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September 10, 2012 6:00:49 PM

Page 1

**Prepared By:**  
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Red Holman Pontiac GMC  
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Westland, MI 48185  
Phone: (734) 721-1144  
Fax: (734) 721-5539  
Email: paul\_roop@hotmail.com

## 2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truc

### ***SELECTED MODEL & OPTIONS***

#### **SELECTED OPTIONS - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

##### **CATEGORY**

<b><u>Code</u></b>	<b><u>Description</u></b>
<b>PREFERRED EQUIPMENT GROUP</b>	
1SA	WORK TRUCK PREFERRED EQUIPMENT GROUP
<b>GVWR</b>	
JFK	GVWR, 10,700 LBS. (4854 KG) WITH SINGLE REAR WHEELS
<b>WHEELS</b>	
PYT	WHEELS, 18" (45.7 CM) PAINTED STEEL
<b>TIRES</b>	
QGM	TIRES, LT265/70R18E ALL-TERRAIN, BLACKWALL
<b>PAINT SCHEME</b>	
ZY1	PAINT, SOLID
<b>PAINT</b>	
50U	SUMMIT WHITE
<b>SEAT TYPE</b>	
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER MANUAL RECLINING
<b>SEAT TRIM</b>	
88B	DARK TITANIUM, CLOTH SEAT TRIM
<b>RADIO</b>	
UM7	AUDIO SYSTEM, AM/FM STEREO
<b>ADDITIONAL EQUIPMENT</b>	
VYU	SNOW PLOW PREP PACKAGE
TP2	BATTERY, AUXILIARY HEAVY-DUTY 600 COLD-CRANKING AMPS, MAINTENANCE-FREE
KW1	ALTERNATOR, 160 AMPS
NZZ	SKID PLATE PACKAGE, FRAME-MOUNTED SHIELDS
J95	BRAKES, 4-WHEEL ANTILOCK, 4-WHEEL DISC WITH SINGLE REAR WHEELS
TRW	PROVISION FOR CAB ROOF-MOUNTED LAMP/BEACON
UQ3	AUDIO SYSTEM FEATURE, SPEAKER SYSTEM

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**2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truck**  
***SELECTED MODEL & OPTIONS***

**SELECTED OPTIONS - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

**CATEGORY**

<b><u>Code</u></b>	<b><u>Description</u></b>
<b>ADDITIONAL EQUIPMENT</b>	
AM1	SEAT ADJUSTER, MANUAL LUMBAR CONTROL ON THE DRIVER-SIDE
AU3	DOOR LOCKS, POWER
JL4	STABILITRAK, STABILITY CONTROL SYSTEM WITH PROACTIVE ROLL AVOIDANCE AND TRACTION CONTROL
VQ1	FLEET PROCESSING OPTION
<b>SPECIAL EQUIPMENT OPTIONS</b>	
5B5	WINDOWS, LOCKS AND MIRRORS, POWER
6P3	MIRRORS, CAMPER, POWER-ADJUSTABLE GLASS, MANUAL EXTENDABLE, HEATED
<b>OPTIONS TOTAL</b>	

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Email: paul\_roop@hotmail.com

## 2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truck

### **STANDARD EQUIPMENT**

#### **STANDARD EQUIPMENT - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

#### *ENTERTAINMENT*

- Audio system, AM/FM stereo with seek-and-scan and digital clock (Not available with (U2K) SiriusXM Satellite Radio)
- SiriusXM Satellite Radio, delete
- Audio system feature, 4-speaker system (Requires Regular Cab models)

#### *EXTERIOR*

- Wheels, 17" (43.2 cm) painted steel includes painted center caps and a steel spare (spare wheel will not cosmetically match the other 6 wheels) Spare not included with (ZW9) pickup box delete unless a spare tire is ordered (Requires (9F6) 12,800 lbs. GVWR, (CHX) 13,025 lbs. GVWR or (9G4) 13,400 lbs. GVWR (dual rear wheel).)
- Tires, LT235/80R17E all-season highway, blackwall (Requires (9F6) 12,800 lbs. GVWR, (CHX) 13,025 lbs. GVWR or (9G4) 13,400 lbs. GVWR (dual rear wheel). Includes 7 tires with (E63) Fleetside pickup box. Includes 6 tires with (ZW9) pickup box delete.)
- Tire carrier, outside spare, winch-type mounted under frame at rear (Orders with (ZW9) Pickup box delete will not include a Spare Tire Carrier unless a spare tire is ordered.)
- Spare tire lock keyed cylinder lock that utilizes same key as ignition and door (Not included when (ZW9) pickup box delete or (VF7) rear bumper delete is ordered.)
- Bumper, front chrome includes body-color bumper top caps
- Bumper, rear chrome, step-style with pad (Not available with (ZW9) pickup box delete)
- Grille, chrome surround
- Headlamps, dual halogen composite with automatic exterior lamp control and flash-to-pass feature
- Lamps, dual cargo area lamps
- Mirrors, outside high-visibility vertical camper-style, Black with manual folding and extension and lower convex spotter glass
- Glass, Solar-Ray light-tinted, all windows
- Wipers, front intermittent wet-arm with pulse washers
- Tailgate protection top of tailgate protection cap

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## 2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truc

### **STANDARD EQUIPMENT**

#### **STANDARD EQUIPMENT - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

##### *INTERIOR*

- Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual reclining with outboard head restraints and center fold-down armrest with storage
- Seat trim, Vinyl
- Floor covering, Black rubberized vinyl
- Steering column, Tilt-Wheel, adjustable with brake/transmission shift interlock
- Steering wheel includes theft-deterrent locking feature
- Instrumentation, analog with speedometer, fuel level, engine temperature, tachometer, voltmeter and oil pressure indicators
- Driver Information Center with odometer, trip odometer and message center (monitors numerous systems depending on vehicle equipment level including low fuel, turn signal "on", transmission temperature and oil change notification) (Driver Information Center controls are operated through the trip button unless (UK3) steering wheel mounted audio controls is ordered. On 3SA and 4SA, includes 8-point compass and outside temperature.)
- Warning tones headlamp on, key-in-ignition, driver and passenger buckle up reminder and turn signal on
- Cruise control, electronic with set and resume speed, located on steering wheel
- Air conditioning, single-zone manual front climate control
- Cup holders, front (Also includes rear cupholders on Extended and Crew Cab models)
- Power outlets 2 auxiliary instrument panel-mounted with covers, 12-volt
- Mirror, inside rearview manual day/night
- Headliner, Opal Gray-colored cloth with matching retainer moldings
- Visors, driver and front passenger, sliding with clip and passenger side vanity mirror with cover, Opal Gray-colored
- Assist handle, front passenger (Also includes rear assist handles in the headliner on Extended and Crew Cab models)
- Lighting, interior with dome and reading lights, illuminated entry feature and backlit instrument panel switches
- Coat hooks, rear driver and passenger side

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## 2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truc

### **STANDARD EQUIPMENT**

#### **STANDARD EQUIPMENT - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

##### **MECHANICAL**

- Engine, Vortec 6.0L Variable Valve Timing V8 SFI E85-compatible, FlexFuel capable of running on unleaded or up to 85% ethanol (322 hp [240.1 kW] @ 4400 rpm, 380 lb-ft of torque [513.0 N-m] @ 4200 rpm) (Does not include E85 capability with (ZW9) pickup box delete.)
- Transmission, 6-speed automatic, heavy-duty, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (Requires (L96) Vortec 6.0L V8 SFI engine.)
- Rear axle, 3.73 ratio (Not available with (L96) Vortec 6.0L V8 SFI engine on TC30903 with Single Rear Wheels.)
- Suspension Package, Handling/Trailering, heavy-duty includes 35mm monotube shocks and 34mm front stabilizer bar
- Pickup box, Wideside
- GVWR, 13,400 lbs. (6078 kg) with dual rear wheels (Requires T\*30903 models, (L96) Vortec 6.0L V8 SFI engine and (ZW9) pickup box delete.)
- Air cleaner, high-capacity
- Transfer case, with floor-mounted shifter (Requires 4WD models)
- Differential, heavy-duty automatic locking rear
- Four wheel drive
- Trailering equipment, heavy-duty includes trailering hitch platform and 2.5- inch receiver with 2" adapter, 7-wire harness (harness includes wires for: park lamps, backup lamps, right turn, left turn, electric brake lead, battery and ground) with independent fused trailering circuits mated to a 7-way sealed connector, wiring harness for after-market trailer brake controller (located in the instrument panel harness) and (JL1) integrated trailer brake controller (Will be deleted if (ZW9) pickup box delete or (VF7) rear bumper delete is ordered.)
- Cooling, external engine oil cooler, heavy-duty air-to-oil integral to driver side of radiator tank
- Cooling, auxiliary external transmission oil cooler, heavy-duty air-to-oil
- Battery, heavy-duty 600 cold-cranking amps, maintenance-free with rundown protection and retained accessory power
- Alternator, 125 amps
- Trailer brake controller, integrated
- Recovery hooks, front, frame-mounted
- Frame, fully-boxed, hydroformed front section

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## 2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truc

### **STANDARD EQUIPMENT**

#### **STANDARD EQUIPMENT - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

- Suspension, front independent, torsion bar
- Suspension, rear 4+1+2 multi-leaf springs for single rear wheel and 3+1+2 multi-leaf springs for dual rear wheel
- Steering, power, recirculating ball
- Brakes, 4-wheel antilock, 4-wheel disc with dual rear wheels
- Exhaust, aluminized stainless-steel muffler and tailpipe

#### **SAFETY**

- Daytime Running Lamps with automatic exterior lamp control
- Air bags, frontal, driver and right-front passenger (Always use safety belts and the correct child restraints for your child's age and size, even in vehicles equipped with air bags. Children are safer when properly secured in a rear seat. See the Owner's Manual and child safety seat instructions for more safety information.)
- OnStar, delete

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**Prepared By:**  
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Fax: (734) 721-5539  
Email: paul\_roop@hotmail.com

## 2013 Fleet/Non-Retail GMC Sierra 3500HD 4WD Reg Cab 133.7" Work Truc

### **WARRANTY INFORMATION**

#### **WARRANTY INFORMATION - 2013 Fleet/Non-Retail TK30903 4WD Reg Cab 133.7" Work Truck**

##### **WARRANTY**

###### **Basic:**

3 Years/36,000 Miles

###### **Drivetrain:**

5 Years/100,000 Miles

###### **Corrosion:**

3 Years/36,000 Miles

Rust-Through

6 Years/100,000 Miles

###### **Roadside Assistance:**

5 Years/100,000 Miles

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Page 8

all  
con

CITY OF GROSSE POINTE WOODS  
20025 MACK AVENUE  
GROSSE POINTE WOODS, MI 48236  
(313) 343-2440

8B  
RECEIVED

SEP 05 2012

CITY OF GROSSE POINTE WOODS

APPLICATION FOR PERMIT/LICENSE - VENDOR/SOLICITOR/PEDDLER, ETC.

Chapter 10 Businesses. Section 10-220

Permit Fees: Annual \$75; Month \$20; Day \$10

Background Check: \$10 each person

Applicant: RHETT BILLINGS Birth Date: \_\_\_\_\_

Home address: 1535 BANMOOR DR TROY Telephone: 248-506-8233

TROY, MI 48064 Driver's License No \_\_\_\_\_

Business Name: WOW! INTERNET, CABLE & PHONE Telephone: 248-677-9013

Business Address: 32650 N. AVIS DR. MADISON HTS, 48071

Description of Business: CABLE, INTERNET & TELECOMMUNICATIONS PROVIDER

Assistants: RALPH BRINKER 1364 TIENKEN ROCHESTER HILLS 48306

Name

Address

Date of Birth

MATTHEW FINK 11734 FAIRVIEW STERLING HTS, 48312

Name

Address

Date of Birth

THOMAS ALDINI 38360 ARCOLA DR STERLING HTS, 48312

Name

Address

Date of Birth

If vehicle used, describe: \_\_\_\_\_

Other cities served: TROY, MADISON HTS, ST. CLAIR SHORES, BIRMINGHAM, BEVERLY HILLS

Years previously licensed in Grosse Pointe Woods: None ☒ 20 11 20    20    20   

**VENDOR:** Valid for use from 9 a.m. to dusk or 7 p.m., local time, whichever occurs first, Sec. 10.224(e).

**REFUSE VENDOR:** Shall not collect, remove or cart away any materials between the hours of 10 p.m. and 6 a.m. the following morning, Sec. 10.221(a).

**SOLICITOR:** Shall not walk on residential or commercial lawns; must use sidewalk.

**NO PERSON:** Shall deliver or deposit residential handbills at any residential home or apartment where a sign or notice has been posted in a conspicuous location, which sign or notice states "no handbills" or "no vendors or solicitors." Sec. 10.295

Signed: Rhett Billings Date: 9/5/12

State of Michigan )  
County of Wayne ) ss.

Subscribed & sworn to before me this  
5th day of Sept, 2012

Elizabeth M Ahee  
Signature of Notary Public  
My Commission expires: 3-14-2014

Elizabeth M Ahee  
Notary Public of Michigan  
Wayne County  
Expires 03/14/2014  
Acting in the County of Wayne

	Approve	Deny
Public Safety:	<u>[Signature]</u>	_____
City Clerk:	<u>[Signature]</u>	_____
Council Action:	_____	_____
Plate No.:	_____	_____
Date Issued:	_____	_____
By:	_____	_____

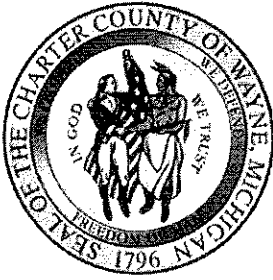
White - City Clerk

Yellow - Applicant

Pink - Cashier

NAME	ADDRESS	CITY	STATE	ZIP CODE	DRIVERS LICENSE	PHONE NUMBER	BIRTH DATE
✓ RALPH BRINKER	1364 Tienken	Rochester Hills	MI	48306		586-894-2570	
✓ MATTHEW FINK	11734 Fairview	Sterling Heights	MI	48312		248-850-0870	
✓ THOMAS ALDINI	38360 Arcola Dr.	Sterling Heights	MI	48312		248-506-3179	
✓ RHETT BILLINGS	1535 Banmoor Dr.	Troy	MI	48084		248-506-8233	
✓ MARK PENNY	585 Langley	Clawson	MI	48017		248-259-8876	
✓ HENRY GOETZ	11395 Warren Blvd.	Warren	MI	48089		248-837-5237	
✓ TRECIA MEYST	309 W. Baker	Clawson	MI	48017		248-837-0767	
✓ VINCENZO MARINO	4115 Edgeland Ave	Royal Oak	MI	48073		248-837-0917	
✓ <del>PAUL BAILEY</del>	<del>47545 Frederick</del>	<del>Utica</del>	<del>MI</del>	<del>48317</del>		<del>248-0298-9916</del>	
✓ DALE SAVALLE	17652 Millstone	Macomb	MI	48044		248-259-2361	
✓ VANESSA RICE	5133 Babbit Dr.	Troy	MI	48085		248-506-1157	

*denied  
up  
9/17*



Robert A. Ficano  
County Executive

Raymond L. Byers  
Chief Development Officer

September 12, 2012

RECEIVED  
SEP 13 2012  
CITY OF GROSSE POINTE WOODS

Honorable Robert E. Novitke  
Mayor  
City of Grosse Pointe Woods  
20025 Mack Plaza Drive  
Grosse Pointe Woods, MI 48236

Dear Mayor and Council:

DRSN Real Estate Group has asked Wayne County to assist in the facilitation of private activity bond financing for the Rivers of Grosse Pointe Senior Continuum of Care facility. The financing will be facilitated through the Economic Development Corporation of the Charter County of Wayne (EDC) in accordance with Public Act 338 of the State of Michigan.

Private activity bonds generally provide more favorable interest rates than traditional financing, which is why they are attractive to the developer. The EDC will issue a combination of tax-exempt and taxable bonds (approx. \$30 million) to finance the project. Private activity bond financing does not require any financial commitment from either the City or the County. No tax dollars will be lost to any taxing jurisdiction; tax-exempt bonds do not create a local tax-exemption on the property. Bonds are issued and purchased by outside investors, providing financing for the eligible costs of the development. The bonds do *not* require the full faith and credit of the County, the City or the EDC.

It is our understanding that the Rivers of Grosse Pointe project has already received site plan approval from the City, and permits have been issued. The developer can start work at the site. It will not affect this financing.

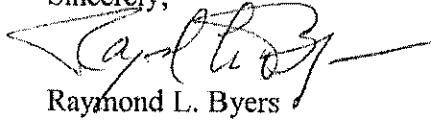
The County Commission, as the governing body for the EDC, will appoint two directors to the EDC board for the duration of the project. The two members will represent neighborhood interests. We are appreciative of the guidance provided by the City in identifying the project directors.

At some point during the process, Mayor and Council will be asked to approve the project plan for the financing. The project plan has not been drafted yet, but will be forwarded to you as soon as it is ready.

DEPARTMENT OF ECONOMIC DEVELOPMENT GROWTH ENGINE  
500 Griswold – 30<sup>th</sup> Floor • Detroit, MI 48226 • 313-224-6673 • Fax: 313-224-8458

My staff is available to field any questions you may have. I am also available to discuss at your convenience.

Sincerely,



Raymond L. Byers  
Chief Development Officer, Wayne County EDGE  
Chairman, Wayne County EDC

Cc Robert A. Ficano, Wayne County Executive  
Chip Berschback, Attorney, City of Grosse Pointe Woods [blbwlaw@yahoo.com](mailto:blbwlaw@yahoo.com)  
Craig Hammond, Dickinson Wright, PLC [chammond@dickinsonwright.com](mailto:chammond@dickinsonwright.com)  
Pat McGow, Miller Canfield PLC [mgow@millercanfield.com](mailto:mgow@millercanfield.com)



MEMO 12 - 41

RECEIVED

SEP 10 2012

CITY OF GROSSE POINTE WOODS

TO: Alfred Fincham, City Administrator  
FROM: Joseph J Ahee, Jr., Director of Public Services *JA*  
DATE: September 7, 2012  
SUBJECT: 2012 Pavement Joint and Crack Sealing Program  
District #3 – AEW Project No. 0160-0355

I have reviewed the recommendation from AEW to award the above referenced contract to the lowest qualified bidder, Michigan Joint Sealing, Inc. of Farmington Hills, Michigan. This contractor has previously worked in the City of Grosse Pointe Woods and in neighboring communities and their performance was satisfactory.

I concur with the recommendation of AEW and recommend that the contract be awarded to the lowest qualified bidder, Michigan Joint Sealing, Inc., 28830 West Eight Mile Road, Suite 103, Farmington Hills, MI 48336 in the amount of \$46,520. This is a budgeted item included in the 2012/2013 fiscal year budget in accounts 202-451-975.300 and 203-451-975.300 in the amounts of \$20,000 and \$40,000, respectively. Engineering fees are included in accounts 202-451-975.310 and 203-451-975.310 in the amounts of \$2,000 and \$4,000, respectively.

The total project cost, including construction, engineering, contract administration, and contingencies are estimated in an amount not to exceed \$60,000.00.

If you have any questions concerning this matter please contact me.

c.c. Dee Ann Irby  
Eng. File  
O/F  
Attachment

Recommended for Approval as Submitted:

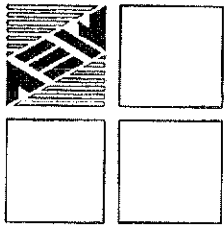
*A. Fincham*  
\_\_\_\_\_  
Alfred Fincham, City Administrator

*9-10-12*  
\_\_\_\_\_  
Date

*Dee Ann Irby*  
\_\_\_\_\_  
Dee Ann Irby, City Treasurer/Comptroller

*9-10-12*  
\_\_\_\_\_  
Date

Council Approval Required



**ANDERSON, ECKSTEIN AND WESTRICK, INC.**

51301 Schoenherr Road, Shelby Township, Michigan 48315  
Civil Engineers • Surveyors • Architects 586-726-1234

September 5, 2012

Alfred Fincham, City Administrator  
City of Grosse Pointe Woods  
20025 Mack Avenue  
Grosse Pointe Woods, Michigan 48236-2397

Reference: 2012 Pavement Joint and Crack Sealing Program  
District No. 3  
AEW Project No. 0160-0355

Dear Mr. Fincham:

On Tuesday, September 4, 2012, two (2) bids were received for the above referenced project. We have tabulated the bids and have included a summary herewith for your use.

The low bidder for this project is Michigan Joint Sealing Inc., of Farmington Hills, Michigan with a total bid amount of \$46,520.00. We have worked with Michigan Joint Sealing Inc. in Grosse Pointe Woods and neighboring communities and are satisfied with their performance.

On the basis of the low bid, availability of funds, and the lowest bid submitted, we recommend that the contract for the **2012 Pavement Joint and Crack Sealing Program** be awarded to **Michigan Joint Sealing Inc.**, 28830 West Eight Mile Road, Suite 103, Farmington Hills, Michigan 48336 in the amount of **\$46,520.00**.

In addition, the total project cost, including construction, engineering, contract administration, and contingencies is estimated at \$60,000.00

If you have any questions, please advise.

Sincerely,

Frank D. Varicalli

cc: Joseph Ahee, Director of Public Services with Bid Tab  
Scott Lockwood, PE, AEW

Enclosure

o:\0160\0160-0355\letters\fincham\dv120904.docx

ANDERSON ECKSTEIN & WESTRICK  
51301 SCHOENHERR ROAD  
SHELBY TOWNSHIP, MICHIGAN 48315  
**BID TABULATION**

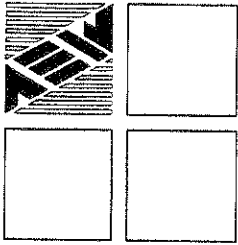
AEW PROJECT NO.  
0160-0355

\* Project:  
\* **2012 Pavement Joint &  
Crack Sealing Program**

\* Owner: CITY OF GROSSE POINTE WOODS  
\* Bid Date: 09/04/12

\*Corrected by Engineer

		Michigan Joint Sealing, Inc.				Scodeller Construction Inc.	
		28830 W 8 Mile Rd Suite 103				51722 Grand River Ave.	
		Farmington Hills, MI 48336				Wixom, MI 48393	
		248-476-4120				248-374-1102	
NO.	WORK ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1.	Cleaning and Sealing Existing Joints and Random Cracks	65,000.00	FT	0.67	43,550.00	0.98	63,700.00
2.	Traffic Maintenance and Control	1.00	LS	100.00	100.00	500.00	500.00
3.	Observation of Material and Work to be Performed (Crew Days)	574.00	\$/Day	5.00	2,870.00	5.00	2,870.00
<b>Total Amount of Bid</b>					<b>46,520.00</b>		<b>67,070.00</b>



**ANDERSON, ECKSTEIN AND WESTRICK, INC.**  
51301 Schoenherr Road, Shelby Township, Michigan 48315  
Civil Engineers • Surveyors • Architects 586-726-1234

September 4, 2012

10:00 AM

AEW Project No. 0160-0355

**2012 JOINT AND CRACK SEALING PROGRAM**

**CITY OF GROSSE POINTE WOODS**

<u>Name of Bidder</u>	<u>Bid Bond</u>	<u>Total Amount of Bid</u>
<u>Carr's Outdoor Services, Inc.</u>		
<u>Michigan Joint Sealing, Inc.</u>	✓	<u>\$ 46,520.00</u>
<u>Scodeller Construction</u>	✓	<u>\$ 67,070.00</u>

O:\0160\0160-0355\Specs\Bidders List.docx

In Attendance:

David Racci Mich Joint

James English Scodeller

John [Signature] Betty Cline (City Clerk's office)

**BID RESULTS WILL BE AVAILABLE ON OUR WEBSITE: AEWINC.COM  
UNDER BID LIST; PROJECT NAME**

# CERTIFIED RESOLUTION

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, regarding **2013 Milk River Drain Levy**, that the Council adopt the following resolution:

Whereas: the Mayor and City Council directs that the millage levy consisting of 4.5281 mills be established for the operational and maintenance costs related to the Milk River Drain pumping facility for administration, replacement and maintenance of the City of Grosse Pointe Woods sanitary sewer/drain system, and Installment #20 for Milk River Bonded Debt, and

Whereas: that the Drain/Milk River Debt millage be levied upon such assessments as certified by the Assessor of the City of Grosse Pointe Woods, and

Whereas: that the following amounts be collected from the assessments levied as follows:

	<b>Millage</b>	<b>Amount (rounded)</b>
Milk River Drain Operations	2.2621	\$1,368,119
Milk River Drain Bonded Debt	2.0451	1,236,876
Transfers	0.1994	120,597
Administration	0.0215	13,003
<b>Total</b>	<b>4.5281</b>	<b>\$2,738,595</b>

It is further resolved that the City Clerk certify the Milk River Drain Debt Levy to the Wayne County Board of Supervisors for spreading the 4.5281 mills as Milk River Drain Debt Levy upon the 2012-13 Grosse Pointe Woods tax roll.

Motion carried by the following vote:

Yes:

No:

Absent:

## CERTIFICATION

I, Lisa Kay Hathaway, City Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council on September 17, 2012, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be, or have been, made available as required by said Act.

Lisa Kay Hathaway  
City Clerk  
September 17, 2012

City of Grosse Pointe Woods										
Budget Revenue Analysis - GROSSE GRATIOT DRAIN										
Revised 9-10-12										R & P
										604,800,000
acct	Account Name	FY 05-06 Audited	FY 06-07 Audited	FY 07-08 Audited	FY 08-09 Audited	FY 09-10 Audited	FY 10-11 Audited	FY 11-12 Budget	FY 11-12 Actual	FY 12-13 Proposed
						3.8020	3.8020	4.4685	6/30/2012	4.5281
365.000	GG Drain Fund									
365000402000	Operating Levy	-	-	174,018	-	2,962,782	2,651,129	2,762,093	2,753,485	2,738,595
365000402001	MTT Tax Refund	-	-	-	(32,550)	(2,473)	10,988	-	-	-
365000402100	DELQ TAX						7,433			
365000665000	Interest Earnings	660	1,400	-	-	-	-	500	-	-
365000697000	Trf Prior Yr Reserve	-	-	-	-	409,282	-	168,687	138,045	
365000703000	Trf Wayne CntyTxFund	2,496,742	3,559,797	3,479,741	3,220,893		-	-	-	-
	Total GG Drain Fund	2,497,402	3,561,197	3,653,759	3,188,344	3,369,591	2,669,549	2,931,280	2,891,530	2,738,595

**CITY OF GROSSE POINTE WOODS**  
**BUDGET WORKSHEET - GROSSE GRATIOT DRAIN**  
**FY 2012-13**

Revised 9-10-12										
ACCOUNT NO.	ACCOUNT NAME	FY 06-07 ACTUAL AMOUNT	FY 07-08 ACTUAL AMOUNT	FY 08-09 ACTUAL AMOUNT	FY 09-10 ACTUAL AMOUNT	FY 10-11 ACTUAL AMOUNT	FY 11-12 BUDGET AMOUNT      07/11-6/12 ACTUAL		FY 12-13 DEPT REQUESTED	CITY ADMIN RECOMM
<b>GENERAL EXPENDITURES</b>										
365445818000	CONTR-O&M MILK RIVER	-	-	990,971	1,027,996	1,165,717	1,367,438	1,327,802	1,368,060	1,368,060
365445991000	MILK RIVER - PRINCIPAL	-	-	1,092,022	1,119,247	1,152,522	1,185,797	1,185,797	1,222,097	1,222,097
365445992000	MILK RIVER - INTEREST	-	-	132,873	102,219	72,597	43,945	43,949	14,676	14,676
	DEPARTMENT TOTAL	-	-	2,215,866	2,249,461	2,390,836	2,597,180	2,557,547	2,604,832	2,604,832
<b>TRANSFERS &amp; OVERHEAD</b>										
365482999101	TRF TO GENERAL	83,000	93,000	125,000	295,000	305,000	120,000	120,000	120,000	120,000
365482999203	TRF TO LOCAL STREET	-	-	550,000	550,000	550,000	200,000	200,000	-	-
365482999592	TRF TO WATER/SEWER	100,000	100,000	250,000	250,000	-	-	-	-	-
365482999650	TRF TO MIS	20,000	20,000	10,000	10,000	-	-	-	-	-
	DEPARTMENT TOTAL	203,000	213,000	935,000	1,105,000	855,000	320,000	320,000	120,000	120,000
<b>DEBT SERVICE - OTHER</b>										
365993757000	OPERATING SUPPLIES	-	-	-	-	-	-	-	-	-
365993818000	CONTRACTUAL SERVICES	-	-	12,450	2,976	5,000	5,000	5,236	5,000	5,000
365993914000	INSURANCE	-	-	12,153	12,153	8,666	9,100	8,747	8,763	8,763
	DEPARTMENT TOTAL	-	-	24,603	15,129	13,666	14,100	13,983	13,763	13,763
<b>GRAND TOTAL MILK RIVER DRAIN EXPENSE</b>		<b>203,000</b>	<b>213,000</b>	<b>3,175,469</b>	<b>3,369,590</b>	<b>3,259,503</b>	<b>2,931,280</b>	<b>2,891,530</b>	<b>2,738,595</b>	<b>2,738,595</b>