

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 17, 2012, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:35 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Bryant, Granger, Ketels, McConaghy, Shetler  
Absent: Koester

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

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

Motion by Bryant, seconded by Shetler, to excuse Council Member Koester from tonight's meeting.

Motion carried by the following vote:

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

The following Commission members were in attendance:

Mike Fuller, Planning Commission

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

The Mayor presented a Proclamation for Alice Kliber in recognition of her 100<sup>th</sup> Birthday to Laura Bommarito, who was in attendance on behalf of Ms. Kliber.

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

1. City Council Minutes dated September 10, 2012;
2. Committee-of-the-Whole Minutes dated September 10, 2012.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **purchase: 2013 GMC Sierra 3500 Pickup/Snowplow/E-Z Dumper**, that the City Council authorize the purchase of a 2013 GMC Sierra 3500 4WD Regular Cab Pickup with an 8' Fisher Plow and E-Z Dumper from Red Holman Pontiac in the amount of \$34,213.00, to be paid from Account No. 640-852-977.799.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **Application for Permit/License – Vendor/Solicitor/Peddler**, that the City Council approve the application of Rhett Billings on behalf of WOW! Internet, Cable & Phone for a Permit/License to Solicit, including the Assistants.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Monthly Report – August 2012**, that the City Council refer this item to the Finance Committee.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **Contract: 2012 Pavement Joint and Crack Sealing Program**, that the City Council award a contract to Michigan Joint Sealing, Inc. in a total amount not to exceed \$60,000.00 to perform the 2012 Pavement Joint and Crack Sealing Program, funds to be taken from the accounts identified:

202-451-975.300	\$20,000;
203-451-975.300	\$40,000;
202-451-975.310	\$ 2,000;
203-451-975.310	\$ 4,000.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **2013 Milk River Drain Levy**, that the City Council adopt the 2013 Milk River Drain Levy Resolution as presented:

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

Motion carried by the following vote:

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

No: None

Absent: Koester

Motion by Bryant, seconded by Ketels, to adjourn tonight's meeting at 8:04 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk