

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 4, 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 Berschback
City Clerk Hathaway

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

The following Commission members were in attendance:

Joyce Cook, Beautification Advisory Commission
Eric Reiter, Beautification Advisory Commission
Grant Gilezan, Planning Commission
George McMullen, Board of Review

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, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Motion by Granger, seconded by Ketels, regarding **appointments – Planning Commission**, that the City Council concur with the Mayoral appointment of Richard Rozycki to the Planning Commission to fill the vacancy created by the resignation of Rob Nederhood, with a term ending December 31, 2013.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **appointments – Planning Commission**, that the City Council concur with the Mayoral appointment of Tonja Stapleton to the Planning Commission to fill the vacancy created by the resignation of Al Dickinson, with a term ending December 31, 2012.

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 **appointment – Grosse Pointe Public Library Board**, that the City Council approve the appointment of Rebecca Reiter to the Grosse Pointe Public Library Board for a 4-year term beginning July 1, 2012, and ending June 30, 2016.

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. City Council Minutes dated May 21, 2012;
2. Committee-of-the-Whole minutes dated May 21, 2012.

Motion carried by the following vote:

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

Mayor Novitke accepted the **resignation – Al Dickinson, Planning Commission**, with regret and directed the City Clerk to send appropriate thanks and recognition to Mr. Dickinson on behalf of the Mayor and City Council.

Motion by Bryant, seconded by Shetler, regarding **contract: AT&T Long Distance Renewal**, that the City Council approve a three-year contract with AT&T to provide the City's long distance service at a cost not to exceed \$125.00 per month to be taken from the various department's account ending in 921, contingent upon approval of various fiscal year budgets.

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 **Labor Attorney**, that the City Council approve the following statement dated May 1, 2012:

1. Labor Attorney Keller Thoma, Invoice 97940 - \$82.50.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **City Attorney**, that the City Council approve the following statements dated May 30, 2012:

1. City Attorney Don R. Berschback - \$2,906.25.00;
2. City Attorney Charles T. Berschback - \$6,210.00.

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 City Administrator discussed **purchase and installation of a Gas-Fired Heater for Public Works**, a budgeted item, which purchase is being recommended by administration.

Motion by McConaghy, seconded by Bryant, that the following item be received and placed on file:

1. Memo dated 05/30/12 – Director of Public Services.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, regarding purchase: gas-fired heater for Department of Public Works, that the City Council approve a contract with K & S Ventures, Inc. in an amount not to exceed \$14,850.00, funds to be taken from the FY 2011/12 Municipal Improvement Account No. 401-902-977.103.

Motion carried by the following vote:

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

- Teresa Bennett, 2064 Lennon, was heard regarding rodents. The City Administrator was asked to follow-up on this matter.
- Brian Banks, 19239 Berden St., Harper Woods, introduced himself and stated he is running for State Representative.

Motion by Ketels, seconded by Bryant, to adjourn tonight's meeting at 7:53 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk