

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 16, 2012, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:31 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
Director of Public Works Ahee

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

The following Commission members were in attendance:

Chris Briggs, Beautification Advisory Commission

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

1. City Council and Closed Executive Session Minutes dated April 2, 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 **appointment – Tom Hauff**, that the City Council concur with the recommendation of the Fireworks Committee at their meeting on March 14, 2012, and voice no objection to the Mayoral appointment of Tom Hauff as the Lochmoor Club Representative on the Fireworks Committee.

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 **pyrotechnics agreement**, that the City Council concur with the recommendation of the Fireworks Committee at their meeting on March 14, 2012, and approve an Agreement with Melrose Pyrotechnics, Inc. in an amount not to exceed \$33,000.00 to provide pyrotechnic services for the 2012 Grosse Pointe Woods Fireworks display, and to authorize the City Administrator to sign said Agreement subject to the certificate of insurance being in place.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Ketels, regarding **entertainment**, that the City Council concur with the recommendation of the Fireworks Committee at their meeting on March 14, 2012, and approve the contract with Motor City Mix to perform at the 2012 Grosse Pointe Woods Fireworks in an amount not to exceed \$1,000.00, plus a \$100.00 date change fee, and authorize the City Administrator to sign said contract.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Ketels, regarding **glow product vendor**, that the City Council concur with the recommendation of the Fireworks Committee at their meeting on March 14, 2012, to approve the contract with Krave Products authorizing exclusive rights to sell glow products at the 2012 Grosse Pointe Woods Fireworks, agreeing to pay the City \$2,700.00 or 25% of net sales, whichever is greater, and provide in-kind services for the hospitality tent, and authorize the City Administrator to sign said contract.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **resolution – vendors**, that the City Council concur with the recommendation of the Fireworks Committee at their meeting on March 14, 2012, regarding 2012 Grosse Pointe Woods Fireworks vendors, that the City Council adopt the Resolution in accordance with Section 10-223(d) of the Code of the City of Grosse Pointe Woods authorizing Wally's Custard, Goodtimes Pizza, and Nick's Concessions to provide food vending services on Parcels Field; and Krave Products to provide exclusive glow product vending on Parcels and Mason Fields; and no food vendors permitted to vend Mason Field.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Granger, regarding **permit for Fireworks Display**, that the City Council authorize the City Administrator to sign the Application for Fireworks

Permit for the 2012 Fireworks Display to be held June 24, 2012, with a rain date of June 25, 2012.

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 **application for permit to hold a parade – Woods/Shores Little League**, that the City Council approve the request to hold the annual Little League Parade on Sunday, May 6, 2012, from 12:45-1:45 p.m.

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 **Annual Report – Department of Public Works**, that the City Council receive and place on file the Department of Public Works 2011 Annual 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 **Conference – 2012 Michigan Association of Municipal Clerks Annual Conference**, that the City Council authorize the City Clerk to attend the MAMC Annual Conference from June 19 through June 22, 2012, in Traverse City, MI, in an amount not to exceed \$1,200.00, Account No. 101-215-958.000, 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 McConaghy, seconded by Bryant, regarding **Monthly Financial Report – March 2012**, that the City Council refer this report to the Finance Committee.

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 **purchase: fuel management system**, that the City Council approve a contract with Oscar W. Larson Co. in an amount not to exceed \$11,415.00 to provide a fuel management system and 100 keys, funds to be taken from the 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

Motion by Koester, seconded by Bryant, regarding **contract: rubbish bags**, that the City Council award a contract to Jetco Solutions to provide rubbish bags at a cost of \$5.62 per 50 bag sleeve from May 15, 2012, through June 30, 2013, funds to be taken from Account 598-787-757.000 in an amount not to exceed \$42,000.00, contingent upon approval of this item in the 2012/13 Budget.

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 **contract: janitorial services for municipal building**, that the City Council award a contract to Triple F Commercial Cleaning Services in an amount not to exceed \$13,000.00 to provide janitorial services for the Municipal Building from July 1, 2012, through June 30, 2013, funds to be taken from Account No. 101-444-818.000, contingent upon approval of the 2012/13 budget.

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 **contract: yard waste bags**, that the City Council award a contract to Dano Enterprises Inc. to supply 30,000 paper yard waste bags at a cost of \$0.329 per bag for a total cost not to exceed \$9,870.00, funds to be taken from Account No. 598-787-757.000.

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 **proclamation: National Public Works Week**, that the City Council voice no objection to the Mayoral proclamation proclaiming the week of May 20-26, 2012, as National Public Works Week in the City of Grosse Pointe Woods.

Motion carried by the following vote:

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

The following items were heard under New Business (public comment):

- City Administrator reported regarding downed power lines due to strong winds and DTE providing service;

- The following individuals were heard regarding the Headlee proposal:
 - Pete Waldmeir, 514 Hollywood.
 - Lisa Pinkos Howle, 1239 Sunningdale.
 - Joe Sucher, 730 S. Oxford.
 - Nancy Hames, 1225 Sunningdale.
- The following individual was heard regarding Harper Woods Mutual Aid:
 - Rico Foleta, 18803 Roscommon, Harper Woods.

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

Respectfully submitted,

Lisa Kay Hathaway
City Clerk