

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 27, 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 Chip 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:

Mary Kaye Ferry, Historical Commission
John Parthum, Historical Commission
Doug Hamborsky, Planning Commission
Chris Briggs, Beautification Advisory Commission

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

The following individuals provided an overview and discussed educational opportunities provided by Wayne County Community College District (WCCD):

Julie Corbett, PhD
Corbett Consulting, LLC
Grosse Pointe, MI

Dr. Robinson

Gary Cummings
Assistant Vice President-University Center

Catherine Hall
Ferris State University

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

1. City Council Minutes dated January 23, 2012, and February 6, 2012.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole and Closed Executive Session minutes dated February 6, 2012.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Bryant, regarding **Ordinance – Medical Marijuana**, that the City Council forward the Medical Marijuana Ordinance to the Planning Commission to set a Public Hearing.

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 ordinance – Medical Marijuana, that the previous motion be immediately certified.

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 **Cook Schoolhouse vertical platform**, that the City Council refer this item to the Committee-of-the-Whole to include a restroom and rear walkway.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:53 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1995, WHICH REQUIRES THE CITY OF GROSSE POINTE WOODS TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF OBTAINING CITIZEN INPUT AND APPROVAL OF THE **COMMUNITY DEVELOPMENT BLOCK GRANT ESTIMATED BUDGET** FOR PROGRAM YEAR 2012.

Motion by Granger, seconded by Bryant, that for purposes of the public hearing, the following items be received and placed on file, Items 8A:

1. Memo 02/15/12 – City Administrator
2. Affidavit of Legal Publication

Motion carried by the following vote:

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

The Chair provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. City Administrator Fincham spoke in favor.

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 Ketels, seconded by Bryant, that the public hearing be closed at 7:56 p.m.
PASSED UNANIMOUSLY.

Motion by Granger, seconded by Shetler, regarding the proposed Community Development Block Grant Estimated Budget for Fiscal Year 2012, that the City Council adopt the 2012 Community Development Block Grant Estimated Budget basing it upon an estimated allocation of \$92,034.00 as follows:

1. Services for Older Citizens (SOC)	\$ 6,843.00
a. SOC Minor Home Repair	51,144.00
b. SOC Countywide Housing Rehab	20,000.00
2. Pointe Area Assisted Transportation Services	6,843.00
3. Administration	<u>7,204.00</u>
Total	<u>\$ 92,034.00</u>

Motion by Granger, seconded by Shetler, regarding the proposed Community Development Block Grant Estimated Budget for Fiscal Year 2012, to amend the previous motion by adding, "and, that the \$20,000.00 allocated for SOC Countywide Housing Rehab go to SOC for housing rehabilitation."

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **purchase: updated radio system**, that the City Council approve the purchase of 24 mobile and 6 prep radios for the Department of Public Works for a cost not to exceed \$58,590.00 to be paid from Account No. 401-902-977.101 and 4 prep radios for Parks & Recreation for a cost not to exceed \$5,716.00 to be paid from Account No. 101-774-818.110.

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 **budget transfer: Cook School repairs**, that the City Council transfer \$5,000.00 from the General Fund to Municipal Improvement, Account No. 701-902-977.108, for the purpose of repairs to the Cook Schoolhouse.

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 **membership: Michigan Municipal League (MML)**, that the City Council approve payment in an amount not to exceed \$5,753.00 to the MML for annual membership, to be paid from Account No. 101-101-958.000, and to authorize the City Administrator to sign the invoice.

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 **purchase order: projected expenses – 11 Mile Truck Frame & Axle**, that the City Council approve a purchase order for 11 Mile Truck Frame & Axle, 1750 E. Eleven Mile Rd., Madison Heights, MI 48071 for repairs of the Department of Public Works vehicles, in an amount not to exceed \$8,500.00 with funds to be taken from Account No. 640-851-939.100.

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 **budget transfer: Lake Front Park Dog Park Fence**, that the City Council authorize the expenditure of \$5,554.00 for the purpose of replacing the dog park fence at Lake Front Park and also to transfer \$5,554.00 from the General Fund into an account established for the Lake Front Park dog park.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **budget transfer: City Hall Front Porch Repair**, that the City Council transfer \$4,950.00 from the General Fund to Municipal Improvement, Account No. 701-902-977.108, for the purpose of repairs to the front porch at City Hall.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **Public Safety 2011 Annual Report**, that the City Council receive and place on file this 2011 Annual Report.

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 **Agreement: Consultant for Healthcare Consortium**, that the City Council concur with the Consortium for Health Care and administration and approve the agreement with Cornerstone Municipal Advisory Group, LLC, 50 W. Big Beaver, Suite 220, Troy, MI 48084, to provide Healthcare & Benefits Consulting Services for March 1, 2012 through February 28, 2014, at a cost not to exceed \$13,700.00 for each year, and authorize the City Administrator to sign said agreement.

Motion by Ketels, seconded by Shetler, regarding Agreement: Consultant for Healthcare Consortium, to amend the previous motion by adding, "contingent upon the other Grosse Pointes participation, and that this item be approved in the appropriate 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 Bryant, regarding **Monthly Financial Report – January 2012**, that the City Council refer this item to the Finance Committee.

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 **Economic Vitality Incentive Program (EVIP)**, that the City Council adopt a resolution authorizing participation in the proposed implementation of a 911 Dispatch Center and Joint Lockup Facility that would serve all the Grosse Pointes.

Motion carried by the following vote:

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

(Recording Secretary's Note: The Economic Vitality Incentive Program (EVIP) motion was made following assurances given by the City Administrator and City Attorney that the passing the resolution, the City of Grosse Pointe Woods is not committed to the expenditure of any funds.)

Motion by Koester, seconded by Granger, regarding **second reading: an ordinance amending Chapter 20 Environment, Article IV Erosion and Sedimentation Control, in order to Update Article IV to comply with State law and administrative rules, and to delete Section 20-131 regarding appeals of denial of permit**, that the City Council approve this proposed ordinance as presented making it effective 20 days after its enactment, and to authorize publication by title of the final adoption in the Grosse Pointe News.

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 **second reading: an ordinance to amend Chapter 10 Businesses, Article II Licensing, by amending Section 10-22(E) to provide for proration of the license fee for the first year**, that the City Council approve this proposed ordinance as presented making it effective 20 days after its enactment, and to authorize publication by title of the final adoption in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Koester, to adjourn tonight's meeting at 8:24 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk