

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 14, 2011, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Bryant, Granger, Ketels, McConaghy
Absent: Howle, Sucher

Also Present: City Administrator Fincham
City Attorney Don Berschback
City Clerk Hathaway
Honorable Ted Metry
Council Elect Michael Koester
Council Elect Richard Shetler Jr.

Motion by Ketels, seconded by McConaghy, that Council Members Howle and Sucher be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, McConaghy, Novitke
No: None
Absent: Howle, Sucher

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

The following Commission members were in attendance:

Debbie McCarthy, Beautification Commission
Mary Rose Nelson, Senior Citizens Commission
Eric Reiter, Beautification Commission
George McMullen, Board of Review
Al Dickinson, Planning 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, McConaghy, Novitke
No: None
Absent: Howle, Sucher

Motion by Granger, seconded by Bryant, that the City Council receive and place on file the **Board of Canvassers Minutes** dated November 10, 2011, certifying the City Election of November 8, 2011.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, McConaghy, Novitke
No: None
Absent: Howle, Sucher

The Oath of Office for the Judge of the Municipal Court was administered by the City Clerk to the following:

Ted Metry
4-year term to expire 12/31/2015

The Oaths of Office for Council Members were administered by the City Clerk to the following:

Art Bryant
4-year term to expire 11/2015

Kevin Ketels
Partial 2-year term to expire 11/2013

Michael Koester
4-year term to expire 11/2015

Richard Shetler Jr.
4-year term to expire 11/2015

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Motion by Granger, seconded by Bryant, that the City Council adopt the **Rules of Order and Procedure for the Common Council of Grosse Pointe Woods, Michigan** as modified November 14, 2011.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Ketels, seconded by Bryant, to adjourn tonight's meeting at 7:43 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted

Lisa Kay Hathaway
City Clerk