

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 7, 2011, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:31 p.m. by Mayor Novitke.

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

Also Present: City Administrator Fincham  
City Attorney Berschback  
City Clerk Hathaway  
Director of Public Works Ahee

Motion by McConaghy, seconded by Bryant, that Council Member Granger be excused from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission members were in attendance:

Carol Evola, Planning Commission  
Richard Shetler Jr., Senior Citizens Commission  
Debra McCarthy, Beautification Commission  
George McMullen, Board of Review  
Angelo DiClemente, Beautification

Motion by Bryant, seconded by Ketels, 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, Howle, Ketels, McConaghy, Novitke, Sucher  
No: None  
Absent: Granger

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

1. City Council Minutes dated October 17, 2011.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Howle, regarding **2012 American Cancer Society Relay for Life**, that the City Council approve the American Cancer Society's Relay for Life to be held at Lake Front Park from May 19-20, 2012, contingent upon receipt of appropriate insurance.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Bryant, regarding **Holiday Parking Meters**, that the City Council approve the request by the Grosse Pointe Business and Professional Association of Mack Avenue to cover parking meters with holiday bags from December 3 – December 26, 2011, with the exception of meters in front of Won Kow and Bucci Ristorante.

Motion carried by the following vote:

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

Motion by Sucher, seconded by Howle, regarding **Emergency Repair – Vac-All Sweeper Vehicle #36**, that the City Council authorize payment in the amount of \$5,976.98 to J.B. DLCO & Multistate Transmissions for emergency repairs to the Vac-All Sweeper Vehicle #36, to be paid from Account No. 640-851-939.100.

Motion carried by the following vote:

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

Motion by Howle, seconded by Ketels, regarding **two Mayoral Proclamations**, that the City Council voice no objections to the issuance of the following two proclamations:

- National Family Caregivers Month
- Robert A. Hison

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **Labor Attorney**, that the City Council approve the following statements dated October 1, 2011:

1. Labor Attorney Keller Thoma - \$3,266.90. - \$5,657.50.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **City Attorney**, that the City Council approve the following statements dated October 31, 2011:

1. City Attorney Don R. Berschback - \$5,657.50;
2. City Attorney Charles T. Berschback - \$4,430.00.

Motion carried by the following vote:

Yes: Bryant, Howle, Ketels, McConaghy, Novitke, Sucher

No: None

Absent: Granger

Hearing no objections, the following item was heard under New Business:

- Mayor Novitke stated that neither Council Members Howle nor Sucher chose not to re-run for another term in office, and thanked them for their time and service.

Motion by Bryant, seconded by Ketels, to adjourn tonight's meeting at 7:40 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk