

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 17, 2011, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Mayor Novitke.

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

Al Dickinson, Planning Commission
Gerald Hilton, Beautification Commission
Richard Shetler Jr., Senior Citizens Commission

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

Motion by Granger, seconded by Ketels, regarding **Board of Election Inspectors/Receiving Board**, that Council concur with the recommendation of the Election Commission at their meeting on October 6, 2011, and approve the Certification of Board of Election Inspectors and Receiving Board dated October 6, 2011.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, that the following minutes be approved as revised:

1. City Council Minutes dated October 3, 2011.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **Application for Permit/License to Solicit**, approve the application of Steven Walsh, Devcon Security, 25215 Dequindre, Madison Heights, MI.

Motion carried by the following vote:

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

Motion by Sucher, seconded by McConaghy, regarding **Monthly Financial Report - September 2011**, that the City Council refer this report to the Finance Committee.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, regarding **Contract: Voice/Data Services – AT&T**, that the City Council approve 4 3-year voice data contracts with AT&T Corp., (36 month terms commencing the day contracts are signed by the City) in a total amount not to exceed \$2,500.00 per month, to be charged to various department's .921 accounts, and to authorize the City Administrator to sign the following contracts:

1. AT&T ILEC ISDN Prime (PRI) with DS1 Service;
2. AT&T ILEC CompleteLink 2.0;
3. AT&T ILEC Centrex Service;
4. AT&T Metro Blitz DS1.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Bryant, regarding **Contract: SMART Municipal and Community Credits Contract for FY 2012**, that the City Council authorize the Mayor to sign the Municipal Credit and Community Credit Contract for FY 2012 with Suburban Mobility Authority for Regional Transportation (SMART) authorizing the City to receive \$15,884.00 in Municipal Credits and \$19,550.00 in Community Credits to fund Pointe Area Assisted Transportation Service (PAATS), charter bus services, subsidized taxi, and related administrative fees; a total of \$35,434.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **contract: sewer line root control**, that City Council concur with the recommendation of the Director of Public Services and approve a contract for sewer line root control treatment with Duke's Sales & Services, Inc. in an amount not to exceed \$10,000.00 based upon prior satisfactory work performance and prices remaining unchanged since 1999; bids had been let in prior years for this contract however 3 out of 4 companies who perform this work did not submit bids; and the City Administrator does not believe any benefit will accrue to the City by seeking additional competitive bids; funds to be taken from account 592-537-975.011.

Motion carried by the following vote:

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

Hearing no objections, the following items were discussed under New Business:

- National League of Cities flood insurance program. Administration is obtaining additional information and this item is proposed to be placed on a future City Council agenda in December.
- Expansion of services being proposed by the United States Postal Service.

Motion by Bryant, seconded by Sucher, to adjourn tonight's meeting at 7:50 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk