

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 3, 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, Howle, Ketels, Sucher
Absent: Granger, McConaghy

Also Present: City Attorney Don Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Works Ahee
Building Inspector Tutag

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

Motion carried by the following vote:
Yes: Bryant, Howle, Ketels, Novitke, Sucher
No: None
Absent: Granger, McConaghy

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

The following Commission members were in attendance:

Eric Reiter, Beautification Advisory Commission
Al Dickinson, Planning Commission
Richard Shetler Jr., Senior Citizens Commission
Gordon Michaelson, Historical Commission

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, Novitke, Sucher
No: None
Absent: Granger, McConaghy

Motion by Howle, seconded by Sucher, regarding **appointment – Historical Commission**, that the City Council voice no objection to the Mayoral appointment of Lynne Millies to the Historical Commission with a term to expire December 31, 2013.

Motion carried by the following vote:

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

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

1. City Council Minutes dated September 19, 2011, as corrected;
2. Committee-of-the-Whole August 15, 2011, as submitted.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **method of payment for recreational activities – credit cards and fees** as recommended by the Citizens Recreation Commission at their meeting on September 13, 2011, that the City Council refer these items to a future Committee-of-the-Whole.

Motion carried by the following vote:

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

DISCUSSION CONTINUED AT 7:38 P.M. REGARDING THE VARIANCE REQUESTS OF MICHAEL AND ERIN GORMELY, 19958 E. EMORY CT., GROSSE POINTE WOODS, WHO ARE REQUESTING PERMISSION TO ERECT A 6' SOLID PRIVACY FENCE, WHICH HAS BEEN DENIED DUE TO NONCOMPLIANCE WITH SECTION 8-284(1) WITH RESPECT TO RECEIVING CONSENT FROM THE ADJOINING NEIGHBORS AND SECTION 8-279(1) WITH RESPECT TO A LACK OF OPENINGS THROUGH THE LENGTH AND HEIGHT OF THE FENCE.

The Petitioner requested delaying further discussion on this request to a future date to afford an opportunity for the full City Council to be present.

Motion by Bryant, seconded by Howle, regarding fence variance: Michael and Erin Gormely, 19958 E. Emory Ct., that the City Council postpone a decision on these variances until November 7, 2011.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Bryant, regarding **Santa Claus parade**, that the City Council donate \$1,000.00 to Grosse Pointe Village Association Santa Parade, to be paid from Special projects Account No. 101-101-957.000.

Motion carried by the following vote:

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

Corrected per City Council 10/17/11.
lkh

Motion by ~~Howle~~ Bryant, seconded by Ketels, regarding **Application for Permit/License – Refuse Vendor**, that the City Council approve William Robert McDaniel, 4675 Bedford St., Detroit, Michigan, for a 2011 refuse vendor license.

Motion carried by the following vote:

Yes: Bryant, Ketels, Novitke
No: Howle, Sucher
Absent: Granger, McConaghy

Motion by Bryant, seconded by Howle, regarding **request to use Lake Front Park Parking Lot: Assumption Greek Orthodox Church 19th Senior Expo**, that the City Council approve the request of Assumption Greek Orthodox Church to park in Lake Front Park's parking lot during the Senior Expo on Thursday, October 13, 2011, from 7:30 a.m. to 3 p.m.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Ketels, regarding **contract: 2011 Fall Tree Planting**, that the City Council award the 2011 Fall Tree Planting contract to Marine City Nursery in a total amount not to exceed \$9,935.00; \$9,200.00 for 50 trees, and \$735.00 for 7 -5' blue spruce trees to be planted between the DPW and Assumption Church, funds to be taken from Account No. 401-902.977.400.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, that the City Attorney statements dated September 27, 2011, from the City Attorneys be approved for payment:

City Attorney Don Berschback in the amount of \$3,487.50;
City Attorney Charles Berschback in the amount of \$3,677.00.

Motion carried by the following vote:

Yes: Bryant, Howle, Ketels, Novitke, Sucher

No: None

Absent: Granger, McConaghy

Motion by Howle, seconded by Bryant, to adjourn tonight's meeting at 8:13 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk