

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, JULY 11, 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:

Richard Shetler, Jr., Senior Citizens Commission  
Phil Hage, Beautification Commission  
Ross Richardson, Planning Commission

Motion by Ketels, seconded by Sucher, 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

Hearing no objections, the Proclamation was moved forward on tonight's agenda.

Motion by Howle, seconded by Bryant, regarding **Proclamation – Nicole Debra Strickland**, that the City Council voice no objection the issuance of this Mayoral proclamation.

Motion carried by the following vote:

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

No: None

Absent: None

Mayor Novitke then presented Nicole Strickland with the proclamation.

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

1. City Council Minutes dated June 20, 2011.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Ketels, seconded by Sucher, regarding **2011/12 Capital Improvement Program**, that the City Council concur with the Planning Commission at their meeting on May 24, 2011, and adopt the 2011/12 Capital Improvement Program report.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Ketels, seconded by Sucher, regarding **Consignment Businesses, Sec. 50-370(2)(h)**, that the City Council concur with the Planning Commission at their meeting on May 24, 2011, and make no changes to Section 50.370(2)(h) of the City Code.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **Beautification Commission By-Law Amendment**, that the City Council concur with the recommendation of the Beautification Commission at their meeting on April 13, 2011, and approve the amendments to the By-Laws as submitted.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **Appointment (Mayoral) – Beautification Commission**, that the City Council voice no objection to the Mayoral appointment of Christine Briggs to the Beautification Commission with a term to expire December 31, 2011.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **Department of Public Services Position**, that the City Council concur with the appointment of Jim Kowalski as Assistant Director of Public Services with no change in salary.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Detroit Area Agency on Aging (DAAA) FY 2012 Annual Implementation Plan**, that the City Council concur with the recommendation of the City Administrator and approve the Detroit Area Agency on Aging (DAAA) 2012 Annual Implementation Plan as submitted and authorize the City Administrator to sign the approval form.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **An Ordinance Amending Chapter Two Administration, Article IV Employee Benefits, by Adding New Sections 2-326 through 2-350, To Provide For The Establishment Of A Retiree Health Care Benefits Plan and Trust**, that the City Council to concur with the Pension Board at their meeting on June 9, 2011, and Committee-of-the-Whole on June 13, 2011, and adopt this amended ordinance, effective in 20 days.

Motion carried by the following vote:

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

Motion by Howle, seconded by Ketels, regarding **State House Redistricting Plan**, that the City Council to adopt a suitable resolution in opposition to dividing the Grosse Pointes into two districts.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **Tax Attorney**, that the City Council approve the following statement dated June 22, 2011:

1. Clark Hill - \$4,416.00.

Motion carried by the following vote:

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

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

1. Labor Attorney Keller Thoma - \$2,964.15.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **City Attorney**, that the City Council approve the following statements dated June 30, 2011:

1. City Attorney Don R. Berschback - \$6,161.25;
2. City Attorney Charles T. Berschback - \$6,650.00.

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 heard under New Business:

- City Administrator Fincham provided an update on today's storm. No injuries but nine power lines are down and being monitored.
- Brief discussion ensued regarding State House Redistricting.

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Motion by Ketels, seconded by McConaghy, to adjourn tonight's meeting at 7:56 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk