

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 23, 2011, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 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 D. Berschback  
Deputy City Clerk Babij Ryska

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

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, Howle, Ketels, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Mayor Novitke noted the passing of former Public Safety Director Jack Patterson and gave recognition to Mr. Patterson's many years of service to the City of Grosse Pointe Woods.

Motion by McConaghy, seconded by Ketels, that the Council recess the regularly scheduled Council meeting at 7:38 p.m. and convene in Closed Executive Session for the purpose of discussing a pending litigation at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

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

The City Council reconvened at 8:03 p.m.

Motion by Sucher, seconded by Bryant, regarding **Lake Front Park Tax Appeal**, that the City Council authorize the City Attorney to approve the stipulation for entry of the consent judgment before the Michigan Tax Tribunal in the Michigan Tax Tribunal Docket No. 0356806. Said stipulation will settle the taxation issue for Lake Front Park from 2006 through 2011 and adopt the values from 2008 through 2011 as listed on exhibit B.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Howle, seconded by McConaghy, regarding **Public Safety Radio Upgrade**, that the City Council approve the contribution to Grosse Pointe Farms for the City's share of the cost of an upgraded public safety radio system in the amount of \$131,540.55. Funds for this purchase will be taken from the General Fund Balance. The purchase is contingent upon the following:

- The purchase by all of the other Grosse Pointes and Harper Woods communities.
- Receiving the Wayne County DHS Grant in the amount of \$485,943.00.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Bryant, seconded by Sucher, to adjourn tonight's meeting at 8:11 p.m.  
PASSED UNANIMOUSLY.