

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 16, 2011
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. PRESENTATION
 - A. Certificate of Achievement for Excellence in Financial Reporting – 2010
7. MINUTES
 - A. Council 05/02/11
 - B. Committee-of-the-Whole 05/09/11, w/recommendation
 1. Proposed 2011/12 Budget
 - C. Fireworks Committee 04/21/11, w/recommendation
 1. Vendor Licenses Resolution
8. PUBLIC HEARING
 - A. Fence: Thomas & Janice Breyer, 1780 Broadstone
 1. Letter 05/05/11 – Tom and Janice Breyer, w/attachment
 2. Application for Fence Permit 04/20/11
 3. Homeowner's Affidavit for Permit 04/20/11
 4. Fence Rendering – Goodison Fence Company
 5. Brochure
 6. Memo 05/10/11 – Building Official, w/attachments
 7. Memo 05/09/11 – Director of Public Services
 8. Affidavit of Property Owners Notified 05/06/11
 9. Aerial View
 - B. Proposed 2011/12 General Budget and Millage Rate
 1. Proposed Budget and Appropriation Resolution
 2. Memo 05/10/11 – City Administrator & Treasurer/Comptroller, w/attachments
 3. Affidavit of Legal Publication
9. BIDS / PROPOSALS/ CONTRACTS
 - A. DPW Trucking Services
 1. Memo 05/03/11 – Director of Public Services
10. RESOLUTION
 - A. Fireworks Display 2011 – Vendor Licenses
 1. Fireworks Committee Excerpt 04/21/11
 2. Resolution

11. CLOSED EXECUTIVE SESSION – Pending Litigation
12. NEW BUSINESS
13. ADJOURNMENT

Lisa Kay Hathaway, MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

| |
|---|
| NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST |
|---|



COUNCIL
05-02-11 - 38

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 2, 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
Treasurer/Comptroller Irby
City Clerk Hathaway

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

The following Commission members were in attendance:

Bob Greening, Tree Commission
Larry Sullivan, Tree Commission
Bill Meredith, Tree Commission
Wilson Rogers, Tree Commission
Stephen Chan, Tree Commission
Doug Hamborsky, Planning Commission

Motion by Granger, seconded by Howle, 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

Presentations of a Proclamation and Flag were made in recognition of receiving the City's 33rd Consecutive Tree City USA award.

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

1. City Council Minutes dated April 18, 2011;
2. Committee-of-the-Whole minutes dated April 18, 2011 including Closed Executive Session, and March 28, 2011.

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 **unpaid invoices**, that the City Council concur with the recommendation of the Treasurer/Comptroller and authorize the transfer of unpaid invoices to the July 2011 tax roll, in accordance with the list dated April 19, 2011.

Motion carried by the following vote:

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

Motion by Sucher, seconded by McConaghy, regarding **Proposed FY 2011/12 Budget**, that the City Council set May 16, 2011, for a Public Hearing on the Proposed 2011/12 budget.

Motion by Sucher, seconded by McConaghy, to amend the previous motion by adding, "and to authorize the City Clerk to publish a Notice of Public Hearing in the *Grosse Pointe News*."

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 **contract modification: DWRF Automated Water Meter Reading System**, that the City Council approve a contract modification for the DWRF Automated Water Meter Reading System replacing eight 3" meters at a total cost not to exceed \$12,081.30.

Motion by Granger, seconded by Bryant, to amend the previous motion by adding, "contingent upon state approval."

Motion by Granger, seconded by Bryant, to amend the previous motion by deleting, ". . . replacing eight 3" meters at a total cost not to exceed \$12,081.30. . . ", and inserting "replacing eight 3" meters at a cost of \$1,249.71 (\$9,997.68), and one 4" meter at \$2,083.62, for a total amount not to exceed \$12,081.30, funds to be taken from the 2010/11 DWRF Contingency fund, Account No. 592-537-977.320."

Motion carried by the following vote:

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

Motion by Sucher, seconded by Bryant, regarding **Budget Amendment: Vehicle Maintenance Account**, that the City Council authorize the following transfers into the Motor Vehicle Maintenance General Ledger Account No. 640-851-939.000, for a total transfer in the amount of \$51,800.00, from the following accounts:

| | |
|--------------------|--|
| 1. 101-172-958.000 | \$ 8,500 (Admin – Membership/Travel) |
| 2. 101-299-818.000 | 10,000 (Finance – Contractual Services) |
| 3. 101-305-958.000 | 1,000 (Public Safety – Membership/Travel) |
| 4. 101-595-960.000 | 1,350 (Public Works – Education) |
| 5. 101-774-757.102 | 6,000 (Parks & Rec. – Operating Supplies, Grounds) |
| 6. 202-478-818.000 | 5,000 (Major Streets – Winter Maint. Contractual Svcs) |
| 7. 401-903-977.109 | <u>2,650</u> (Municipal Improvements – LFP Vehicle Bridge) |
| SUB TOTAL | <u>\$31,800</u> |
| 8. 640-851-939.000 | <u>\$20,000</u> (General Fund Fund Balance) |
| TOTAL | <u>\$51,800</u> |

Motion carried by the following vote:

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

Motion by Sucher, seconded by Granger, regarding **Budget Amendment: Lake Front Park Litigation**, that the City Council authorize an amendment to the FY 2010/11 Budget and transfer \$10,000.00 from General Legal Counsel Account No. 101-210-801.000 into Legal Counsel-MTT Account No. 101-210-801.300 to cover the cost of valuation experts relating to Lake Front Park litigation.

Motion carried by the following vote:

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

Motion by Howle, seconded by Sucher, regarding **Property Tax Appeal Attorney**, that the City Council approve the following statement dated April 21, 2011:

1. Clark Hill Invoice #412295 - \$456.00.

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **City Attorney**, that the City Council approve the following statements dated April 27, 2011:

1. City Attorney Don R. Berschback - \$4,843.75;
2. City Attorney Charles T. Berschback - \$4,200.00.

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:

- Robert Bertolin, 2174 Lennon, spoke in favor of fire/police departments continuing to provide support other communities (Harper Woods) when necessary.
- Council Member Bryant discussed an Intern, who is available to work for the City.
- Council Member Granger discussed the gazebo in Ghesquiere Park stating it is in poor condition and requires demolishing, repairing, or replacing. Administration was directed to provide a recommendation to the Committee-of-the-Whole and include costs.

Motion by Bryant, seconded by Granger, to adjourn tonight's meeting at 8:06 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk



MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 9, 2011, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Howle, Ketels, McConaghy, Sucher
ABSENT: None

ALSO PRESENT: City Administrator Fincham
Treasurer/Comptroller Irby
City Attorney Don Berschback
City Clerk Hathaway
Director of Public Works Ahee
Director of Public Safety Pazuchowski

Mayor Novitke called the meeting to order at 7:34 p.m.

Motion by Granger, seconded by Bryant, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

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

The only item on tonight's agenda was the **proposed FY 2011/12 budget**.

The Committee commenced reviewing the proposed FY 2011/12 budget, tab-by-tab, continuing a prior meeting discussion with the Mayor & Council tab. Within each tab there was majority consensus to:

Tab - Mayor & Council: Reduce costs of the Commission Appreciation Reception to \$10,000, and negotiate Hunt Club costs. Reduce Special Projects to \$5,000.

The Mayor stated there is no contingency fund built into the budget other than water/sewer fund, although he believes there should be some amount included to cover unexpected expenses (fuel increases, etc.)

Tab – Commissions: There was a majority consensus that there be no changes.

Tab - Municipal Court: Following discussion regarding possible court consolidation with Grosse Pointe Shores, Council agreed that the Mayor would have a meeting would be set to include the

City Administrator, City Attorney, and himself to discuss Grosse Pointe Shores administration exploring consolidation of Court services and discuss costs, case loads, recording secretary, etc.

The Chair declared a recess at 8:29 p.m., and reconvened at 8:38 p.m.

Tab - City Administrator: Discussion included a suggestion to restrict everyone's overnight travel to one time per year, cutting all conferences, and leaving conference attendance requests for the approval of City Council. There was a majority consensus that there be no changes, but it was emphasized that City Council will be looking closely at any such requests.

Tab - Building: Following discussion that included elimination of contractual inspectors and their mileage, there was a majority consensus that there be no changes.

Tab - City Attorney: Following discussion suggesting this position turn contractual and let for bid, there was a consensus of the Committee that Attorneys Don and Charles Berschback meet with Council Member Sucher to discuss this option, and return to the Finance Committee for further review and recommendation to Council; and that there be no changes. (It was also noted that the Attorney's budget is currently well under the approved allocation for FY 2010/11, however 312 arbitration and five Michigan Tax Tribunals are pending.)

Tab - City Clerk: Following discussion regarding prior years' staffing numbers, travel/memberships, and education, there was majority consensus to remove \$100 each for the Clerk and Deputy City Clerk's dues for the Association of Wayne County Clerks due to the Association foregoing membership fees this year (while permitting continued participation), to look further at procedures for publishing bids to reduce notice size (refer to web), and that there be no other changes.

Tab - Treasurer/Comptroller – Following discussion including Leonard Brothers Storage, union administrative benefit charges, office chair, and membership/travel, no changes were made.

Tab – Assessing: Following discussion regarding office chairs, certification, training, and memberships, the Treasurer/Comptroller was asked to purchase less expensive office chairs, and there was a consensus of the Committee to concur with the recommendation of the Treasurer/Comptroller and eliminate the Assessor's Certification Training (2) at a cost of \$2,000.

The Chair declared a recess at 9:48 p.m., and reconvened at 10:00 p.m.

Tab - Public Safety: Following discussion regarding sharing Crossing Guard costs with Grosse Pointe Public Schools, clarification of contractual union matters, vehicle gas budget, membership/travel, and overtime, there was a consensus that there be no changes.

Tab - Public Works: Following discussion regarding miscellaneous items, City Engineer's budget, mobile radios, seminars, and fuel costs, there was a consensus that there be no changes.

Tab - Parks & Recreation: Discussion ensued regarding a suggestion to eliminate the MRPA conference, staffing levels including seasonal office assistants and life guards, questioned an additional \$10,000 for one office assistant (Director of Public Works to report whether this is a duplicate), and revenue from lessons (reported as 20% of the lesson fee.) It was also reported that recreation revenues are up, expenses have decreased, and concession stand and vending machines are reporting profits. There was a consensus that there be no changes.

Tab – Community Center: Following discussions regarding special events under Community Relations, event photographer, operating supplies (ink cartridges) and a suggestion to piggy-back events, there were no changes.

Tab – Management Information Systems: Following discussion regarding minor equipment, DPW field work computer, and Absent Voter office computer, there were no changes.

Special Revenue was discussed next. All tabs were accepted with no changes, with the exception of Motor Vehicle. A brief discussion ensued regarding Motor Vehicle and Water/Sewer tabs. The Director of Public Works reported that fuel costs were spread throughout the budget for vehicle maintenance and has been increased to offset rising gas price. There was a consensus of the Committee to direct the Treasurer/Comptroller to transfer \$35,000 from Fund Balance into Motor Vehicle to fund anticipated rising fuel costs, knowing that an additional budget amendment transfer may be needed in the future.

A brief recap was provided regarding pending DWRP funding and a meeting is planned in June to discuss rates.

Motion by Bryant, seconded by Granger, regarding the proposed FY 2011/12 Budget, that the Committee-of-the-Whole recommend to City Council adopt the budget as presented.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Ketels, that the meeting of the Committee-of-the-Whole be adjourned at 11:18 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk



FIREWORKS COMMITTEE
April 21, 2011

MINUTES OF THE FIREWORKS COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON THURSDAY, APRIL 21, 2011, AT THE GROSSE POINTE WOODS – CONFERENCE ROOM, 20025 MACK, GROSSE POINTE WOODS, MICHIGAN.

Members Present: Chair Mayor Robert Novitke, Curt Bledsoe, Chris Fenton, Al Fincham, Vicki Granger

Members Absent: Sara Brown, Lisa Pinkos Howle

Also in Attendance: Susan Como, Recording Secretary

The Chair called the meeting to order at 5:37 p.m.

First items discussed were **Vendors** and **Veterans** was held.

Motion by Granger, seconded by Fenton, regarding Parcels Field and Mason Field vendors, that the Firework's Committee recommend that City Council pass a Resolution, as required by Section 10-223(d) of the Code of the City of Grosse Pointe Woods, approving the following vendors:

Parcels Field Vendors: Wally's Custard and Good Times Catering:

- Above named vendors are expected to pay a \$250.00 fee, plus provide in-kind services (food provided for staff and the hospitality tent);
- \$250.00 fee to be paid up front.

Parcels Field and Mason Field Vendor: GloWorks:

- Above named vendor expected to pay \$2,100 or 20% of net sales (whichever is greater), plus provide in-kind service (glow products for the hospitality tent).

Mason Field Vendor: Treats-N-Treasures:

- Above named vendors expected to pay a \$250.00 fee, plus provide in-kind services (food provided for hospitality tent).

Motion passed by the following vote:

Yes: Bledsoe, Fincham, Fenton, Granger, Novitke

No: None

Absent: Brown, Howle

Next item discussed was **Security** being provided by St. John Hospital. Committee Member Fincham informed the Committee that he had not received a response from Committee Member Brown. Committee Member Fincham indicated he would follow-up with Committee

Member Brown as to whether or not St. John will be providing extra security for the firework's event.

Next, Committee Member Bledsoe passed out a draft letter prepared by him to the Lochmoor Club, inviting them back as a co-host and sponsor of the Firework's event. The letter inquired as to whether or not they would be interested in having a representative serve on the Firework's Committee. There was a consensus of the Committee that the letter be sent.

The next item discussed, was the recent passing away of Committee Member Slomski. It was determined that his name would be placed on next year's stationary with a cross next to it.

The Chair Novitke asked Recording Secretary Como to email the Schedule of Events to all Committee Members.

Motion by Bledsoe, seconded by Fenton, to immediately certify the minutes of the April, 21, 2011, Fireworks meeting; subject to any substantive corrections made by any Committee members of the finalized minutes.

Motion passed by the following vote:

| | |
|---------|--|
| Yes: | Bledsoe, Fincham, Fenton, Granger, Novitke |
| No: | None |
| Absent: | Brown, Howle |

Motion by Granger, seconded by Bledsoe, to adjourn meeting at 5:53 p.m. Passed Unanimously.

Respectfully Submitted,

Susan Como
Recording Secretary

Recording Secretary

May 5, 2011

To: Building Committee

From: Tom and Janice Breyer

1780 Broadstone, Grosse Pointe Woods

Subject: Letter of Intent


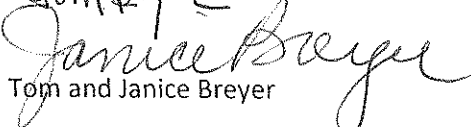
8A
RECEIVED
MAY 06 2011
CITY OF GROSSE POINTE WOODS


We have lived on the corner of Broadstone and Eastborne for 30 years. We would like to have just "a little privacy" from the roadside.

Having had a wooden fence, the snow being piled up on it each winter requires us to paint/replace and maintain. We are getting older and want a non-maintenance fence. WE pride ourselves in taking care of our property and its presence in the neighborhood.

In looking for new fencing, we choose this "only 4 foot high" vinyl privacy fencing. We hope to get a puppy soon and would like the fence solid so we don't have to worry about the dog putting its nose between the pickets.

Thank you for your consideration on this matter,



Tom and Janice Breyer

 **Melissa Swierkosz**
Assistant Branch Manager
Grosse Pointe Woods Branch



19307 Mack Ave MIB850
Grosse Pointe Woods, MI 48236
313 884 0442 tel
313 884 4239 fax

✱RBS

RECEIVED
MAY 06 2011
CITY OF GROSSE POINTE WOODS

To Whom It May Concern:

This letter is to notify the City of Grosse Pointe Woods that our customer, Janice Breyer, who resides at 1780 Broadstone Rd, Grosse Pointe Woods, MI, has put in a request for a copy of the land survey from the original mortgage for the property in question.

Mrs. Breyer's mortgage has recently been acquired by our bank, therefore the survey has been ordered and will arrive within 7 to 10 business days.

Unfortunately, we are unable to fax or email these documents.

If you have any questions or concerns, feel free to contact me at (313) 884-0442.

Thank you,

A handwritten signature in cursive script, appearing to read "Melissa Swierkosz".

Melissa Swierkosz
Assistant Branch Manager
Grosse Pointe Woods, MI
(313)884-0442



RECEIVED

MAY 02 2011

Clerk's Office

CITY OF GROSSE PTE. WOODS
APPLICATION FOR FENCE PERMIT

RECEIVED

APR 20 2011

20025 Mack Plaza
Grosse Pointe Woods, MI 48236

CITY OF GROSSE PTE. WOODS
BUILDING DEPT.

Need: Mortgage Survey/Site Plan with Highlighted area where fence is to be replaced. Need brochure/picture of fence to be installed.

Janice

Owner Thomas Breyer Phone # 313-570-7518-cell *

Address 1780 Broadstone G.P.W., MI 48236

Contractor Woodson Fence Co. Phone # 586-264-0821

Address 36636 Rowe Drive City/Zip Sterling Hgts, MI

Height of Fence 4'0" Length of Fence 118'

Style of Fence ROYAL ALUM. CASTLE Material Wood Metal Vinyl
(Circle One)

Location of Fence west, east, south sides - (corner lot)

Neighbor's Signature _____ Address on vacation - but they are agreeable

Neighbor's Signature _____ Address _____

Neighbor's Signature _____ Address _____

By affixing my signature hereto, I certify that I am the owner or acting as the owner's agent, and I understand the regulations pertaining to the erection of a fence as described in Ordinance #748. The City of Grosse Pointe Woods does not guarantee the accuracy of property lines as described herein, the accurate location of all property lines is the responsibility of the owner or owner agent.

Janice Breyer Signature of Owner or Agent 4/20/11 Date

FOR OFFICE USE

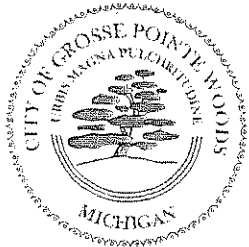
Site Plan _____ Signatures _____

Photograph of Proposed Fence

Approved _____ Denied 4/29/11 GT

8-279(1) solid fence

STILL
GOOD
INFO.



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive

Grosse Pointe Woods, Michigan 48236-2397

BUILDING DEPARTMENT

Phone 313.343.2426/Fax 313.343.2439

RECEIVED

APR 20 2011

CITY OF GROSSE PTE. WOODS
BUILDING DEPT.

Homeowner's Affidavit for Permit

(Driver's License required for verification)

I, (please print) Janice Breyer, hereby certify, under penalty of perjury, that if a permit is granted me, I will actually do all of the work, and/or will be involved in the installation, alteration or repair of:

Check all applicable:

ELECTRICAL _____

PLUMBING _____

HEATING _____

BUILDING _____

Fence

REFRIGERATION _____

Relative to the following described property owned and resided by myself at:

ADDRESS: 1780 Broadstone
Grosse Pointe Woods, MI 48236

PHONE: 313-885-5261 home
313-570-7518 cell

SIGNATURE: Janice Breyer

DATE: 4/20/11

I hereby certify the work described on this permit shall be installed by myself in my own home of which I am the bonafide homeowner (owner of single-family residence which is or will be, on completion for a minimum period of six months in own place of residence, and no part of which is used for rental or commercial purposes nor is contemplated for such purpose). All work will comply with provisions of all applicable codes and shall not be enclosed, covered up, or put into operation until it has been inspected and approved by the Grosse Pointe Woods' Building Official/Inspector. I will cooperate with the Building Official/Inspector and assume the responsibility to arrange for all necessary inspections.

Goodison Fence Company

RECEIVED

36636 ROWE DRIVE
STERLING HEIGHTS, MICHIGAN 48072

APR 20 2011

586-264-0821

312

CITY OF GROSSE PTE. WOODS
BUILDING DEPT.

Name JANICE BREYER Address 1780 BROADSTONE
City GROSSE POINTE WOODS Zip Code 48072 Phone 313-623-5944

THE GOODISON FENCE CO. proposes to furnish, deliver and erect the following Fence, as per ground plan and measurements herewith:

118' ft. ROYAL ALUM. CASTLE type fence 4'0" ft. high when set
WHITE Wire Gauge 4'0" Inch Mesh

Line Posts 2 1/2" O.D.

Terminal Posts 2 1/2" O.D.

Gate Posts 2 1/2" O.D.

Top Rail 2 1/2" O.D.

Total Price \$3,985.00

Down Payment \$1,300.00 CAH 884 4-18-11 gbs

Final Payment \$2,685.00

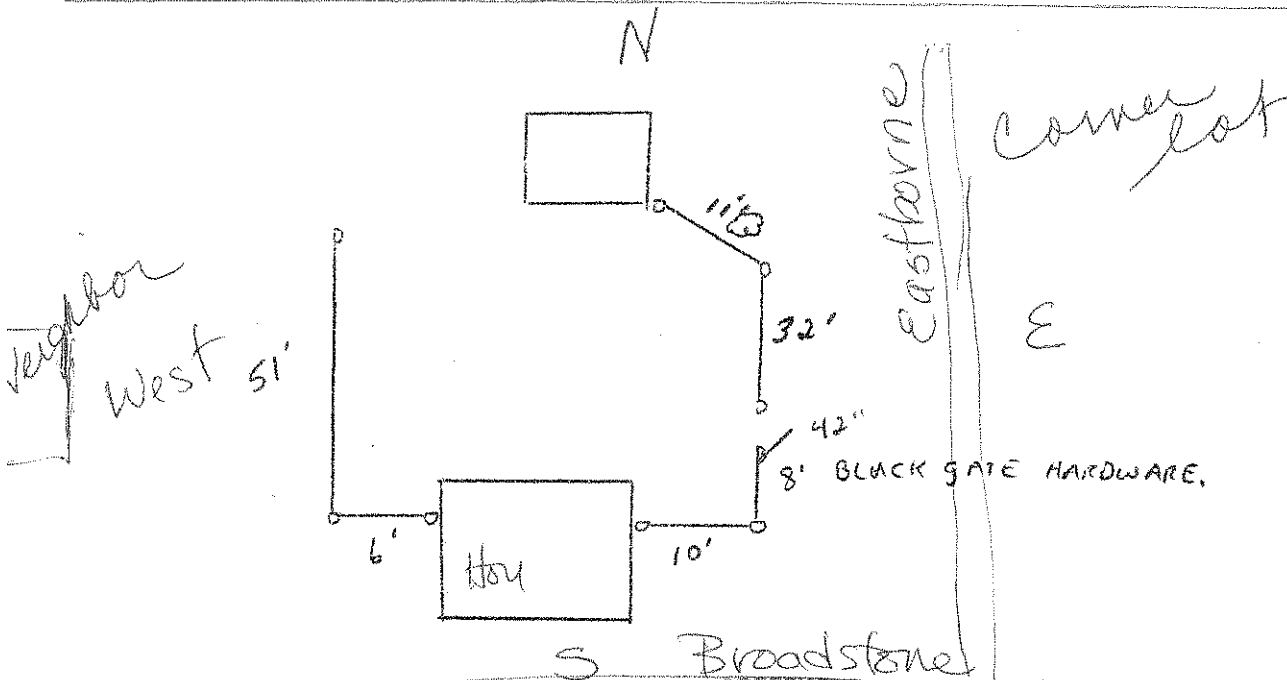
LOT NO.
SUB-NAME
L. PG

OWNER TO STAKE LOT LINES
X

Walk Gates (1) 4' H. X 42" W ft. wide

Drive Gates N/A ft. wide

Terms - 1/2 Down, Balance on Completion



All specifications to be made in writing. All bills to be paid as soon as work is completed. When fence is to be installed, owner will designate and be responsible for lot lines.

It is further agreed that the contractor shall not be liable for any damage to any wire, sewer, or any underground obstacle resulting from installation.

Owner agrees that contractor will not be responsible for cracking of any cement or asphalt resulting from installation.

This agreement contains the entire understanding between the parties and no modification or alternation thereof shall be binding upon the parties until and unless first reduced to writing.

I witness whereof, the parties hereto have set their hands and seals at GR. PTE. W. Michigan this 18TH day of APRIL 198 2011

ACCEPTED

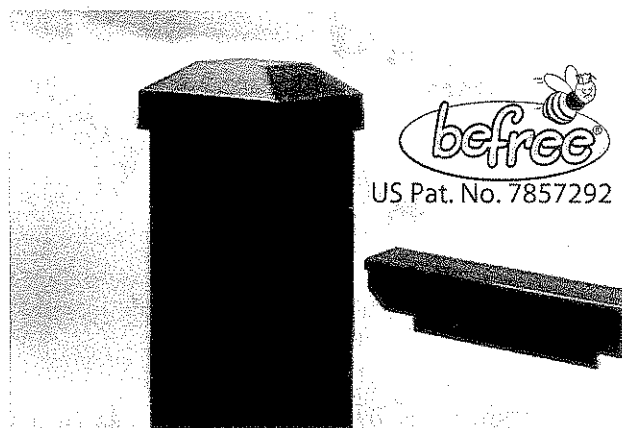
Salesman

Owner

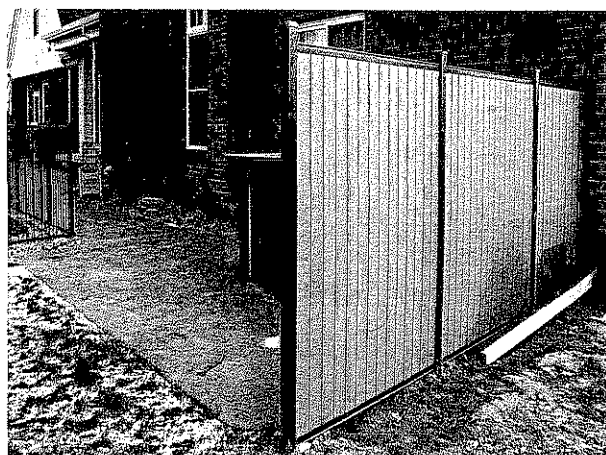
George Goodison
Goodison Fence Co.

Janice Breyer
Owner

Royal® Brand Castle™ Privacy Fences Come With BeFree® Patented Posts



BeFree® eliminates traditional fence post designs which create an ideal spot for insects, especially bees, to build nests inside the post



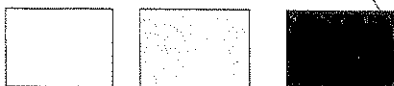
Castle™ Privacy Fence w/ Bronze Rails and Weathered Cedar Vinyl Panels.

Rail Colors:



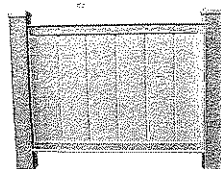
Black White Bronze

Vinyl Colors:

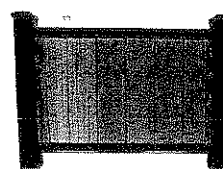


White Sandalwood Weathered Cedar

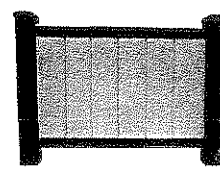
Castle™ Privacy Fence Styles: (PATENT PENDING DESIGN)



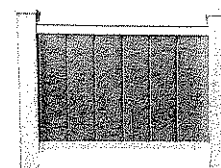
White Rails w/ White Vinyl



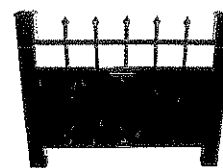
Bronze Rails w/ Weathered Cedar Vinyl



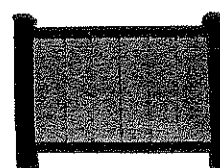
Black Rails w/ White Vinyl



White Rails w/ Sandalwood Vinyl

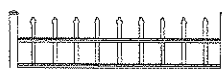


Bronze Rails w/ Weathered Cedar Vinyl and R-10 Ornamental Topper

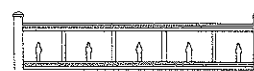


Black Rails w/ Sandalwood Vinyl

Ornamental Toppers:



R-10



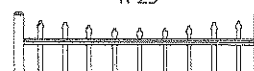
R-25



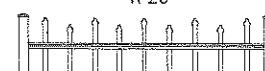
R-20



R-10 Convex



R-10 Concave



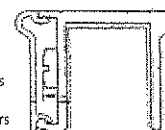
R-30

Not all styles are listed, please inquire for more information.

Castle™ Privacy Fence Specifications:

| Privacy Fence | | Ornamental Toppers | |
|-----------------|-----------------|--------------------|-------------|
| Horizontal Rail | 1-1/2" x 1-1/2" | Horizontal Rail | 1.205" x 1" |
| Top Wall | .100 | Top Wall | .100 |
| Side Wall | .075 | Side Wall | .075 |
| Vinyl Slats | 7/8" x 11.3" | Picket | .055 |
| | 1" x .875" | | |
| Section Length | 83" - 84" | | |
| Heights | 4' - 5' - 6' | | |
| Post | 2-1/2" x .100 | | |
| | 3" x .125 | | |
| | 4" x .125 | | |

Topper Railings
Come With
Hidden Fasteners



*Not all heights available in all styles

RECEIVED

APR 20 2011

CITY OF GROSSE PTE. WOODS
BUILDING DEPT.

**PROUDLY MANUFACTURED
IN MICHIGAN**

www.royalfences.com/castleprivacyfence.html

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Pat# 7,857,292 and other patents pending

CITY OF GROSSE POINTE WOODS

BUILDING DEPARTMENT

MEMORANDUM

RECEIVED

MAY 02 2011

CITY OF GROSSE PTE. WOODS

TO: Mayor and City Council
FROM: Gene Tutag, Building Official *GT*
DATE: May 10, 2011
SUBJECT: Fence Variance - 1780 Broadstone

The attached application to install a fence at 1780 Broadstone has been denied. The proposed fence is a 4' high solid vinyl fence. Section 8-279(1) requires that all fences be constructed in such a manner that there shall be a minimum of 2" openings throughout the length and height of the fence. The owners of 1780 Broadstone, Mr. and Mrs. Breyer, are requesting a variance to allow the solid 4' high vinyl fence to be installed.

Section 8-284(a)(3), Special Circumstances, provides that deviations from this article require a public hearing and approval from the City Council.

The subject property has been inspected and we have met with the home owner. The property at 1780 Broadstone is a corner lot. Currently there is a 4' picket fence that will be replaced by the new fence on the east and west property lines. The property is well maintained, they are also getting a puppy soon and would like the solid fence to keep the dog in the yard.

We are recommending approval of the requested variance of Section 8-279(1) to allow the installation of a solid 4' high vinyl fence on the east and west property lines with the condition that the east fence be installed at least 18" from the sidewalk:

1. The subject property is a corner lot.
2. Neighbors to the west will be submitting a letter stating their approval of the solid fence.
3. Several variances have been granted in the past for solid fences on corner lots.
4. The subject fence is only 4' feet in height.

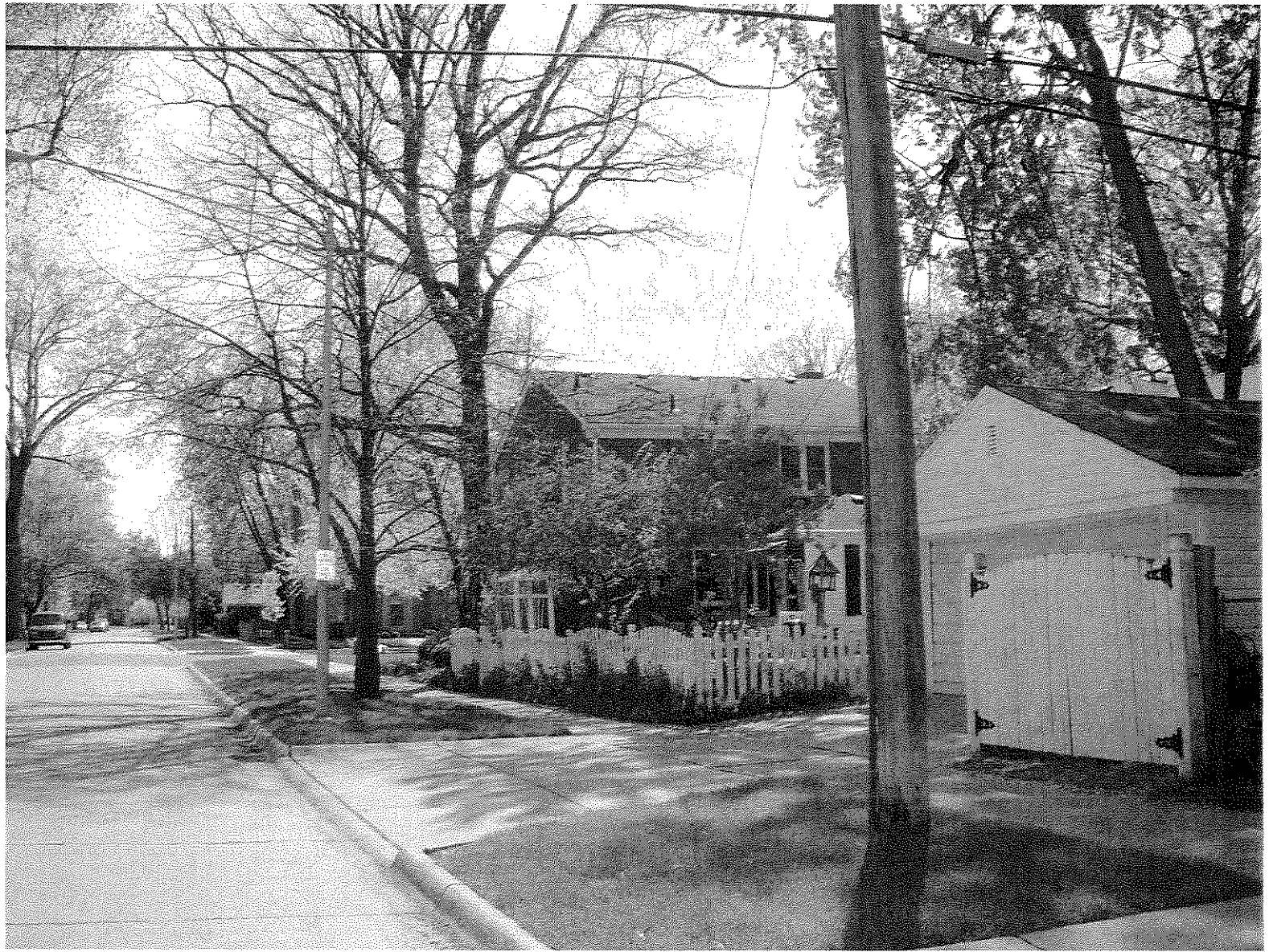
Attachments
11 Photos

APPROVED BY: _____

Alfred Fincham
Alfred Fincham
City Administrator

DATE: _____

5/10/11





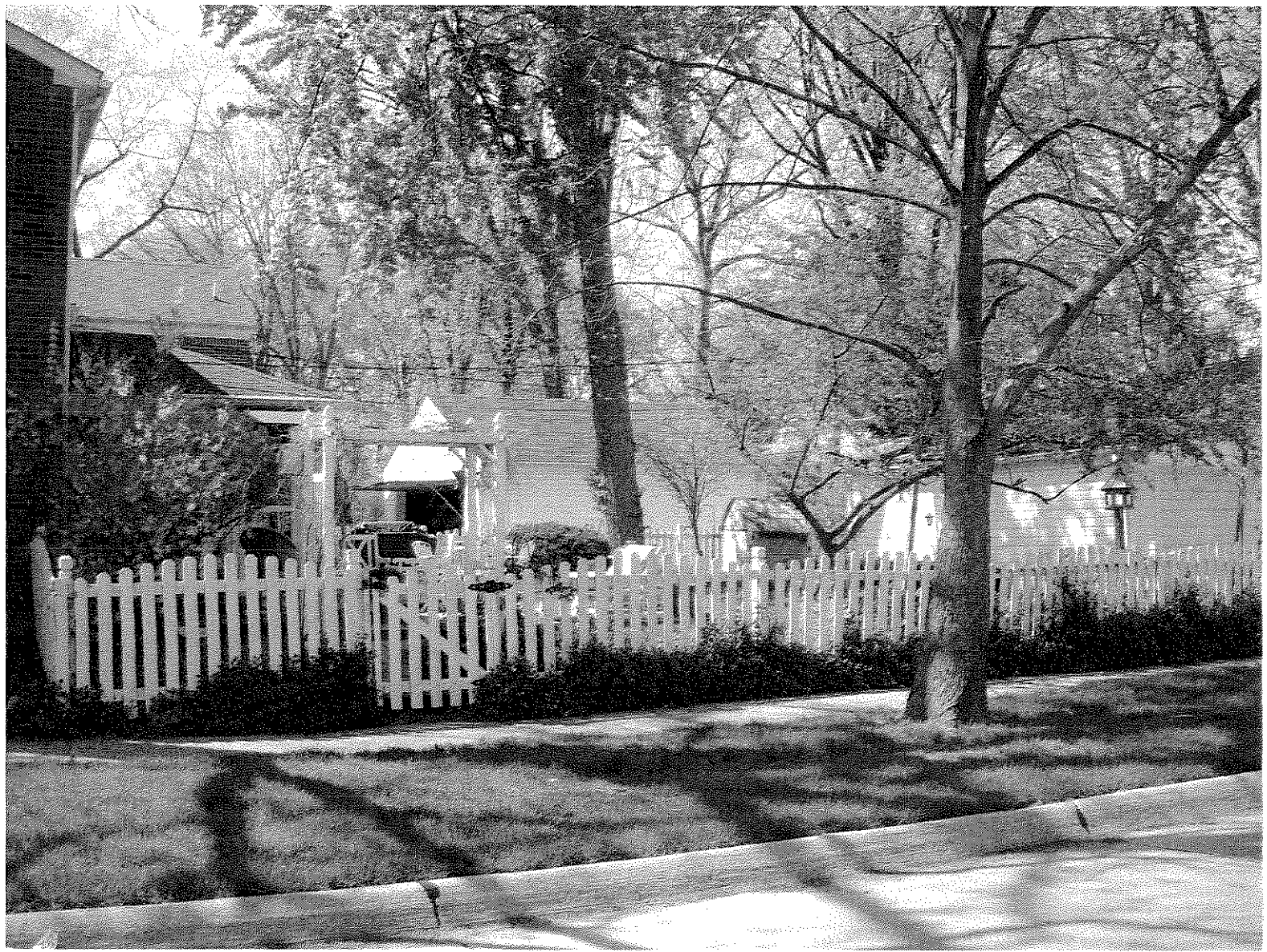



















MEMO 11 - 28

RECEIVED

MAY 10 2011

TO: Lisa Hathaway, City Clerk

CITY OF GROSSE PTE. WOODS

FROM: Joseph J Ahee, Jr., Director of Public Services 

DATE: May 9, 2011

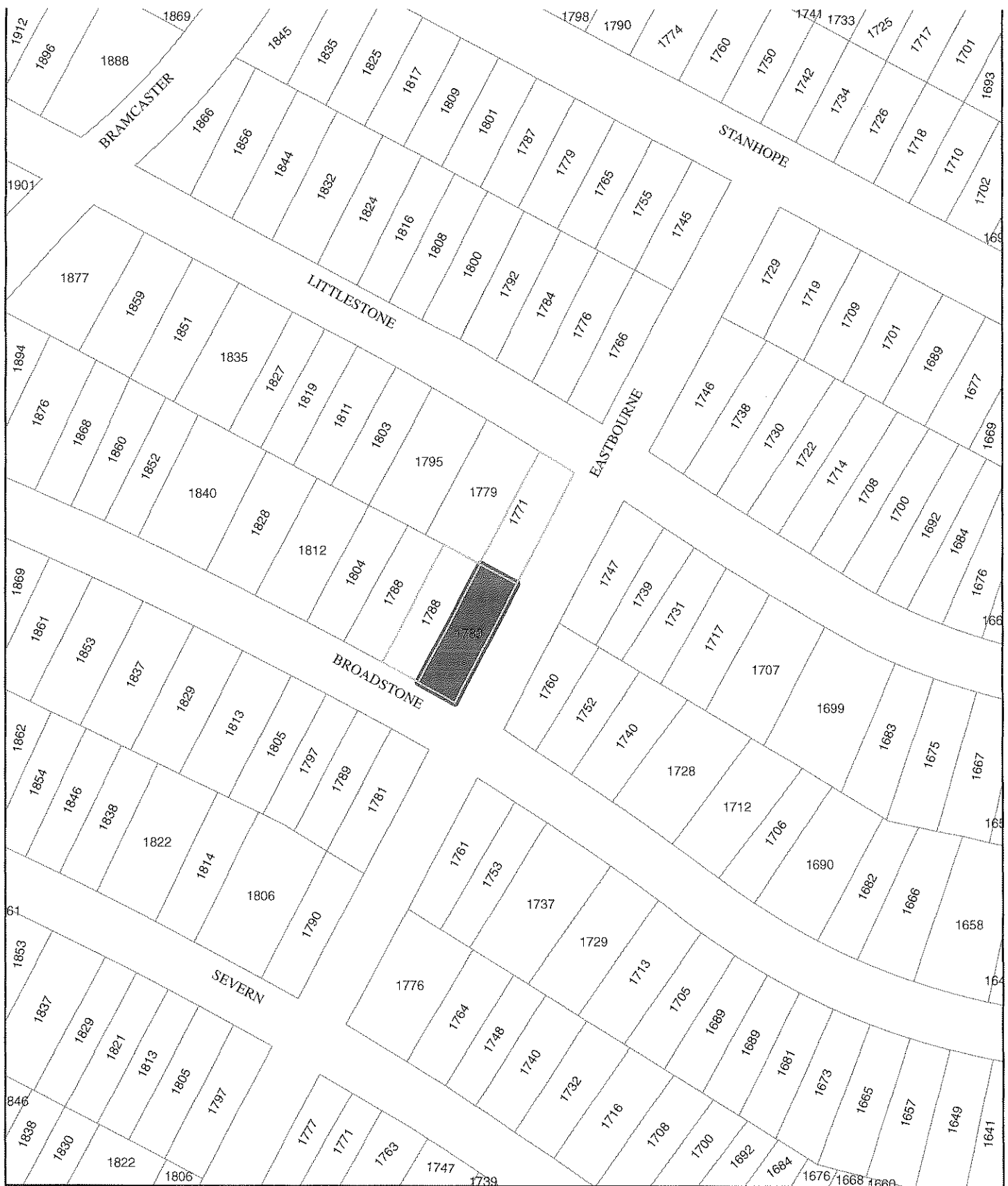
SUBJECT: Review of Fence Variance Request – 1780 Broadstone

I have reviewed the documentation provided by residents Janice and Thomas Breyer requesting approval of a variance to install a solid 4' privacy fence along the west, east, and south sides of the property located at 1780 Broadstone. I have no objections to granting this variance.

If you have any questions concerning this matter please contact me.

dm

c.c. G. Tutag
O/F



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 THE CITY OF GROSSE POINTE WOODS, MI*
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 WAYNE COUNTY, MI*
 COPYRIGHT 1999 - 2011,
 ANDERSON, ECKSTEIN AND WESTRICK, INC.*
 *ALL RIGHTS RESERVED



INFORMATION TECHNOLOGY DEPARTMENT
 Geographic Information Systems (GIS) Division

Subject: 1780 Broadstone

Date: 05/06/11



AFFIDAVIT OF PROPERTY OWNERS NOTIFIED

Re: 1780 Broadstone
Janice & Thomas Breyer

State of Michigan)
) ss.
County of Wayne)

I HEREBY CERTIFY that the notice of Hearing was duly mailed First Class Mail on May 6, 2011 to the following property owners within a 1 foot radius of the above property in accordance with the provisions of the 2007 City Code of Grosse Pointe Woods. A Hearing fee of \$75..00 has been received and acknowledged with check #700459.

Lisa Kay Hathaway
City Clerk

See attached document for complete list.

1780 Broadstone - 1' Radius

| ownersname | ownersna_1 | ownerstree | ownercity | ownerstate | ownerzipco |
|--------------------------------|------------|------------------|---------------------|------------|------------|
| WILSON, JEFFREY J NOSEK CAROLI | | 1771 LITTLESTONE | GROSSE POINTE WOODS | MI | 48236 |
| CRAMER, TERRY | | 1788 BROADSTONE | GROSSE POINTE WOODS | MI | 48236 |
| BREYER, JANICE | | 1780 BROADSTONE | GROSSE POINTE WOODS | MI | 48236 |

8B

CITY OF GROSSE POINTE WOODS

CERTIFIED RESOLUTION

Motion by _____, seconded by _____, that the Council adopts the following resolution:

CITY OF GROSSE POINTE WOODS
BUDGET AND APPROPRIATION RESOLUTION

WHEREAS, a public notice has been previously given, as required by City Charter and State of Michigan Public Act 5 of 1982, that a public hearing would be held at 7:30 p.m. on Monday, May 16, 2011, for the purpose of receiving comments on the proposed 2011-12 City Budget and the intent to levy Property Tax Revenues within the said City of Grosse Pointe Woods; and;

WHEREAS, a full and final public hearing has been held on proposed 2011-12 City Budget, and the proposed Increase in Property Taxes, it is therefore the opinion and judgment of Council that the aforesaid proposed 2011-12 City Budget is in all things appropriate, correct and should be approved and that the property Tax Levy to finance the 2011-12 City Budget should be approved accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Grosse Pointe Woods, Michigan, that the proposed 2011-12 City Budget and the proposed property Tax Levy for the fiscal year 2011-12 as finally reviewed (and/or changed by) the Council at this public hearing be adopted and the amounts as contained in the aforesaid budget should be appropriated as designated and property tax levied accordingly.

BE IT RESOLVED that there are those sums of revenue which are deemed necessary to be raised by ad valorem tax levies on all real and personal property within the City of Grosse Pointe Woods, and that the City Clerk be and is hereby directed to certify such amounts to the City Assessor for the spread on the 2011 City Tax Roll at the rate of 12.0060 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for general operations; at the rate of .0590 per thousand of the current City of Grosse Pointe Woods taxable valuation for Act 359 Public Relations; at the rate of .3578 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Advanced Emergency Medical Services; at the rate of .9362 per thousand of the current City of Grosse Pointe Woods taxable value for Public Safety Retirement purposes; at the rate of 1.8807 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Solid Waste.

CERTIFICATION

I, Lisa Kay Hathaway, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council on May 16, 2011, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be, or have been, made available as required by said Act.

Lisa Kay Hathaway, MMC
City Clerk



CITY OF GROSSE POINTE WOODS
MEMORANDUM

Date: May 10, 2011

To: Mayor and City Council

From: Al Fincham, City Administrator *AF*
Dee Ann Irby, Treasurer/Comptroller *DA*

RECEIVED

MAY 11 2011

CITY OF GROSSE PTE. WOODS

Subject: Proposed 2011-2012 Budget

Pursuant to Section 8.2 of the City Charter, we hereby present the recommended budget for fiscal year 2011-2012. This budget recommendation does include an increase of one-half (1/2) mill to the City millage rate and the use of \$306,075 General Fund Fund balance. The total City millage rate will be 13.0012.

As a result of the Committee of the Whole meetings on April 11th and May 9th, the following changes were made to the proposed budget.

General Fund:

| | |
|-----------------|-------------------|
| Mayor & Council | \$ -14,000 |
| City Clerk | \$ - 200 |
| Assessing | \$ - 2,600 |
| | <u>\$ -16,800</u> |

Motor Vehicle Fund:

| | |
|-----------|-----------|
| Gas & Oil | \$ 35,000 |
|-----------|-----------|

The attached yellow sheets represent changes listed above. Please add the revised pages to your budget binder in General Fund and Motor Vehicle Fund.

It is our recommendation that Council adopt the proposed budget. Please feel free to contact either of us with any questions or concerns.

CITY OF GROSSE POINTE WOODS
GENERAL FUND BUDGET SUMMARY

5/10/2011

| | FY 05-06 | FY 06-07 | FY 07-08 | FY 08-09 | FY 09-10 | FY 10-11 | | | FY 11-12 | |
|--------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------|-------------------|----------------------|-------------------|-----------------------|
| | ACTUAL AMOUNT | ACTUAL AMOUNT | ACTUAL AMOUNT | ACTUAL AMOUNT | ACTUAL AMOUNT | ORIGINAL BUDGET | AMENDED BUDGET | 07/10-3/11 ACTUAL | ADMIN REQUEST | % Change In Budget |
| | | | | | | <i>As Amended</i> | | | | |
| CITY COUNCIL | 109,733 | 91,954 | 95,070 | 89,013 | 56,049 | 75,030 | 75,030 | 46,096 | 61,030 | -18.7% |
| COMMISSIONS | 17,191 | 16,389 | 22,091 | 4,486 | 13,928 | 21,515 | 21,515 | 8,226 | 16,071 | -25.3% |
| MUNICIPAL COURT | 382,120 | 402,779 | 414,243 | 369,448 | 428,966 | 474,207 | 474,207 | 243,832 | 445,841 | -6.0% |
| ADMINISTRATION | 199,934 | 186,604 | 196,611 | 214,944 | 211,581 | 227,671 | 227,671 | 111,153 | 190,029 | -16.5% |
| BUILDING INSPECTIONS | 243,308 | 268,031 | 301,314 | 329,718 | 302,910 | 311,152 | 311,152 | 217,966 | 366,455 | 17.8% |
| CITY ATTORNEYS | 188,284 | 256,322 | 250,439 | 215,958 | 270,466 | 264,100 | 264,100 | 128,870 | 255,100 | -3.4% |
| CITY CLERK/ELECTIONS | 256,329 | 241,260 | 253,297 | 307,336 | 249,631 | 286,133 | 286,133 | 186,733 | 268,683 | -6.1% |
| TREASURER/COMPTROLLER | 371,372 | 250,548 | 233,861 | 364,599 | 309,519 | 352,515 | 352,515 | 219,675 | 342,450 | -2.9% |
| CITY ASSESSOR | 0 | 164,626 | 154,779 | 169,901 | 233,739 | 154,374 | 154,374 | 121,180 | 192,142 | 24.5% |
| ADMIN-FRINGES | 448,199 | 536,559 | 469,424 | 431,898 | 468,170 | 523,580 | 523,580 | 431,811 | 415,469 | -20.6% |
| ADMIN TRANSFER & OVERHEAD | 211,012 | 212,031 | 466,456 | 363,436 | 197,311 | 299,751 | 299,751 | 67,104 | 101,287 | -66.2% |
| PUBLIC SAFETY + Transfers | 5,287,301 | 5,819,887 | 5,316,412 | 6,073,408 | 5,948,916 | 5,757,552 | 5,757,553 | 3,925,623 | 5,411,089 | -6.0% |
| PUBLIC WORKS + Transfers | 925,737 | 3,339,530 | 2,853,988 | 1,942,959 | 1,954,923 | 1,543,328 | 1,543,328 | 1,187,107 | 2,015,177 | 30.6% |
| PARKS & RECREATION + Transfers | 1,536,827 | 2,012,957 | 2,023,836 | 1,799,772 | 1,538,141 | 1,612,434 | 1,612,433 | 1,010,271 | 1,454,329 | -9.8% |
| COMMUNITY CENTER | 285,082 | 322,539 | 336,657 | 310,243 | 197,539 | 287,066 | 287,066 | 136,585 | 287,035 | 0.0% |
| Transfers Out | 3,163,122 | | | | | | | | 0 | |
| MIS | | | | | | 321,477 | 321,477 | 235,047 | 332,269 | 3.4% |
| Concessions from Union | | | | | | | | | -300,000 | |
| TOTAL | 13,625,551 | 14,122,016 | 13,388,476 | 12,987,119 | 12,381,787 | 12,511,885 | 12,511,885 | 8,277,279 | 11,854,456 | -5.3% |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - CITY COUNCIL
FY 2011-12

| Revised 5/10/11 | | FY 07-08 | FY 08-09 | FY 09-10 | FY 10-11 | | FY 11-12 | |
|---------------------|-------------------------|------------------|------------------|------------------|------------------|----------------------|-------------------|----------------------|
| ACCOUNT NO. | ACCOUNT NAME | ACTUAL AMOUNT | ACTUAL AMOUNT | ACTUAL AMOUNT | BUDGET AMOUNT | 07/10-3/11 ACTUAL | DEPT REQUESTED | CITY ADMIN RECOMM |
| 101101000000 | CITY COUNCIL | | | | | | | |
| 101101702000 | SALARIES & WAGES | 26,125 | 30,875 | 28,500 | 28,500 | 20,750 | 28,500 | 28,500 |
| 101101715000 | SOCIAL SECURITY | 1,333 | 2,366 | 2,181 | 2,180 | 1,066 | 2,180 | 2,180 |
| 101101757000 | OPERATING SUPPLIES | 1,448 | 431 | 454 | 500 | 224 | 500 | 500 |
| 101101880000 | COMMUNITY RELATIONS | 5,764 | 4,618 | 3,195 | 1,750 | 731 | 1,750 | 1,750 |
| 101101881000 | EMPLOYEE RELATIONS | 27,756 | 26,349 | 10,895 | 17,000 | 12,916 | 17,000 | 15,000 |
| 101101882000 | LOBBYISTS | 12,597 | 5,814 | 0 | 0 | 0 | 0 | 0 |
| 101101957000 | SPECIAL PROJECTS | 0 | 840 | 550 | 0 | 1,000 | 10,000 | 5,000 |
| 101101958000 | MEMBERSHIP & TRAVEL | 20,046 | 17,720 | 10,274 | 0 | 9,409 | 15,100 | 8,100 |
| | DEPARTMENT TOTAL | 95,070 | 89,013 | 56,049 | 0 | 46,096 | 75,030 | 61,030 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - City Council
FY 2011-12
ACCOUNT DETAIL INFORMATION

Revised 5/10/11

| ACCOUNT | | QTY | UNIT COST | FY 11-12 | |
|---------------|-----------------------------------|-----|--------------|-------------------|----------------------|
| NUMBER | DESCRIPTION | | | DEPT REQUESTED | CITY ADMIN RECOMM |
| 101101881000 | Employee Relations | | | | |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | Commission Appreciation Reception | | | 12,000 | 10,000 |
| 101101881000 | Employee Asst. Center (CARE) | | | 5,000 | 5,000 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| 101101881000 | | | | 0 | 0 |
| ACCOUNT TOTAL | | | | 17,000 | 15,000 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - City Council
FY 2011-12
ACCOUNT DETAIL INFORMATION

Revised 5/10/11

| ACCOUNT | | QTY | UNIT COST | FY 11-12 | |
|---------------|--|-----|--------------|-------------------|----------------------|
| NUMBER | DESCRIPTION | | | DEPT REQUESTED | CITY ADMIN RECOMM |
| 101101957000 | Special Projects | | | | |
| 101101957000 | Special projects not funded under other line items | | | 10,000 | 5,000 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| 101101957000 | | | | 0 | 0 |
| ACCOUNT TOTAL | | | | 10,000 | 5,000 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - City Council
FY 2011-12
ACCOUNT DETAIL INFORMATION

Revised 4/11/11

| ACCOUNT | | QTY | UNIT COST | FY 11-12 | |
|---------------|---|-----|--------------|-------------------|----------------------|
| NUMBER | DESCRIPTION | | | DEPT REQUESTED | CITY ADMIN RECOMM |
| 101101958000 | Membership & Travel | | | | |
| 101101958000 | Grosse Pointe Business & Professional Association | | | 100 | 100 |
| 101101958000 | Mayor/Council Misc. Subscriptions & Resources | | | 200 | 200 |
| 101101958000 | Annual membership - Grosse Pointe Chamber of Commerce | | | 500 | 500 |
| 101101958000 | Annual membership - National League of Cities | | | 1,500 | 1,500 |
| 101101958000 | Annual membership - MML | | | 5,700 | 5,700 |
| 101101958000 | Mayor - Michigan Association of Mayors | | | 100 | 100 |
| 101101958000 | Mayor - U.S. Mayor's Conference | | | 2,000 | 0 |
| 101101958000 | MML Annual Conference | | | 4,000 | 0 |
| 101101958000 | MML Capital Conference | | | 1,000 | 0 |
| 101101958000 | | | | 0 | 0 |
| 101101958000 | | | | 0 | 0 |
| 101101958000 | | | | 0 | 0 |
| 101101958000 | | | | 0 | 0 |
| 101101958000 | | | | 0 | 0 |
| 101101958000 | | | | 0 | 0 |
| 101101958000 | | | | 0 | 0 |
| ACCOUNT TOTAL | | | | 15,100 | 8,100 |

**CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - CITY CLERK**

FY 2011-12

Revised 5-9-11

| ACCOUNT NO. | ACCOUNT NAME | FY 07-08 ACTUAL AMOUNT | FY 08-09 ACTUAL AMOUNT | FY 09-10 ACTUAL AMOUNT | FY 10-11 BUDGET AMOUNT | 07/10-3/11 ACTUAL | FY 11-12 DEPT REQUESTED | CITY ADMIN RECOMM |
|-----------------------------|-------------------------|------------------------------|------------------------------|------------------------------|------------------------------|----------------------|-------------------------------|----------------------|
| CITY CLERK/ELECTIONS | | | | | | | | |
| 101215702000 | SALARIES & WAGES | 165,431 | 207,717 | 187,505 | 177,617 | 129,379 | 177,617 | 177,617 |
| 101215710000 | OVERTIME | - | - | - | 1,663 | - | 1,000 | 1,000 |
| 101215715000 | SOCIAL SECURITY | 7,961 | 15,579 | 14,063 | 14,040 | 7,641 | 14,040 | 14,040 |
| 101215722000 | RETIREMENT | 12,112 | 24,576 | 14,981 | 16,883 | 8,499 | 20,209 | 20,209 |
| 101215722100 | MEDICARE REIMBURSEMENT | - | - | 950 | 1,879 | 1,283 | 1,800 | 1,800 |
| 101215731000 | ELECTIONS SUPPLIES | 25,122 | 30,418 | 15,608 | 42,754 | 29,814 | 21,705 | 21,705 |
| 101215757000 | OPERATING SUPPLIES | 2,407 | 5,177 | 2,737 | 2,613 | 1,730 | 2,878 | 2,878 |
| 101215818000 | CONTRACTUAL SERVICES | 11,686 | 4,895 | 4,349 | 5,520 | 850 | 5,420 | 5,420 |
| 101215850000 | EQUIPMENT MAINT/REPAIR | 4,265 | 6,020 | 3,021 | 11,684 | 2,383 | 11,684 | 11,684 |
| 101215903000 | LEGAL NOTICES | 13,668 | 7,990 | 4,041 | 6,500 | 4,194 | 6,500 | 6,500 |
| 101215958000 | MEMBERSHIPS & TRAVEL | 10,644 | 4,965 | 2,375 | 4,980 | 960 | 4,530 | 4,330 |
| 101215960000 | EDUCATION | - | - | - | - | - | 1,500 | 1,500 |
| | DEPARTMENT TOTAL | 253,297 | 307,337 | 249,631 | 286,133 | 186,733 | 268,883 | 268,683 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - CLERK
FY 2011-12
ACCOUNT DETAIL INFORMATION

Revised 5-9-11

| ACCOUNT | | QTY | UNIT COST | FY 11-12 | |
|---------------|---|-----|--------------|-------------------|----------------------|
| NUMBER | DESCRIPTION | | | DEPT REQUESTED | CITY ADMIN RECOMM |
| 101215958000 | Memberships/Travel | | | | |
| 101215958000 | Membership: Int'l Institute of Municipal Clerks-Clerk | 1 | 150 | 150 | 150 |
| 101215958000 | Membership: Int'l Institute of Municipal Clerks-Asst. Clerk | 1 | 150 | 150 | 150 |
| 101215958000 | Membership: Mich. Assoc. of Municipal Clerks (MAMC)-Clerk | 1 | 60 | 60 | 60 |
| 101215958000 | Membership: Mich. Assoc. of Municipal Clerks-Asst. Clerk | 1 | 60 | 60 | 60 |
| 101215958000 | Membership: National Association of Parliamentarians-Clerk | 1 | 100 | 100 | 100 |
| 101215958000 | Membership: Assoc. of Wayne County Clerks-Clerk | 0 | 100 | 0 | 0 |
| 101215958000 | Membership: Assoc. of Wayne County Clerks-Asst. Clerk | 0 | 100 | 0 | 0 |
| 101215958000 | Membership: Macomb County Clerks' Assoc.-Clerk | 1 | 30 | 30 | 30 |
| 101215958000 | Membership: Macomb County Clerk's Assoc.-Asst. Clerk | 1 | 30 | 30 | 30 |
| 101215958000 | Training: MAMC - 3-Day Master Class-Mt. Pleasant | 1 | 650 | 650 | 650 |
| 101215958000 | Training: MAMC Annual Conference/Master-Great Wolf Lodge | 1 | 1400 | 1,400 | 1,400 |
| 101215958000 | Training: Int'l Institute of Municipal Clerks' Conf. | 1 | 3,500 | 0 | 0 |
| 101215958000 | Int'l Institute MMC Certification - Asst Clerk | 1 | 150 | 150 | 150 |
| 101215958000 | Software training | 2 | 250 | 500 | 500 |
| 101215958000 | Misc. Mileage | 1 | 600 | 600 | 600 |
| 101215958000 | Misc. computer/elections training | 2 | 225 | 450 | 450 |
| ACCOUNT TOTAL | | | | 4,330 | 4,330 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - ASSESSING
FY 2011-12

Revised 5-9-11

| ACCOUNT NO. | ACCOUNT NAME | FY 07-08 | FY 08-09 | FY 09-10 | FY 10-11 | | FY 11-12 | |
|---------------------|------------------------|------------------|------------------|------------------|------------------|----------------------|-------------------|----------------------|
| | | ACTUAL AMOUNT | ACTUAL AMOUNT | ACTUAL AMOUNT | BUDGET AMOUNT | 07/10-3/11 ACTUAL | DEPT REQUESTED | CITY ADMIN RECOMM |
| 101224000000 | CITY ASSESSOR | | | | | | | |
| 101224757000 | OPERATING SUPPLIES | 2,753 | 3,905 | 979 | 1,500 | 1,624 | 1,600 | 1,000 |
| 101224818000 | CONTRACTUAL SERVICES | 817 | 4,993 | 57,490 | 30,000 | 1,409 | 0 | 0 |
| 101224833000 | APPRAISAL/TAX PREP | 9,555 | 4,641 | 11,508 | 18,500 | 13,440 | 18,500 | 18,500 |
| 101224840000 | PRIOR YR TAX REFUNDS | 15,354 | 12,711 | 36,802 | 14,000 | 31,205 | 27,000 | 27,000 |
| 101224958000 | MEMBERSHIP & TRAVEL | 4,307 | 3,684 | 1,019 | 4,725 | 1,588 | 4,625 | 2,625 |
| | SUBTOTAL | 32,786 | 29,934 | 107,798 | 68,725 | 49,266 | 51,725 | 49,125 |
| 101224700000 | ADMIN-FRinge | | | | | | | |
| 101224702000 | SALARIES & WAGES | 111,501 | 121,838 | 110,235 | 72,665 | 66,140 | 90,217 | 90,217 |
| 101224710999 | SICK/VAC PAY | - | - | 0 | - | 0 | 1,000 | 1,000 |
| 101224715000 | SOCIAL SECURITY | 5,742 | 9,320 | 8,826 | 5,600 | 2,214 | 6,978 | 6,978 |
| 101224717000 | RETIREE HEALTH CARE | - | - | 0 | - | 0 | 0 | 0 |
| 101224718000 | PRESCRIPTION | - | - | 0 | - | 0 | 4,500 | 4,500 |
| 101224719000 | HOSP/DENTAL/OPTICAL | - | - | 0 | - | 0 | 20,550 | 20,550 |
| 101224720000 | LIFE INSURANCE | - | - | 0 | - | 0 | 375 | 375 |
| 101224721000 | WORKERS COMP | - | - | 0 | - | 0 | 675 | 675 |
| 101224722000 | RETIREMENT | 4,750 | 8,809 | 6,417 | 6,468 | 2,944 | 11,530 | 11,530 |
| 101224722100 | MEDICARE REIMBURSEMENT | 0 | 0 | 463 | 916 | 615 | 877 | 877 |
| 101224723000 | SUPPLEMENTAL ANNUITY | - | - | 0 | - | 0 | 6,315 | 6,315 |
| 101224726000 | MESC INSURANCE | - | - | 0 | - | 0 | 0 | 0 |
| | SUBTOTAL | 121,993 | 139,967 | 125,941 | 85,649 | 71,913 | 143,017 | 143,017 |
| | DEPT TOTAL | 154,779 | 169,901 | 233,739 | 154,374 | 121,180 | 194,742 | 192,142 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - City Assessor

FY 2011-12

ACCOUNT DETAIL INFORMATION

| | | | | | |
|---------------|----------------------|-----|------|-----------|------------|
| sed 5-9-11 | | | | | |
| ACCOUNT | | | | FY 11-12 | |
| NUMBER | DESCRIPTION | | UNIT | DEPT | CITY ADMIN |
| 101224757000 | Operating Supplies | QTY | COST | REQUESTED | RECOMM |
| 101224757000 | Folders & Other Misc | | | 1,000 | 1,000 |
| 101224757000 | New Chair | | | 600 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| 101224757000 | | | | 0 | 0 |
| ACCOUNT TOTAL | | | | 1,600 | 1,000 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - City Assessor

FY 2011-12

ACCOUNT DETAIL INFORMATION

| | | | | | |
|---------------|---|-----|------|-----------|------------|
| Used 5-9-11 | | | | | |
| ACCOUNT | | | | FY 11-12 | |
| NUMBER | DESCRIPTION | | UNIT | DEPT | CITY ADMIN |
| 101224958000 | Membership&Travel | QTY | COST | REQUESTED | RECOMM |
| 101224958000 | Internation Assoc Assessing Officers Membership | | 1 | 175 | 175 |
| 101224958000 | SEMAA,MAA,Wayne County Assessors Assoc | | 2 | 450 | 450 |
| 101224958000 | Assessor's Certification Training | | 2 | 2,000 | 0 |
| 101224958000 | MAA Conference | | 1 | 1,500 | 1,500 |
| 101224958000 | Computer Class | | | 500 | 500 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| 101224958000 | | | | 0 | 0 |
| ACCOUNT TOTAL | | | | 4,625 | 2,625 |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - DPW ADMIN & GROUNDS
FY 2011-12

Revised 5-9-11

| ACCOUNT NO. | ACCOUNT NAME | FY 06-07 ACTUAL AMOUNT | FY 07-08 ACTUAL AMOUNT | FY 08-09 ACTUAL AMOUNT | FY 09-10 ACTUAL AMOUNT | FY 10-11 BUDGET AMOUNT | 07/10-3/11 ACTUAL | DEPT REQUESTED | CITY ADMIN RECOMM |
|---------------------|--------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|----------------------|-------------------|----------------------|
| 101441000000 | PUBLIC WORKS-ADMIN | | | | | | | | |
| 101441702000 | SALARIES & WAGES | 25,592 | 24,211 | 2,363 | 28,074 | 30,160 | 20,588 | 30,160 | 30,160 |
| 101441715000 | SOCIAL SECURITY | - | 1,281 | 2,287 | 2,167 | 2,326 | 1,049 | 2,326 | 2,326 |
| 101441722000 | RETIREMENT | - | 1,477 | 2,839 | 4,410 | 1,905 | 1,636 | 2,280 | 2,280 |
| 101441722100 | MEDICARE REIMBURSEMENT | - | - | - | 154 | 305 | 222 | 292 | 292 |
| 101441757000 | OPERATING SUPPLIES | 6,611 | 4,826 | 5,568 | 2,675 | 3,500 | 1,932 | 3,500 | 3,500 |
| 101441818000 | CONTRACTUAL SERVICES | 11,219 | 13,800 | 14,734 | 6,513 | 11,800 | 5,830 | 13,800 | 13,800 |
| 101441831000 | MEDICAL TESTING | 1,970 | 1,623 | 2,162 | 2,210 | 2,500 | 1,071 | 2,900 | 2,900 |
| 101441850000 | EQUIPMENT MAINT/REPA | 3,235 | 1,439 | 1,584 | 1,498 | 2,000 | 1,484 | 2,000 | 2,000 |
| 101441851000 | RADIO MAINTENANCE | - | - | - | 15,665 | 15,750 | 4,590 | 15,750 | 15,750 |
| 101441958000 | MEMBERSHIP & TRAVEL | 7,964 | 5,306 | 4,752 | 2,549 | 2,450 | 1,571 | 2,450 | 2,450 |
| | DEPARTMENT TOTAL | 56,591 | 53,963 | 36,289 | 65,915 | 72,696 | 39,972 | 75,458 | 75,458 |
| 101444000000 | CITY HALL & GROUNDS | | | | | | | | |
| 101444702000 | SALARIES & WAGES | 33,671 | 35,955 | 40,571 | 33,324 | 34,021 | 21,997 | 11,955 | 11,955 |
| 101444710000 | OVERTIME | - | - | - | 2,068 | 3,000 | 1,172 | 1,700 | 1,700 |
| 101444715000 | SOCIAL SECURITY | - | 1,846 | 3,107 | 2,752 | 2,832 | 1,465 | 528 | 528 |
| 101444722000 | RETIREMENT | - | 3,456 | 6,107 | 2,900 | 2,734 | 2,392 | 436 | 436 |
| 101444722100 | MEDICARE REIMBURSEMENT | - | - | - | 192 | 380 | 277 | 364 | 364 |
| 101444757000 | OPERATING SUPPLIES | 13,064 | 11,529 | 6,709 | 6,942 | 10,000 | 5,377 | 7,500 | 7,500 |
| 101444818000 | CONTRACTUAL SERVICES | 73,144 | 83,856 | 68,855 | 60,926 | 72,900 | 32,804 | 67,900 | 67,900 |
| | DEPARTMENT TOTAL | 119,879 | 136,642 | 125,349 | 109,104 | 125,867 | 65,483 | 90,383 | 90,383 |
| 101595000000 | PUB WKS-FRIDGE | | | | | | | | |
| 101595710999 | SICK/VAC PAY | - | 14,240 | 3,075 | 1,613 | 2,000 | 2,716 | 2,000 | 2,000 |
| 101595711000 | LONGEVITY/COLA | - | - | - | - | - | - | - | - |
| 101595715000 | SOCIAL SECURITY | - | 2,539 | 235 | - | 153 | 1,561 | 153 | 153 |
| 101595717000 | RETIREE HEALTH CARE | - | 14,750 | 9,656 | 17,824 | 18,000 | 12,885 | 19,260 | 19,260 |
| 101595718000 | PRESCRIPTION | - | 5,610 | 5,610 | 5,468 | 1,575 | 2,823 | 1,575 | 1,575 |
| 101595719000 | HOSPT/DENTAL/OPTICAL | - | 9,074 | 13,328 | (173) | 9,274 | 9,144 | 7,193 | 7,193 |
| 101595720000 | LIFE INSURANCE | - | 436 | 441 | 614 | 256 | 101 | 131 | 131 |
| 101595721000 | WORKERS COMP | - | 3,000 | 1,000 | 2,590 | 911 | 911 | 1,002 | 1,002 |
| 101595722000 | RETIREMENT | - | 2,344 | - | - | - | - | - | - |
| 101595722100 | MEDICARE REIMBURSEMENT | - | - | - | 201 | 398 | 278 | 381 | 381 |
| 101595723000 | SUPPLEMENTAL ANNUITY | - | 1,667 | 48,945 | 3,618 | 4,577 | 3,628 | 2,210 | 2,210 |

| Revised 5-9-11 | | FY 06-07 | FY 07-08 | FY 08-09 | FY 09-10 | FY 10-11 | | FY 11-12 | |
|------------------------|---------------------------------|----------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| ACCOUNT NO. | ACCOUNT NAME | ACTUAL | ACTUAL | ACTUAL | ACTUAL | BUDGET | 07/10-3/11 | DEPT | CITY ADMIN |
| | | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT | ACTUAL | REQUESTED | RECOMM |
| 101595725000 | CLOTHING ALLOWANCE | 14,375 | 6,702 | 8,771 | 5,109 | 8,000 | 3,568 | 6,500 | 6,500 |
| 101595726000 | MESC INSURANCE | - | 2,000 | - | - | - | - | - | - |
| 101595960000 | EDUCATION | 2,240 | 2,310 | 776 | 826 | 1,350 | - | 1,350 | 1,350 |
| | DEPARTMENT TOTAL | 16,615 | 64,670 | 91,838 | 37,690 | 46,494 | 37,616 | 41,756 | 41,756 |
| 101599000000 | TRANSFERS & OVERHEAD | | | | | | | | |
| 101599728000 | OFFICE SUPPLIES | 3,885 | 4,469 | 4,679 | 6,053 | 5,000 | 3,362 | 2,500 | 2,500 |
| 101599914000 | INSURANCE | 8,002 | 7,631 | 6,076 | 6,076 | 7,200 | 4,333 | 4,550 | 4,550 |
| 101599921000 | UTILITIES | 46,541 | 51,653 | 51,643 | 48,249 | 48,000 | 36,518 | 50,000 | 50,000 |
| 101599926000 | MUN. STREET LGHT | 535,207 | 572,960 | 531,525 | 603,236 | 560,000 | 404,023 | 560,000 | 560,000 |
| 101599999202 | TRANSF TO MAJ ST FD | - | 240,000 | 75,000 | 355,000 | 249,619 | 200,000 | 507,756 | 377,756 |
| 101599999203 | TRANSF TO LOC ST FD | - | 1,628,900 | 910,500 | 405,000 | 10,498 | 10,000 | 475,182 | 350,749 |
| 101599999401 | TRANSF TO MUNI IMP | - | - | - | - | 85,800 | 85,800 | - | - |
| 101599999585 | TRANS TO PARKING | - | - | - | 19,600 | - | - | 21,446 | 21,446 |
| 101599999592 | TRANSF TO SEWER FUND | - | - | 60,060 | - | - | - | - | - |
| 101599999640 | TRF TO MOTOR VEHICLE | - | 43,100 | - | 249,000 | 332,154 | 300,000 | 614,865 | 440,579 |
| 101599999650 | TRF TO MIS | - | 50,000 | 50,000 | 50,000 | - | - | - | - |
| | DEPARTMENT TOTAL | 593,635 | 2,598,713 | 1,689,483 | 1,742,214 | 1,298,271 | 1,044,036 | 2,236,299 | 1,807,580 |
| GRAND TOTAL DPW | | 786,720 | 2,853,988 | 1,942,958 | 1,954,923 | 1,543,328 | 1,187,107 | 2,443,896 | 2,015,177 |

CITY OF GROSSE POINTE WOODS

BUDGET WORKSHEET - DPW

FY 2011-12

ACCOUNT DETAIL INFORMATION

ised 5-9-11

ACCOUNT

| NUMBER | DESCRIPTION | QTY | UNIT | FY 11-12 | |
|--------------|----------------------------------|-----|------|-----------|------------|
| | | | | DEPT | CITY ADMIN |
| 101599999640 | Transf to Motor Vehicle | | | REQUESTED | RECOMM |
| 101599999640 | Transfer for vehicle maintenance | | | 614,865 | 405,579 |
| 101599999640 | Transfer to cover gas & oil | | | 0 | 35,000 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| 101599999640 | | | | 0 | 0 |
| | ACCOUNT TOTAL | | | 614,865 | 440,579 |

BUDGET WORKSHEET - MOTOR VEHICLES

FY 2011-12

Revised 5-9-11

| | | FY 06-07 | FY 07-08 | FY 08-09 | FY 09-10 | FY 10-11 | | FY 11-12 | |
|---------------------|--------------------------------|----------------|----------------|------------------|----------------|----------------|----------------|------------------|----------------|
| ACCOUNT NO. | ACCOUNT NAME | ACTUAL | ACTUAL | ACTUAL | ACTUAL | BUDGET | 07/10-3/11 | DEPT | CITY ADMIN |
| | | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT | ACTUAL | REQUESTED | RECOMM |
| | REVENUE | | | | | | | | |
| 640000000000 | MT VEH & EQUIP FUND | | | | | | | | |
| 640000665000 | INTEREST EARNINGS | 15,459 | 11,601 | 3,877 | 5,464 | 2,500 | 1,941 | 2,500 | 2,500 |
| 640000668400 | GAIN ON MARKET VALUE | - | - | 4,312 | (354) | - | - | - | - |
| 640000670000 | GAIN/LOSS ON SALE | (4,504) | 20,342 | 2,600 | 2,400 | 2,500 | - | - | - |
| 640000671000 | INSTALL LOAN RECEIPT | - | - | - | - | - | - | - | - |
| 640000694000 | OTHER INCOME | - | 5,499 | 5,100 | 5,235 | 2,000 | 1,200 | 500 | 500 |
| 640000694200 | SALE OF ASSETS | - | - | 10,133 | 4,123 | 2,500 | 2,655 | 35,000 | 35,000 |
| 640000697000 | TRANS F/ PRIOR YR RES | - | - | - | - | - | - | - | - |
| 640000699101 | TRANSF F/GENERAL | 410,000 | 190,800 | 188,970 | 411,900 | 599,387 | 599,387 | 734,865 | 560,579 |
| 640000699202 | RENTALS-MAJOR ST | 120,000 | 120,000 | 120,000 | 120,000 | 120,000 | 120,000 | 120,000 | 120,000 |
| 640000699203 | RENTALS-LOCAL ST | 110,000 | 110,000 | 110,000 | 110,000 | 110,000 | 110,000 | 110,000 | 110,000 |
| 640000699206 | TRANS F/ CABLE | - | - | 437,630 | - | - | - | - | - |
| 640000699210 | TRANS FR AMBUL/FD | 20,000 | 40,000 | 20,000 | 40,000 | - | - | - | - |
| 640000699226 | TRANS FR SOLID WASTE | 100,000 | 100,000 | 100,000 | 100,000 | 29,145 | 29,145 | 30,000 | 30,000 |
| 640000699401 | TRANS F/MUNIC IMPROVE | - | - | - | 34,560 | - | - | - | - |
| 640000699585 | TRANSF F/PARKING FD | 10,000 | 3,500 | 10,000 | 10,000 | 6,400 | 6,400 | 6,400 | 6,400 |
| 640000699592 | TRNS F/WATER & SEWER | 200,000 | 100,800 | 50,000 | 50,000 | 50,000 | - | 50,000 | 50,000 |
| 640000699594 | TRF F/BOAT DOCKS | 10,000 | 7,000 | 6,000 | 6,000 | 6,000 | 6,000 | 6,000 | 6,000 |
| | TOTAL REVENUE | 990,955 | 709,543 | 1,068,622 | 899,327 | 930,432 | 876,728 | 1,095,265 | 920,979 |
| | | | | | | | | | |
| | | | | | | | | (0) | (0) |
| | EXPENSE | | | | | | | | |
| 640851000000 | VEHICLE MAINTENANCE | | | | | | | | |
| 640851702000 | SALARIES & WAGES | 141,991 | 144,121 | 174,084 | 140,123 | 122,060 | 100,215 | 141,010 | 92,234 |
| 640851710000 | OVERTIME | - | - | - | 10,257 | 500 | 6,830 | 2,500 | 2,500 |
| 640851715000 | SOCIAL SECURITY | - | 7,379 | 13,325 | 11,954 | 9,376 | 8,169 | 10,538 | 6,470 |
| 640851722000 | RETIREMENT | - | 13,815 | 25,318 | 14,190 | 13,106 | 10,932 | 16,976 | 10,255 |
| 640851722100 | MEDICARE REIMBURSEMEN | - | - | - | 728 | 1,440 | 1,002 | 1,380 | 1,380 |
| 640851757000 | OPERATING SUPPLIES | 2,926 | 2,209 | 1,944 | 2,190 | 3,000 | 1,211 | 3,000 | 3,000 |
| 640851818000 | CONTRACTUAL SERVICES | 5,065 | 1,954 | 4,719 | 3,154 | 5,000 | 3,543 | 5,000 | 5,000 |
| 640851850000 | EQUIP MAINT/REPAIR | 494 | - | 1,000 | - | 1,000 | 1,000 | 1,000 | 1,000 |
| 640851914000 | INSURANCE | 9,879 | 8,289 | 7,595 | 7,595 | 9,000 | 5,417 | 5,687 | 5,687 |
| 640851939000 | VEHICLE MAINTENANCE | 359,387 | 349,421 | 328,419 | 287,344 | 334,000 | 269,390 | - | - |
| 640851939100 | VEHICLE MAINT-DPW | - | - | - | - | - | - | 218,200 | 240,950 |

| ACCOUNT NO. | ACCOUNT NAME | FY 06-07 | FY 07-08 | FY 08-09 | FY 09-10 | FY 10-11 | | FY 11-12 | |
|------------------------------------|---------------------------|------------------|------------------|------------------|------------------|------------------|----------------------|-------------------|----------------------|
| | | ACTUAL AMOUNT | ACTUAL AMOUNT | ACTUAL AMOUNT | ACTUAL AMOUNT | BUDGET AMOUNT | 07/10-3/11 ACTUAL | DEPT REQUESTED | CITY ADMIN RECOMM |
| 640851939200 | VEHICLE MAINT-PS | - | - | - | - | - | - | 69,600 | 76,600 |
| 640851939300 | VEHICLE MAINT-Parks & Rec | - | - | - | - | - | - | 33,800 | 37,300 |
| 640851939400 | VEHICLE MAINT-other | - | - | - | - | - | - | 20,400 | 22,150 |
| 640851958000 | MEMBERSHIP & TRAVEL | 120 | 20 | 47 | - | 1,000 | - | 1,000 | 1,000 |
| 640851968000 | DEPRECIATION | 256,282 | 302,313 | 205,175 | 233,385 | 100,000 | - | 235,000 | 235,000 |
| 640851999650 | TRF TO MIS | 15,000 | 25,000 | 15,000 | 15,000 | - | - | 6,000 | 6,000 |
| | DEPARTMENT TOTAL | 791,144 | 854,521 | 776,626 | 725,920 | 599,482 | 407,710 | 771,091 | 746,526 |
| 640852000000 | CAPITAL PURCHASES | | | | | | | | |
| 640852977200 | EQUIPMENT - STREETS | - | (2) | 29,011 | - | - | - | 4,000 | 4,000 |
| 640852977349 | EQUIPMENT-PUB SAFETY | 862 | - | (8,764) | - | 147,233 | 147,232 | - | - |
| 640852977592 | EQUIPMENT - SEWER | 135,975 | - | - | - | - | - | - | - |
| 640852977599 | EQUIPMENT-PUB WORKS | - | - | (62,299) | - | - | - | 127,500 | - |
| 640852977640 | EQUIPMENT-GAR/BLDGS | 2,339 | 4,623 | 9,082 | 4,969 | 900 | 839 | 1,300 | 1,300 |
| 640852977799 | EQUIPMENT-PARKS & RE | - | - | 28,419 | - | - | - | 7,000 | 7,000 |
| | DEPARTMENT TOTAL | 139,176 | 4,621 | (4,551) | 4,969 | 148,133 | 148,071 | 139,800 | 12,300 |
| 640860000000 | FRINGE BENEFITS | | | | | | | | |
| 640860710000 | SICK/VAC PAY | - | 5,495 | (4,002) | - | - | - | - | - |
| 640860710999 | SICK/VAC PAY | - | - | - | 4,562 | 5,500 | 3,072 | 4,000 | 4,000 |
| 640860711000 | LONGEVITY/COLA | - | 1,700 | - | 1,000 | 1,000 | 1,300 | 1,500 | 1,000 |
| 640860715000 | SOCIAL SECURITY | - | 4,376 | 202 | - | 497 | 334 | 421 | 421 |
| 640860717000 | RETIREE HEALTH CARE | - | 12,000 | 24,150 | 29,929 | 30,000 | 24,408 | 32,100 | 32,100 |
| 640860717200 | RHC - OPEB | - | - | 88,222 | 85,886 | 90,000 | - | 90,000 | 90,000 |
| 640860718000 | PRESCRIPTION | - | 15,829 | 15,029 | 10,735 | 7,425 | 3,078 | 7,425 | 4,425 |
| 640860719000 | HOSPT/DENTAL/OPTICAL | - | 37,987 | 39,028 | 23,363 | 32,052 | 18,919 | 33,908 | 20,208 |
| 640860720000 | LIFE INSURANCE | - | 439 | 404 | 305 | 619 | 203 | 619 | 369 |
| 640860721000 | WORKERS COMP | - | 3,500 | 1,300 | 1,300 | 1,114 | 1,114 | 1,225 | 664 |
| 640860722000 | RETIREMENT | - | 8,592 | - | - | - | 137 | - | - |
| 640860722100 | MEDICARE REIMBURSEMENT | - | - | - | 30 | 59 | 54 | 56 | 56 |
| 640860723000 | SUPPLEMENTAL ANNUITY | - | 3,958 | 10,488 | 8,968 | 11,051 | 8,992 | 10,420 | 6,210 |
| 640860724000 | TOOL ALLOWANCE | 800 | 800 | 800 | 600 | 1,000 | 600 | 600 | 600 |
| 640860725000 | CLOTHING ALLOWANCE | 1,353 | 1,478 | 1,341 | 1,256 | 2,500 | 925 | 2,100 | 2,100 |
| 640860726000 | MESC INSURANCE | - | 1,250 | - | - | - | - | - | - |
| | DEPARTMENT TOTAL | 2,153 | 97,404 | 176,962 | 167,933 | 182,817 | 63,136 | 184,375 | 162,153 |
| TOTAL MOTOR VEHICLE EXPENSE | | 932,473 | 956,546 | 949,038 | 898,822 | 930,432 | 618,916 | 1,095,265 | 920,979 |

| | | | | | |
|-----------------------------------|------------------------------------|------|------------|------------|--------|
| CITY OF GROSSE POINTE WOODS | | | | | |
| BUDGET WORKSHEET - MOTOR VEHICLES | | | | | |
| FY 2011-12 | | | | | |
| ACCOUNT DETAIL INFORMATION | | | | | |
| Revised 5-9-11 | | | | | |
| ACCOUNT | | | FY 11-12 | | |
| NUMBER | DESCRIPTION | UNIT | DEPARTMENT | CITY ADMIN | |
| 640851939100 | Vehicle Maintenance-DPW | QTY | COST | REQUESTED | RECOMM |
| 640851939100 | Fuel | 45% | 95,850 | 95,850 | |
| 640851939100 | Maintenance and Repair Parts | 45% | 95,850 | 95,850 | |
| 640851939100 | Tires | 5% | 10,650 | 10,650 | |
| 640851939100 | Outside Repairs | 2% | 4,260 | 4,260 | |
| 640851939100 | Oil/Grease/Antifreeze/Etc. | 3% | 6,390 | 6,390 | |
| 640851939100 | Anticipated Fuel Expense Increases | | 5,200 | 27,950 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| 640851939100 | | | 0 | 0 | |
| ACCOUNT TOTAL | | | 218,200 | 240,950 | |

| | | | | | |
|-----------------------------------|------------------------------------|------|------------|------------|--------|
| CITY OF GROSSE POINTE WOODS | | | | | |
| BUDGET WORKSHEET - MOTOR VEHICLES | | | | | |
| FY 2011-12 | | | | | |
| ACCOUNT DETAIL INFORMATION | | | | | |
| Revised 5-9-11 | | | | | |
| ACCOUNT | | | FY 11-12 | | |
| NUMBER | DESCRIPTION | UNIT | DEPARTMENT | CITY ADMIN | |
| 640851939200 | Vehicle Maintenance-Public Safety | QTY | COST | REQUESTED | RECOMM |
| 640851939200 | Fuel | 45% | 30,600 | 30,600 | |
| 640851939200 | Maintenance and Repair Parts | 45% | 30,600 | 30,600 | |
| 640851939200 | Tires | 5% | 3,400 | 3,400 | |
| 640851939200 | Outside Repairs | 2% | 1,360 | 1,360 | |
| 640851939200 | Oil/Grease/Antifreeze/Etc. | 3% | 2,040 | 2,040 | |
| 640851939200 | Anticipated Fuel Expense Increases | | 1,600 | 8,600 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| 640851939200 | | | 0 | 0 | |
| ACCOUNT TOTAL | | | 69,600 | 76,600 | |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - MOTOR VEHICLES
FY 2011-12

ACCOUNT DETAIL INFORMATION

Revised 5-9-11

| ACCOUNT | | | | FY 11-12 | |
|---------------|------------------------------------|------|--------|------------|------------|
| NUMBER | DESCRIPTION | UNIT | COST | DEPARTMENT | CITY ADMIN |
| 640851939300 | Vehicle Maintenance-Parks & Rec | QTY | | REQUESTED | RECOMM |
| 640851939300 | Fuel | 45% | 14,850 | 14,850 | |
| 640851939300 | Maintenance and Repair Parts | 45% | 14,850 | 14,850 | |
| 640851939300 | Tires | 5% | 1,650 | 1,650 | |
| 640851939300 | Outside Repairs | 2% | 660 | 660 | |
| 640851939300 | Oil/Grease/Antifreeze/Etc. | 3% | 990 | 990 | |
| 640851939300 | Anticipated Fuel Expense Increases | | 800 | 4,300 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| 640851939300 | | | 0 | 0 | |
| ACCOUNT TOTAL | | | 33,800 | 37,300 | |

CITY OF GROSSE POINTE WOODS
BUDGET WORKSHEET - MOTOR VEHICLES
FY 2011-12
ACCOUNT DETAIL INFORMATION

Revised 5-9-11

| ACCOUNT | | | | FY 11-12 | |
|---------------|------------------------------------|-----|------|------------|------------|
| NUMBER | DESCRIPTION | | UNIT | DEPARTMENT | CITY ADMIN |
| 640851939400 | Vehicle Maintenance-Other | QTY | COST | REQUESTED | RECOMM |
| 640851939400 | Fuel | | 45% | 9,000 | 9,000 |
| 640851939400 | Maintenance and Repair Parts | | 45% | 9,000 | 9,000 |
| 640851939400 | Tires | | 5% | 1,000 | 1,000 |
| 640851939400 | Outside Repairs | | 2% | 400 | 400 |
| 640851939400 | Oil/Grease/Antifreeze/Etc. | | 3% | 600 | 600 |
| 640851939400 | Anticipated Fuel Expense Increases | | | 400 | 2,150 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| 640851939400 | | | | 0 | 0 |
| ACCOUNT TOTAL | | | | 20,400 | 22,150 |

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

96 Kercheval
Grosse Pointe Farms, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

Peter Birkner

being duly sworn deposes and says that attached advertisement of

City of Grosse Pointe Woods

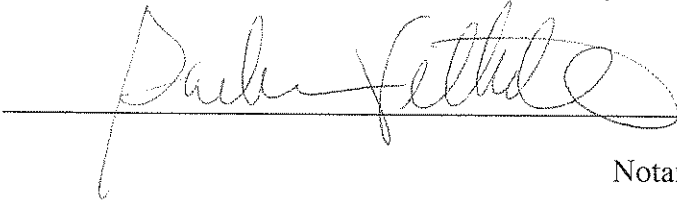
was duly published in accordance with instructions, in the GROSSE POINTE NEWS on
the following date:

May 5, 2011

#3 GPW 5/5 Budget Public Hearing

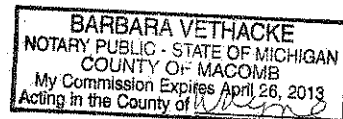
and knows well the facts stated herein, and that he is the Sales Manager of said
newspaper.

Subscribed and sworn to before me this 5th day of May A.D., 2011



Notary Public, Macomb County, Michigan
Acting in Wayne County

My Commission Expires April 26th, 2013



City of Grosse Pointe Woods, Michigan

Notice of Public Hearing On The Proposed 2011-12 General Budget And The Various Other Fund Budgets

NOTICE IS HEREBY GIVEN, that the Mayor and City Council of the City of Grosse Pointe Woods will be meeting on May 16, 2011 at 7:30 p.m. in the Council Chambers of the Municipal Building, 20025 Mack Plaza, for the purpose of conducting a public hearing on the proposed 2011-12 General Fund Budget as well as the various other Fund Budget of the said City.

The subject of this hearing is the property tax millage rate of 13.0012 proposed to be levied on July 1, 2011 to support the proposed General Fund Budget. If adopted, the proposed millage will generate \$9,420,046 in operating revenue from ad valorem property taxes for all funds, which is a \$886,938 or 9.42% decrease compared to the 2010-11 total tax collection of \$10,306,984. It is anticipated that the winter millage levied for Milk River Drainage tax will be 4.225 mills.

| Purpose of Millage | MillageRate | Revenue Generated |
|-----------------------------|----------------|--------------------|
| General Operating | 12.0060 | \$7,421,214 |
| Public Safety Pension | 0.9362 | \$578,689 |
| Act 359 - Public Relations | 0.0590 | \$36,469 |
| Total General Fund Levies | 13.0012 | \$8,036,372 |
| EMS | 0.3578 | \$221,165 |
| Solid Waste | 1.8807 | \$1,162,508 |
| Total Voted Millage/Debt | 2.2385 | \$1,383,673 |
| TOTAL SUMMER MILLAGE | 15.2397 | \$9,420,046 |

The City Council expects to take action on the proposed millage rates as well as taking action to approve the aforementioned budgets at the Council meeting immediately following the public hearing. The taxing unit publishing this notice, identified above, has complete authority to establish the number of mills to be levied from within its authorized millage rate.

GENERAL FUND

| | | |
|---------------------------|-------------|---------------------|
| General Government | \$2,589,357 | |
| Public Safety | \$5,261,089 | |
| Public Works | \$1,905,177 | |
| Parks & Recreation | \$1,741,364 | |
| MIS | \$332,269 | |
| Total General Fund | | \$11,829,256 |

SPECIAL REVENUE

| | | |
|------------------------------|-------------|--------------------|
| Major Street | \$1,009,056 | |
| Local Street | \$886,849 | |
| Ambulance | \$505,219 | |
| Act 302 Training | \$8,000 | |
| Solid Waste | \$1,384,206 | |
| CDBG | \$20,500 | |
| 911 Service Fund | \$92,605 | |
| Total Special Revenue | | \$3,906,435 |

DEBT SERVICE FUND

| | | |
|-----------------------------------|-------------|--------------------|
| Grosse Gratiot Drain (Milk River) | \$2,600,042 | |
| Total Debt Funds | | \$2,600,042 |

CAPITAL PROJECTS FUND

| | | |
|------------------------------------|-----------|------------------|
| Municipal Improvement | \$117,525 | |
| Total Capital Projects Fund | | \$117,525 |

ENTERPRISE FUNDS

| | | |
|----------------------|-------------|---------------------|
| Parking Fund | \$287,146 | |
| Water / Sewer | \$9,550,000 | |
| Boat Dock Fund | \$144,125 | |
| Commodity Sales Fund | \$54,400 | |
| | | \$10,035,671 |

INTERNAL SERVICE FUNDS

| | | |
|-------------------------------------|-----------|---------------------|
| Workmen's Compensation | \$132,196 | |
| Motor Vehicle Fund | \$879,979 | |
| Total Internal Service Funds | | \$1,012,175 |
| GRAND TOTAL ALL FUNDS | | \$29,501,104 |

A copy of the proposed budget will be available for inspection during regular business hours at the office of the City Administrator. Public comments, oral and/or written, will be welcome at the public hearing on the aforesaid proposed General Fund Budget and the various other Fund Budgets.

Al Fincham
City Administrator



MEMO 11 - 27

RECEIVED

MAY 10 2011

CITY OF GROSSE PTE. WOODS

TO: Alfred Fincham, City Administrator

FROM: Joseph J Ahee, Jr., Director of Public Services *JA*

DATE: May 3, 2011

SUBJECT: Recommendation – Trucking Services

A bid request for trucking services was mailed to six local trucking companies on April 7, 2011. It was also advertised in the Grosse Pointe News. The bid opening was held in the City Clerk's office on April 26, 2011 and bids were received from the two companies shown below.

| (Per Yard Prices) | Sand In | 21AA Crushed Concrete In | Topsoil In | Compost In | Spoils Out | Clean Concrete Out | Leaves/Brush Out | Woods Chips Out | Misc. Debris Out | Annual Cost for Loader |
|--------------------|---------|--------------------------|------------|------------|------------|--------------------|------------------|-----------------|------------------|---|
| Hernden Trucking | \$7.50 | \$9.00 | \$9.50 | \$5.00 | \$5.00 | \$5.00 | \$4.50 | \$5.00 | \$10.00 | Included |
| Dale's Landscaping | \$9.95 | \$13.00 | \$13.00 | \$16.00 | \$7.00 | \$7.00 | \$15.00 | \$7.00 | \$13.00 | \$52,260/yr. + \$45/ labor + fuel |

Hernden Trucking's per yard pricing is low on all items. Additionally, Hernden Trucking's proposal includes the loader at no charge which provides a significant cost savings to the City as shown above. Hernden's drivers also load themselves so the City does not have to provide an operator for loading the trucks. Hernden Trucking has provided satisfactory trucking services for the City of Grosse Pointe Woods in the past.

Therefore, I recommend that the city enter into a contract with Hernden Trucking Company, 24293 Twenty-Four Mile Road, Macomb, MI 48042 to provide the hauling services outlined above from July 1, 2011 through June 30, 2013. This is a budgeted expense in the amount of \$84,000.00 included the 2011/2012 budget in account 226-528-818.000 contingent upon final budget approval on May 16, 2011. The same amount will be included in the 2012/2013 budget contingent upon final budget approval in May 2012.

If you have any questions concerning this matter please contact me.

c.c. Dee Ann Irby
Bid File
O/F

RECOMMENDED FOR APPROVAL AS SUBMITTED:

Alfred Fincham

City Administrator

5-10-11

Date

Council Approval Required

10A

FIREWORKS COMMITTEE EXCERPT
April 21, 2011

First items discussed were **Vendors** and **Veterans** was held.

Motion by Granger, seconded by Fenton, regarding Parcels Field and Mason Field vendors, that the Firework's Committee recommend that City Council pass a Resolution, as required by Section 10-223(d) of the Code of the City of Grosse Pointe Woods, approving the following vendors:

Parcels Field Vendors: Wally's Custard and Good Times Catering:

- Above named vendors are expected to pay a \$250.00 fee, plus provide in-kind services (food provided for staff and the hospitality tent);
- \$250.00 fee to be paid up front.

Parcels Field and Mason Field Vendor: GloWorks:

- Above named vendor expected to pay \$2,100 or 20% of net sales (whichever is greater), plus provide in-kind service (glow products for the hospitality tent).

Mason Field Vendor: Treats-N-Treasures:

- Above named vendors expected to pay a \$250.00 fee, plus provide in-kind services (food provided for hospitality tent).

Motion passed by the following vote:

Yes: Bledsoe, Fincham, Fenton, Granger, Novitke

No: None

Absent: Brown, Howle

Resolution

Motion by _____, seconded by _____, regarding **Fireworks Display 2011 – Vendor Licenses**, that the Council adopt the following resolution in accordance with Section 10.223(d) of the 2007 City Code:

WHEREAS, the Council of the City of Grosse Pointe Woods, Michigan, is to establish the number, license fees, types of vendors and locations permitted for vendors for the 4th of July fireworks celebration to be held Sunday, June 26, 2011 (with a rain date of Monday, June 27, 2011);

NOW, THEREFORE, BE IT RESOLVED that there shall be for use at Parcels School Field (area bounded by east side of Mack Avenue to Sunningdale Park Drive, and Anita Road to Lochmoor Boulevard), vendor licenses limited to the following:

- Wally's Custard
- Good Times Catering

BE IT FURTHER RESOLVED that a license fee in the amount of \$250.00 shall be paid by all vendors, in addition to providing in-kind services prior to the fireworks event;

BE IT RESOLVED that there shall be for use at Parcels School Field (area bounded by east side of Mack Avenue to Sunningdale Park Drive, and Anita Road to Lochmoor Boulevard), and for use at Mason School Field (area bounded by the west side of Mack Avenue, and Charlevoix), vendor licenses limited to the following:

- GloWorks

BE IT FURTHER RESOLVED that a license fee in the amount of \$2,100.00 or 20% of net sales (whichever is greater), in addition to providing in-kind services prior to the fireworks event;

BE IT RESOLVED that there shall be for use at Mason School Field (area bounded by the west side of Mack Avenue, and Charlevoix), vendor licenses limited to the following:

- Treats-N-Treasures

BE IT FURTHER RESOLVED that a license fee in the amount of \$250.00 shall be paid by all vendors, in addition to providing in-kind services prior to the fireworks event;

BE IT FURTHER RESOLVED that Veterans be allowed to vend on Parcels School Field upon presentation of a valid license issued by the County Clerk (said license being personal to the licensee only), and presented annually to the City Clerk, identifying the Veteran as having been honorably discharged, that the veteran is required to display a sign printed in not less than 18-point boldfaced type displayed at the place of sale containing the name of the licensee, license number from the County, and a statement that "the profit from the sale of products is for the licensee's personal benefit", and that said statement printed in not less than 12-point boldfaced type also be attached to the goods being sold in accordance with Act 359 of 1921, *License to Sell Goods*, MCL 35.441-35.443.

Motion carried by the following vote:

Yes: _____
No: _____
Absent: _____