

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