

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 19, 2010, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:31 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Boddy, Bryant, Granger, Howle, McConaghy, Sucher
Absent: None

Also Present: Acting City Administrator/Dir. Public Safety Fincham
City Attorney Don Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway

The following Commission members were in attendance:

Lee Allcut, Board of Canvassers
Grant Gilezan, Planning Commission
Janet Hagen, Beautification Commission
George McMullen, Board of Review
Richard Shetler Jr., Senior Citizens Commission

Motion by Howle, 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: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher
No: None
Absent: None

Motion by Bryant, seconded by Boddy, regarding **Board of Election Inspectors/Receiving Board**, that Council concur with the recommendation of the Election Commission at their meeting on July 13, 2010, and adopt the resolution certifying the Board of Election Inspectors and Receiving Board.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Boddy, seconded by Howle, regarding **Purchase Orders – Vendors Exceeding \$5,000**, that the City Council approve the list of purchase orders over \$5,000.00 for the Fiscal Year 2010/11, and authorize the issuance of blanket purchase orders to the vendors identified on the list to cover expenses incurred in accordance with the approved FY 2010/11 Budget, and that this item be referred to the Finance Committee for review.

Motion carried by the following vote:

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

No: None

Absent: None

The following individual was heard regarding the **Early Retirement Reinsurance Program**:

John Vance
RDS Services, LLC

Motion by Bryant, seconded by McConaghy, regarding Early Retirement Reinsurance Program, that the City Council authorize the City Administrator to sign the Early Retiree Reinsurance Program Services with RDS Services, LLC. at a cost not to exceed \$3,000.00 per annum.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Granger, seconded by Bryant, regarding **First Evangelical Lutheran Church – Facility Use Agreement**, that the City Council authorize the City

Administrator to sign the Agreement with First Evangelical Lutheran Church authorizing use of the Luther Center for a polling location (Precinct 3) for the 2010 Elections.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **contract – janitorial services**, that the City Council approve a contract with Kristel Cleaning, Inc. for a total amount not to exceed \$16,608.00 to perform janitorial services for the municipal building from July 1, 2010, through June 30, 2011, with an option to extend for one additional year at a cost to be negotiated at the time of the extension, funds to be taken from Account No. 101-444-818.000.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **Assessor contract**, that the City Council approve a contract with Thomas Colombo to perform assessing services as a 1099 independent contractor.

Motion carried by the following vote:

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

Hearing no objections, the following items were discussed under New Business:

Motion by Granger, seconded by Bryant, regarding **Legal Proceedings**, that the City Council receive and place on file Summons and Return of Service received on July 15, 2010, for the following:

1. Nali, Frank v City of Grosse Pointe Woods – James Lafer;
2. Nali, Frank v City of Grosse Pointe Woods – Anthony Chalut.

And, that they be referred to the City Attorney, Treasurer/Comptroller, and the City's insurance carrier.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **an ordinance amendment – alcohol in Lake Front Park**, that this item be referred to the Recreation Commission for a recommendation to City Council.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, to adjourn tonight's meeting at 7:54 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk