

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 15, 2010, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:35 p.m. by Mayor Novitke.

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

Also Present: City Treasurer/Comptroller Irby
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Safety Fincham
Building Inspector Tutag
Financial Advisor Gormely

The following Commission members were in attendance:

George McMullen, Board of Review
Tom Fahrner, Mayor's Mack Avenue Business Study Committee
Richard Shetler Jr., Senior Citizens Commission
Lee Allcut, Board of Canvassers
Sally Sterr, Beautification Commission

Motion by Howle, seconded by Boddy, 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

Hearing no objections, the minutes were approved as amended.

Hearing no objections, Item 8A – **Financial Advisor Agreement - Mesirow Financial** was taken out of order.

Motion by Granger, seconded by Bryant, regarding Financial Advisor Agreement – Mesirow Financial, that the City Council approve the Financial Advisor Agreement between the City of Grosse Pointe Woods, Michigan, and Mesirow Financial Inc. for a total amount of \$7,000.00, and to authorize the City Administrator to sign said agreement, to be reimbursed to the City from the Drinking Water Revolving Fund.

Motion carried by the following vote:

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

No: None

Absent: None

Hearing no objections, Item 7C – **Retiree Benefits**, was taken out of order.

The following individuals were heard:

Thomas Hunke

Diane Crook

Carl Schuster, 863 N. Brys

Cary Lacey

Sam Cilluffo

Laura Hunke

Hearing no objections, the Mayor directed the City Clerk to retain a copy of the tape regarding retirement discussion, and administration was directed to analyze and review the issues involved and the items discussed.

The Chair declared a recess at 8:03 p.m., and reconvened at 8:24 p.m.

Motion by Howle, seconded by Bryant, regarding **Department of Public Safety Annual Report – 2009**, that the City Council receive and place on file the 2009 Annual Report.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by McConaghy, seconded by Howle, regarding **Legal Proceedings: Rebecca Kelly vs. Grosse Pointe Woods**, that the City Council refer this item to the City Attorney, City 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 Sucher, seconded by McConaghy, regarding the **Financial Report of the City Administrator** for the month of February 2010, 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

Motion by McConaghy, seconded by Bryant, regarding **emergency pool repairs**, that the City Council approve a contract with:

B & B Pool Service & Supply Co.
31071 Industrial
Livonia, MI 48150

to replace the diving well liner at the Lake Front Park at a cost not to exceed \$41,000.00 with \$16,000.00 to be paid from Account #101-447-980.000 in fiscal year 2009/10, and \$25,000.00 to be paid from the same account in fiscal year 2010/11.

Motion by McConaghy, seconded by Bryant, regarding emergency pool repairs, to amend the previous motion by adding, "if budgeted."

(Recording Secretary's note: Council concurred the intent is to pay for repairs (\$41,000.00) this fiscal year.)

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 **Arbor Day Proclamation**, that the City Council voice no objection to the issuance of this Mayoral proclamation.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, that the following **Labor Attorney** invoice dated February 22, 2010, be approved for payment:

Keller Thoma in the amount of \$3,332.95.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Sucher, that the City Council recess the regularly scheduled Council meeting at 8:40 p.m. and convene in Closed Executive Session for the purpose of discussing legal opinions at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

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

The City Council reconvened in regular session at 9:30 p.m.

Motion by Howle, seconded by Bryant, to adjourn tonight's meeting at 9:31 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk