

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 4, 2010, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Mayor Novitke.

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

Also Present: City Administrator Wollenweber
Director of Public Works Ahee
City Engineer Lockwood
Recreation Supervisor Sharp
City Attorney D. Berschback
Recording Clerk Ryska

The following Commission members were in attendance:
Ross Richardson, Planning Commission
George McMullen, Board of Review
William Wilson, Senior Citizens' Commission
Thomas Fahrner, Mack Ave. Business Study Committee
Gordon Michaelson , Historical Commission

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

Motion by McConaghy, seconded by Howle, regarding **Lake Front Park – Group Permits and Pass Punch Policy**, that Council refer this item to the Committee-of-the-Whole.

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 **Lake Front Park – Winter Hours**, that Council adjourn this item until January 18, 2010.

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 **2010 Application for Permit/License – Vendor/Solicitor/Peddler**, that the Council approve the applications of the following vendors:

Zahan P. Patel
844 Blairmoor Ct.
Grosse Pointe Woods, MI 48236

Motion by Bryant, seconded by Boddy, that Council delay action on this item until the petitioner is present at a Council meeting.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **Contract – Water Reservoir Site Work**, that the Council award a contract to:

Fontana Construction, Inc.
12357 Forest Glen Lane
Shelby Township, MI 48315

in an amount not to exceed \$423,140.90 to be paid from Account No. 592-537-978.100, and to include \$85,000.00 for engineering and contingencies to be paid from Account No. 592-537-978.300, for a total project cost not to exceed \$508,140.90.

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 **Lake Front Park Concession Stand Contract**, that the Council receive and place on file the revised Front Park Concession Stand Contract dated January 4, 2009.

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 **Lake Front Park Concession Stand Contract**, that the Council, based on the submitted changes, approve a Three (3) Year Contract with National Coney Island for them to lease the Lake Front Park concession stand for an amount of \$5,000.00 per year, 2010 – 2012, and authorize the City Administrator to execute the contract.

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 a **Fuel Contract**, that the Council approve a contract with:

RKA Petroleum Companies, Inc.
28340 Wick Road
Romulus, MI 48174

for unleaded and diesel fuel, through the Michigan Intergovernmental Trade Network (MITN) cooperative fuel bid, from February 1, 2010, through January 31, 2012, in an amount not to exceed \$150,00.00 annually, to be paid from Account No. 640-851-939.000, contingent upon approval of annual budgets during the contract period.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Bryant, seconded by Howle, regarding the **Eagle Scout – Kevin Bennett**, that Council voice no objection to the issuance a suitable mayoral Proclamation.

Motion carried by the following vote:

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

Motion by Howle, seconded by McConaghy, regarding **City Attorney Statements**, that the City Council approve payment of the following statements:

1. City Attorney Don R. Berschback – December 18, 2009 – \$5,967.50;
2. City Attorney Charles T. Berschback – December 23, 2009 – \$6,775.00.

Motion carried by the following vote:

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

New Business

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

- William Wilson addressed Council regarding the appointment of a new Director of Public Safety and proposed a combined position of City Administrator/Director of Public Safety as a cost savings measure, indicating that it has worked for other communities. Mayor Novitke stated that administration would take his comments into consideration.
- Chris Cassidy addressed Council regarding changes to the Lake Front Park hours and submitted a document stating his concerns. Council Member McConaghy invited Mr. Cassidy to attend the Recreation Commission meeting on January 12, 2010. This item will be addressed at the January 18, 2010 Council meeting.
- Mary Lisa Decker addressed Council regarding an ongoing Code Enforcement issue with her neighbor. City Attorney Berschback indicated that the issue is now in the hands of the Court and that a second citation has been issued.

Motion by Bryant, seconded by Boddy, to adjourn tonight's meeting at 8:07 p.m.
PASSED UNANIMOUSLY.