

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 9, 2009, 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, Dickinson, Granger, Howle, Sucher
Absent: Waldmeir

Also Present: City Administrator Wollenweber
City Attorney Don Berschback
City Clerk Hathaway
Director of Public Safety Makowski
Judge Elect Ted Metry

The following Commission members were in attendance:
George McMullen, Board of Review
Gabriela Boddy, Beautification Commission
Lee Allcut, Board of Canvassers

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: Bryant, Dickinson, Granger, Howle, Novitke, Sucher
No: None
Absent: Waldmeir

Motion by Bryant, seconded by Granger, that the City Council receive and place on file the **Board of Canvassers Minutes** dated November 5, 2009, certifying the City Election of November 6, 2007.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher
No: None
Absent: Waldmeir

The Oath of Office for the Mayor was administered to Robert E. Novitke, with a four-year term to expire December 31, 2013.

The Oaths of Office for Council Members were administered to the following:

Gabriela Boddy
4-year term to expire 11/2013

Vicki A. Granger
4-year term to expire 11/2013

Todd McConaghy
4-year term to expire 11/2013

The Mayor recognized Council Member Dickinson for his long term commitment to the City of Grosse Pointe Woods, over fourteen years.

Motion by Granger, seconded by Bryant, that the City Council adopt the **Rules of Order and Procedure** as modified for the Common Council of Grosse Pointe Woods, Michigan.

Motion carried by the following vote:

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

Motion by Boddy, seconded by Bryant, that Council Member Granger be **elected as Mayor Pro Tem**.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Boddy, to adjourn tonight's meeting at 7:51 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk