

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 20, 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, Sucher
Absent: Howle, Waldmeir

Also Present: City Administrator Wollenweber
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Works Ahee

Motion by Bryant, seconded by Sucher, that Council Members Howle and Waldmeir be excused from attendance at tonight's meeting.

Motion carried by the following vote:

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

The following Commission member was in attendance:

George McMullen, Board of Review

Motion by Sucher, seconded by Granger, 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, Novitke, Sucher
No: None
Absent: Howle, Waldmeir

Motion by Granger, seconded by Dickinson, regarding **Family Bike Tour**, that Council concur with the recommendation of the Citizens Recreation Commission at their meeting on May 12, 2009, and approve the Grosse Pointe Woods Family Bike Tour to be held on September 12, 2009 (rain date September 13, 2009) at no cost to the City.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding **resignation – Planning Commission**, that Council voice no objection to the Mayor accepting the resignation of Ahmed Ismail from the Planning Commission with regret, and directed the City Clerk to forward an appropriate Certificate of Appreciation.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding **purchase orders – vendors exceeding \$5,000**, that the City Council approve the list of purchase orders over \$5,000 as amended for the Fiscal Year 2009/10, 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 2009/10 Budget.

Motion carried by the following vote:

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

Motion by Sucher, seconded by Bryant, regarding **2009 Records Retention Schedule – General Schedule #8**, that the City Council the City Council amend the 2009 Records Retention Schedule adopted on July 6, 2009, by approving the insertion of General Schedule #8 – Manager/Mayor into the 2009 Records Retention Schedule.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Granger, regarding the Financial Report – June 2009, be referred to the Finance Committee for review.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, that the Proposed Ordinance to amend Chapter 38, Streets, Sidewalks and other Public Places by adding Article VII, Sections 38-190 – 39-200 to authorize the declaration of snow emergencies, to provide procedures for declaration and enforcement of such emergencies, and to provide penalties of the City Code of the City of Grosse Pointe Woods of 2007, as amended, be considered as a "**First Reading**" with the following modifications:

1. Section 38.191(b)1: delete "with" and insert "within";
2. Section 38-195: delete "defendant" in two places and insert "respondent";
3. Insert wording to provide for an actual or attempted actual notice before towing a vehicle.

And that such Ordinance be published by title in the Grosse Pointe News, the official newspaper of the City of Grosse Pointe Woods, and placed on the agenda of the Council meeting scheduled for August 3, 2009, as a Second Reading.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, that the following be approved for payment:

1. Grosse Pointe News 07/02/09 - \$137.50.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, that the following be approved for payment:

1. Keller Thoma 07/01/09, Invoice #87545 - \$1,083.95.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Bryant, that the following be approved for payment:

1. Civic Systems 06/17/09, Invoice #CVC6261 - \$5,125; for semi-annual software support fees 07/01/09 through 12/31/09.

Motion carried by the following vote:

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

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

- Cook School Basement Wall Repair

Motion by Granger, seconded by Bryant, regarding **Cook School Basement Wall Repair**, that the City Council authorize a payment to Thomas Kleiner Construction Company in an amount not to exceed \$4,000 for repair work to the Cook School Basement, to be paid from the Municipal Improvement Fund, Account #401-902-977.108.

Motion carried by the following vote:

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

- Detroit Area Agency on Aging

Motion by Sucher, seconded by Bryant, regarding the **Detroit Area Agency on Aging's FY 2010/12 Multi-Year Area Plan**, that the City Council voice no objection and authorize the Mayor to sign the 2010/12 Multi-Year Area Plan Approval Form.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Bryant, that the Council recess the regularly scheduled Council meeting at 8:07 p.m. and convene in Closed Executive Session for the purpose of discussing pending litigation 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:

Novitke	Yes
Sucher	Yes
Waldmeir	Absent
Bryant	Yes
Dickinson	Yes
Granger	Yes
Howle	Absent

The City Council reconvened in regular session at 8:57 p.m.

Motion by Bryant, seconded by Granger, that the City Council authorize the actions approved in Closed Executive Session.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Novitke, Sucher

No: None

Absent: Howle, Waldmeir

Motion by Sucher, seconded by Granger, to adjourn tonight's meeting at 8:57 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk