

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 18, 2009, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

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

Roll Call: Mayor Novitke
Council members: Bryant, Dickinson, Howle, Sucher, Waldmeir
Absent: Granger (arrived 9:02 p.m.)

Also Present: City Administrator Wollenweber
City Treasurer/Comptroller Irby
City Attorney Don Berschback
City Clerk Hathaway
City Assessor Paul
Director of Public Safety Makowski
Public Works Foreman Kowalski
Building Inspector Tutag
Park Supervisor Sharp
Information Technology Manager Capps
Municipal Court Clerk Tobin
Community Center Supervisor Smith

Motion by Dickinson, seconded by Howle, to excuse Council Member Granger from tonight's meeting.

Motion carried by the following vote:

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

The following Commission members were in attendance:

Delmar Harkenrider, Historical Commission
George McMullen, Board of Review
Thomas Fahrner, Mayor's Mack Avenue Study Committee

Motion by Waldmeir, 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: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir

No: None

Absent: Granger

Motion by Sucher, seconded by Howle, regarding **Policy: Leadership in Energy and Environmental Design (LEED)**, that the City Council direct Administration to prepare an appropriate LEED Certification Resolution for review at a future Committee-of-the-Whole Meeting.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir

No: None

Absent: Granger

Council Member Bryant provided a report on the success of the Beautification Commission Sale held May 8-9, 2009.

Motion by Howle, seconded by Waldmeir, regarding **2009 Fireworks Display Permit**, that the City Council authorize the City Administrator to sign the Application for Fireworks Permit for the 2009 Fireworks Display to be held June 28, 2009, with a the rain date of June 29, 2009.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Howle, Novitke, Sucher, Waldmeir

No: None

Absent: Granger

Motion by Dickinson, seconded by Howle, regarding **monthly Financial Report – April 2009**, that the City Council refer this item to the Finance Committee for review.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Bryant, regarding **purchase: DPW Fuel Pump Pin System/reallocation of funds**, that the City Council table this item to a future meeting.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **purchase: DPW 2009/10 Road Salt**, that the City Council approve a contract for 2009/10 road salt with The Detroit Salt Co. at \$41.92 per ton, for a total cost not to exceed \$50,000.00 to be taken from Account Nos. 202-478-757.000 and 203-478-757.000.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Bryant, regarding **advertising invoice**, that the City Council approve the following invoice for payment:

1. Grosse Pointe News 04/23/09 - \$150.00.

Motion carried by the following vote:

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

Motion by Howle, seconded by Bryant, regarding **labor attorney**, that the City Council approve the following invoice for payment:

1. Keller Thoma 05/01/09 – Invoice No. 86987 - \$2,163.65.

Motion carried by the following vote:

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

The Chair took New Business out of order, there was none.

THE MEETING WAS THEREUPON OPENED AT 7:39 P.M. FOR A PUBLIC HEARING ON THE 2009/10 PROPOSED BUDGET.

Motion by Dickinson, seconded by Bryant, that the following items were received, placed on file, and listed as follows:

1. Proposed Budget and Appropriation Resolution
2. Affidavit of Legal Publication

Motion carried by the following vote:

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

The City Administrator provided an overview and summarized the 2009/10 proposed budget. The following individuals wished to be heard in favor of the proposed budget:

Mark Wollenweber
City Administrator

Walt Schwartz
1871 Huntington Blvd.

George McMullen
1382 Hollywood

John Minnis
602 N. Higby Place

Richard Shetler Jr.
2000 Lennon

Dave DeWitt
624 Hampton

The following individuals wished to be heard in opposition of the proposed budget:

Patricia Chylinski
494 Shoreham

Jim Perry
1765 Prestwick

Mike Juliano
976 Hampton Road

Barbara Hathaway
514 Hidden Lane

Glenn Brown
928 Moorland

Susan Wenskus
1111 N. Brys

Jim Regan
1693 Prestwick

Jeff Rush
483 Lakeshore Lane

Roger Steyer
807 Roslyn

Kurt Lyons
2118 Fleetwood

Judy Sheehy
941 Woods Lane

Delmar Harkenrider
1620 Prestwick

Margaret Potter
1767 Kenmore

Eric Steiner
1920 Huntington

Dan Nearhood
1058 Hampton

Council Member Granger arrived at 9:02 p.m.

Motion by Waldmeir, seconded by Bryant, that the public hearing be closed at 8:44 p.m.
PASSED UNANIMOUSLY.

Motion by Bryant, seconded by Dickinson, that the Council adopt the following resolution:

CITY OF GROSSE POINTE WOODS
BUDGET AND APPROPRIATION RESOLUTION

WHEREAS, a public notice has been previously given, as required by City Charter and

State of Michigan Public Act 5 of 1982, that a public hearing would be held at 7:30 p.m. on Monday, May 18, 2009, for the purpose of receiving comments on the proposed 2009-10 City Budget and the intent to levy Property Tax Revenues within the said City of Grosse Pointe Woods; and;

WHEREAS, a full and final public hearing has been held on proposed 2009-10 City Budget, and the proposed Increase in Property Taxes, it is therefore the opinion and judgment of Council that the aforesaid proposed 2009-10 City Budget is in all things appropriate, correct and should be approved and that the property Tax Levy to finance the 2009-10 City Budget should be approved accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Grosse Pointe Woods, Michigan, that the proposed 2009-10 City Budget and the proposed property Tax Levy for the fiscal year 2009-10 as finally reviewed (and/or changed by) the Council at this public hearing be adopted and the amounts as contained in the aforesaid budget should be appropriated as designated and property tax levied accordingly.

BE IT RESOLVED that there are those sums of revenue which are deemed necessary to be raised by ad valorem tax levies on all real and personal property within the City of Grosse Pointe Woods, and that the City Clerk be and is hereby directed to certify such amounts to the City Assessor for the spread on the 2009 City Tax Roll at the rate of 11.0291 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for general operations; at the rate of .4769 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for 1997 Park Bond; at the rate of .0590 per thousand of the current City of Grosse Pointe Woods taxable valuation for Act 359 Public Relations; at the rate of .3578 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Advanced Emergency Medical Services; at the rate of .9362 per thousand of the current City of Grosse Pointe Woods taxable value for Public Safety Retirement purposes; at the rate of 1.8807 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Solid Waste.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, to adjourn tonight's meeting at 9:11 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk