

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 2, 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, Granger, Howle, Sucher, Waldmeir
Absent: None

Also Present: City Treasurer/Comptroller Irby
City Attorney Charles Berschback
City Clerk Hathaway
Director of Public Works Ahee
City Engineer Lockwood

The following Commission members were in attendance:

Lisa Gaglio, Beautification Commission
George McMullen, Board of Review

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

Motion by Bryant, seconded by Granger, regarding **Memorial Day 2009**, that Council concur with the recommendation of the Historical Commission at their meeting on February 12, 2009, and authorize an amount not to exceed \$1,815.00 for Memorial Day 2009 and other expenses.

Motion carried by the following vote:

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

Motion by Granger, seconded by Waldmeir, regarding **ambulance fee increases**, that the City Council increase ambulance fees from \$600.00 to \$710.00 for advanced life support, \$375.00 to \$415.00 for basic life support services, and mileage from \$8.50 to \$9.50 per mile.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Howle, regarding **funds transfer**, that the City Council authorize a funds transfer in the amount of \$7,000.00 from Claims/Outside Counsel Account No. 101-210-812.000 to Labor Consultant Account No. 101-210-810.000.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Precinct 3 – First Evangelical Church Facility Agreement**, that the City Council authorize the City Administrator to sign the Agreement with First Evangelical Lutheran Church authorizing use of the Luther Center for a polling location (Precinct 3.)

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, regarding **advertising invoice**, that the City Council authorize payment of the following advertising invoice:

1. Grosse Pointe News 02/12/09 - \$450.00.

Motion carried by the following vote:

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

Motion by Howle, seconded by Dickinson, that the following City Attorney statements be approved for payment:

City Attorney Don Berschback 02/24/09 in the amount of \$6,548.75;
City Attorney Charles Berschback 02/25/09 in the amount of \$4,655.00.

Motion carried by the following vote:

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

Hearing no objections, the following item was discussed under new business:

- At the request of the City Administrator, Treasurer/Comptroller Irby proposed engaging in a contract with Anderson, Eckstein & Westrick to prepare a project plan for engineering services, which is required to make application for Drinking Water Revolving Fund (DWRF) funding. The project plan is for water/sewer and will include the water reservoir, water meters, and other water/sewer work. The project is estimated at a cost not to exceed \$20,000.00, to be paid from the water/sewer fund.

Motion by Granger, seconded by Dickinson, regarding **project plan for engineering services**, that the City Council authorize Anderson, Eckstein & Westrick to prepare an engineering plan for the Drinking Water Revolving Fund and other projects in an amount not to exceed \$20,000.00.

Motion by Granger, seconded by Dickinson, regarding **project plan for engineering** services, to amend the previous motion by inserting, "to be paid from the water/sewer fund."

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Waldmeir, seconded by Howle, to adjourn tonight's meeting at 8:03 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk