

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 19, 2009, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

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

Roll Call: Mayor Novitke
Council members: Bryant, Dickinson, Granger, Howle, Sucher, Waldmeir
Absent: None

Also Present: City Administrator Wollenweber
Treasurer/Comptroller Irby
City Attorney Don Berschback
City Clerk Hathaway
Director of Public Safety Makowski
Deputy Assessor Harrington
Park Supervisor Sharp

The following Commission members were in attendance:

Michael Fuller, Planning Commission

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 Granger, seconded by Sucher, regarding **appointments: Board of Review**, that the City Council appoint the following individuals with a term to expire January 1, 2012:

1. George McMullen
2. Jan Ryndress McLellan
3. Stanley Grumeretz, Alternate Member

Deleted: December 31, 2011

Revised per
City Council
02-02-09. jkh

Motion carried by the following vote:

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

Motion by Bryant, seconded by Howle, regarding **map frame**, that the City Council concur with the Historical Commission at their meeting on November 13, 2008 and authorize the purchase of CRAM's Superior Map of Michigan, c. 1920, and a frame in an amount not to exceed \$600.00.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Dickinson, regarding **bid on antique school clock c. 1900**, that the City Council concur with the Historical Commission at their meeting on November 13, 2008, and authorize a bid amount not to exceed \$175.00.

Motion carried by the following vote:

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

Council Member Bryant stated that he and his wife would be donating the clock to the school house.

Motion by Granger, seconded by Sucher, regarding **prohibiting fishing in harbor**, that the City Council concur with the Citizens' Recreation Commission at their meeting on October 14, 2008, and revisit the formation of rules that prohibit fishing in the harbor and to limit fishing in designated areas as is enforced by other Grosse Pointe park marinas due to serious safety concerns, and to authorize the Citizens Recreation Commission and Park Supervisor to review the rules and provide recommendations to the City Council, including enforcement and prohibitions (signage and/or ordinance amendments.)

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Sucher, regarding **Arbor Day video conversion to DVD**, that the City Council concur with the Tree Commission at their meeting dated October 1, 2008, and authorize a purchase order to be issued to Ritz Camera Company to convert eight video tapes to DVD at a cost of \$31.95 for the first DVD, and \$12.95 for each additional two DVD's, for a total cost not to exceed \$100.00.

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 **park pass procedure – landlord requirements**, that the following revised documents be received and placed on file:

1. Citizens Recreation Commission Minutes 01/13/09
2. Letter 12/19/08 – City Attorney
3. Letter 01/19/09 – City Attorney
4. Memo 12/22/08 – Community Center Supervisor
5. Proposed Resolution
6. Form Letters (2) to Homeowner/Landlord(s), and Renter
7. Administrative Regulation Regarding Park Permit.

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 park pass procedure – landlord requirements, that the City Council concur with the Citizens Recreation Commission at their meeting on January 13, 2009, and adopt the proposed Resolution approving

Administrative Regulation Regarding Park Permits with an additional requirement, that tenants must pick up the passes at the Community Center and provide identification with the appropriate address.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **2009 Concession Stand Lease Agreement**, that the City Council concur with the Citizens' Recreation Commission at their meeting on January 13, 2009, and approve the Lease Agreement with National Coney Island in the amount of \$5,000.00, and that the City negotiate menu prices, and the City Attorney review and approve the contract prior to the City Administrator signing.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Application for Permit/License – Vendor/Solicitor/Peddler**, that the City Council approve the following individual for a 2009 refuse vendor license:

George Stehley Jr.
19671 Albion
Detroit, MI 48234

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Bryant, regarding **General Fund Contingency Transfer-Public Safety Department**, that the City Council approve a transfer in the amount of \$4,385.20 from FY 2008/09 Budget - General Fund Contingency, Account No. 101-345-960.000, to cover tuition reimbursement for two public safety officers in accordance with Section 79.5 Continuing Education of the 2003-2007 POAM PSO Union Contract.

Motion carried by the following vote:

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

Administration was directed to review and advise Council whether funds can be obtained from other line item accounts contained within the FY 2008/09 Budget to reimburse the general fund contingency for the two public safety officer education expenses approved above.

Motion by Bryant, seconded by Granger, regarding **2009 Board of Directors Election – Michigan Association of Municipal Clerks**, that the City Council voice no objection to the City Clerk seeking election as Director on the Board of Directors, Michigan Association of Municipal Clerks.

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 **Financial Report – December 2008**, that the City Council refer this item to the Finance Committee.

Motion carried by the following vote:

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

Under New Business, and hearing no objections, the following individual was heard regarding **removal of a stop sign** at Morningside and Moorland:

John Brucia
683 Moorland Dr.

Administration was directed to place this item regarding removal of stop signs on an April or May 2009 City Council agenda for re-evaluation and to provide follow-up to Mr. Brucia regarding his request for information.

The following individual was also heard regarding removal of the stop sign:

William Bolden
653 Moorland

Administration was directed to provide follow-up to Mr. Bolden regarding park bus safety and non-removal of the stop sign at Moorland and Van K.

The Chair discussed two City Boards that no longer remain active, the Community Enhancement Fund Advisory Board due to the establishment of the Grosse Pointe Woods Foundation, and the Cable Television Ad Hoc Committee due to cable television being regulated by the State and Federal governments. The dissolution of these Boards is to be addressed at the next Council Meeting. The Chair requested Council Members to advise the Chair if there is a reason for not dissolving.

Motion by Waldmeir, seconded by Bryant, to adjourn tonight's meeting at 8:52 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk