

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, DECEMBER 1, 2008, 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  
Building Inspector Tutag  
City Attorney D. Berschback  
Recording Clerk St. Peter

The following Commission members were in attendance:

Gordon Michaelson, Historical Commission  
Thomas Fahrner, Mayor's Mack Avenue Business Study Committee  
Grant Gilezan, 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

Hearing no objections, the Chair directed the City Clerk to make the following corrections to the Committee-of-the-Whole Minutes of November 17, 2008, as follows:

- Page 1 – “Look at vehicle use and extended use of vehicles by one to two years before replacement”
- Page 1 – “Look at travel reduction”
- Page 2 – “Department Heads attend budget meetings to explain their budgets”
- Page 3 – “The City Attorney reminded Council that our Judge also serves as Judge in Grosse Pointe Shores”

Motion by Granger, seconded by Waldmeir, regarding **2009 Refuse Vendor Permits**, that the City Council concur with the recommendations of the City Clerk and the Director of Public Safety and APPROVE the applications of the following Vendors:

1. Ronald M. Hirth
2. Mervin Petsch

Motion carried by the following vote:

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

Hearing no objections regarding **resignation – Planning Commission**, the Mayor accepted the resignation of Mike Zolik from the Planning Commission with regret, and directed that appropriate thanks and recognition be forwarded.

Motion by Waldmeir, seconded by Bryant, regarding **Proclamations – Clara Feucht – 100<sup>th</sup> Birthday and Woods Optical – 35<sup>th</sup> Anniversary**, that the City Council voice no objection to said Mayoral Proclamations.

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **Fee Schedule**, that the City Council adopt the fee schedule as presented:

Dept.	Service	Current Fee	Proposed
Building	Base Fee	50	75
Building	Min. permit Fee	25	50
Building	Soil Erosion Fee	0	300
Building	Permit for Sheds < 200 sq. ft. area	0	50
Plumbing	Min. Permit Fee	30	50
Plumbing	Sewer Repair	40	60
Electrical	Base Fee	20	40
Mechanical	Base Fee	20	40
Mechanical	Mechanical Registration	15	45
Clerk	Chapter 50 – public hearing/ZBA	75	250
Clerk	Ordinance Amend. – zoning map	75	250
Clerk	Ordinance Amend. – Council Reading	0	300
Clerk	Dance Permit – Public Hearing Fee	0	250
Clerk	"No solicitors..." window sign	0	.50

Motion carried by the following vote:

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

Motion by Howle, seconded by Dickinson, regarding **Labor Attorney**, that the City Council approve the following statement dated November 1, 2008:

1. Labor Attorney Keller Thoma - \$9480.91

Motion carried by the following vote:

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

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

- City Attorney Don R. Berschback 11/25/08 - \$10, 927.50;
- City Attorney Charles T. Berschback 11/25/08 - \$4,830.00.

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 City Administrator briefly discussed the invoice from Clark Hill PLC, dated November 24, 2008, regarding the Grosse Pointe Woods Foundation.

Motion by Granger, seconded by Dickinson, regarding **Invoice - Clark Hill PLC**, that the City Council approve the following statement dated November 24, 2008, regarding the Grosse Pointe Woods Foundation:

1. Clark Hill - \$442.50

Motion carried by the following vote:

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

Next, the Mayor would like to address appointments to Commissions at the December 15, 2008 City Council meeting. The Mayor requested Council Representatives to the Commissions to provide names to the Mayor so that Council is prepared to make appointments. Additionally, a Committee-of-the-Whole meeting should be scheduled to revisit names that were previously considered for the earlier Planning Commission vacancy.

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