

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 15, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 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 Berschback
City Clerk Hathaway
City Engineer Lockwood

Motion by Dickinson, seconded by Bryant, that Council Members Howle and Waldmeir be excused from 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:

Carroll Evola, Planning Commission

Motion by Dickinson, 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

There was a presentation to Ahee Jewelers in recognition of their 60th Anniversary Celebration. The Mayor, on behalf of the City OF Grosse Pointe Woods, presented a proclamation and a plaque to the Ahee family.

The next item on the agenda was concerning the **Grosse Pointe Woods Foundation**, and the **appointment of the Board of Directors**. At the recommendation of the City Attorney, the City Council, sitting as the current Board of Directors, should approve the By-Laws of the Foundation prior to appointments being made.

Motion by Bryant, seconded by Sucher, that the City Council, acting as the initial Board of Directors of the Grosse Pointe Woods Foundation, accept the By-Laws as previously presented.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Novitke, Sucher

No: None

Absent: Howle, Waldmeir

The Chair noted that Andrew Richner, of Clark Hill, was present at tonight's meeting and suggested those members being appointed to the Board of Directors at tonight's meeting meet with Mr. Richner to discuss procedures of the Board.

Motion by Dickinson, seconded by Granger, regarding **appointments – Grosse Pointe Woods Foundation – Board of Directors**, that the City Council, acting as the current Grosse Pointe Woods Foundation Board of Directors, make the following appointments:

NAME	TERM EXP
Peter Ahee	12/31/11
Matt Cullen	12/31/09
Mark Fossee	12/31/09
Kevin Hendrick	12/31/11
George Koueiter	12/31/11
Robert Nederhood	12/31/10
Mike Neme	12/31/10
Dr. Edward Vermet	12/31/10
Mark Zymslowski	12/31/09

Motion carried by the following vote:

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

Motion by Sucher, seconded by Bryant, that the entire City Council resign as the initial Grosse Pointe Woods Foundation - Board of Directors.

Motion carried by the following vote:

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

Don Berschback donated a check in the amount \$5,000.00 as the initial contribution to the Grosse Pointe Woods Foundation.

The Chair declared a recess at 7:52 p.m., and reconvened at 8:06 p.m.

Motion by Dickinson, supported by Bryant, regarding **appointment – Pension Board**, that Council voice no objection to the following Mayoral re- appointment:

Name	Address	Term
Gary Zarb	682 Anita	12/31/10

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Bryant, regarding the Financial Report of the City Administrator for the month of August 2008, 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 Bryant, seconded by Dickinson, regarding **second amendment to Cell Phone Tower Lease – AT&T**, that the City Council approve the Second Amendment to License Agreement with New Cingular Wireless PCS, LLC, formerly AT&T Wireless PCS, Inc., and to direct the City Administrator to sign the document.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Sucher, regarding **Health Care Consultant**, that the City Council approve the contract with CornerstoneGroup to perform Healthcare Consulting services on behalf of the City of Grosse Pointe Woods, in combination with the other Grosse Pointes, and authorize the City Administrator to sign the contract, at a cost of \$20,162 beginning October 1, 2008, through September 30, 2009, and \$14,324 for 2010 and 2011.

Motion by Bryant, seconded by Sucher, to amend the previous motion by inserting, "subject to annual budget appropriations, and subject to review and approval of the City Attorney" after "2011".

Motion carried by the following vote:

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

Motion by Bryant, seconded by Sucher, regarding **AT&T contract renewals**, that the City Council authorize the City Administrator to sign the following three Service Agreements with AT&T Corp., each for three-year terms, at a total cost for the three

Agreements not to exceed \$2,200.00, contingent upon review and approval of the City Attorney.

Motion by Bryant, seconded by Sucher, to amend the previous motion by inserting "monthly" after \$2,200.00.

Motion by Bryant, seconded by Sucher, to amend the previous motion by inserting the names of the three contracts as follows:

1. AT&T ILEC ISDN Pime (PRI) with DS1 Service
2. AT&T ILEC CompleteLink 2.0
3. AT&T ILEC Centrex Service.

Motion by Bryant, seconded by Sucher, to further amend the previous motion by inserting "contingent upon annual budget appropriations" after Attorney.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Novitke, Sucher

No: None

Absent: Howle, Waldmeir

Administration was directed, once the audit is completed, to provide costs on what is being paid yearly for telephones and what the projected cost for this fiscal year will be including the cost savings presented for the AT&T contracts above, and to provide the information to the Council in advance for discussion at a Committee-of-the-Whole.

Motion by Bryant, seconded by Sucher, regarding **Vision Care – Optical Health Care Contract**, that the City Council authorize the City Administrator to sign a contract for Vision Care Insurance with Blue Cross/Blue Shield of Michigan effective January 1, 2009, at a cost of \$18,932.00, contingent upon review and approval of the City Attorney.

Motion by Bryant, seconded by Sucher, to amend the previous motion by inserting "one-year" before "contract".

Motion carried by the following vote:

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

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

1. Grosse Pointe News 09/04/08 - \$250.00.

Motion carried by the following vote:

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

Under New Business, and hearing no objections, the City Administrator provided an overview regarding a need for liability insurance for the Grosse Pointe Woods Foundation Board of Directors and for additional funding for the North Oxford/Milk River bridge deck removal.

Motion by Granger, seconded by Bryant, regarding **liability insurance – Grosse Pointe Woods Foundation Board of Directors**, that the City Council authorize payment of \$1,450.00 for liability insurance, one-year's coverage.

Motion carried by the following vote:

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

Motion by Sucher, seconded by Dickinson, regarding **N. Oxford construction**, that the City Council authorize an additional expenditure of an amount not to exceed \$60,000.00 for the N. Oxford project.

The Chair asked that this item be added to the Finance Committee agenda on September 22, 2008. The City Engineer was directed to notify the residents regarding time added to the project.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Novitke, Sucher

No: None

Absent: Howle, Waldmeir

Motion by Bryant, seconded by Sucher, to adjourn tonight's meeting at 8:34 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk