

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

Also Present: City Administrator Wollenweber  
City Attorney Charles Berschback  
City Clerk Hathaway  
Director of Public Safety Makowski  
Director of Public Works Ahee

The following Commission members were in attendance:

Ross Richardson, Planning Commission  
Dan Curis, Local Officers Compensation Commission/  
Mayor's Mack Avenue Business Study Committee

Motion by Waldmeir, seconded by Howle, 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

The Director of Public Safety presented three Public Safety Citizen Citations to the following individuals:

- Daniel Curis
- Kelly Engel
- Tammy Stitchick

Motion by Granger, seconded by Howle, regarding **memorial bench donation for Ghesquiere Park**, that Council concur with the recommendation of the Citizens Recreation Commission at their meeting on May 13, 2008, and accept the donation from the Grosse Pointe Woods/Shores Little League and approve their request to place a Memorial Bench in Ghesquiere Park to honor George Topper, president and long time organizer of the Woods/Shores Little League, who passed away earlier this year.

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 **request to Use Lake Front Park - Children's Home of Detroit (CHD)**, that the City Council concur with the recommendation of the City Administrator and Recreation Supervisor, and approve access to Lake Front Park from June 16 through September 1, 2008, Monday through Friday from 4 – 9 p.m., and Saturday and Sunday from 10 a.m. to 1 p.m., contingent upon adherence to the Rules and Guidelines of Lake Front Park in addition to the following:

- Boisterous conduct such as running, shoving, snapping towels, or throwing others in the pool is prohibited;
- Use of profane or obscene language is prohibited;
- Eating, drinking (except water), and glass containers are prohibited in the pool area;
- Street clothes and street shoes must be removed before entering the pool and bathers must wear a clean bathing suit intended for the use of swimming;
- The following activities are prohibited: participating in "chicken fights," jumping over or near another swimmer, using toys in any pool except the baby pools, playing with balls, diving in any pool except the diving well, using any type of flotation device (water wings, life preservers, inner tubes, mattresses, flotation bathing suits, etc.), or wearing disposable diapers;
- CHD chaperones will accompany the children at a ratio of 1 chaperone to 5 children with a limit of 20 children per visit;
- CHD chaperones must notify the pool supervisors when they arrive at the pool and they must confirm the number of children and chaperones that are in attendance. They also will be required to notify the supervisor of where their

meeting place is on the pool deck so that supervisors can contact someone if a situation arises;

- The gender of the CHD chaperones sent to the park will represent the gender of those children in attendance so that a chaperone can accompany the children in the locker room;
- CHD chaperones will always wear an identification badge and keep it in clear view;
- At least one CHD chaperone will be present with any group of children. This includes being at the edge of the pool where children are swimming, accompanying children in the locker rooms, at the diving well, or anywhere in the park;
- CHD will provide appropriate insurance to be maintained at all times.

Motion carried by the following vote:

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

Motion by Howle, seconded by Dickinson, regarding **2008 Fireworks Display Permit**, that the City Council authorize the City Administrator to sign the Application for Fireworks Permit - Melrose Pyrotechnics, Inc. for the 2008 Fireworks Display to be held June 29, 2008, (rain date of June 30, 2008).

Motion carried by the following vote:

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

Motion by Howle, seconded by Dickinson, regarding **International Association of Chiefs of Police Conference (IACP)**, that Council authorize the Director of Public Safety to attend such conference to be held in San Diego, CA, from November 8 – 12, 2008, at a cost not to exceed \$2,100.00 and to reimburse such official for any business expenses incurred upon presentation and verification by the Finance Committee of an itemized expense report.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Bryant, regarding **2008 International City/County Management Association (ICMA) Conference**, that Council authorize the City Administrator to attend such conference to be held in Richmond, VA, from September 21-24, 2008, in an amount not to exceed \$2,600.00, and to reimburse such official for costs incurred upon presentation and verification by the Finance Committee of an itemized expense report.

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 **2008 Vendor Licenses – Ice Cream, CK Corporation**, that the Council approve the application of the following ice-cream vendors:

Lori Ann Romanik  
39546 Chateau Rouge  
Sterling Heights, MI

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 **2008 Vendor Licenses – Ice Cream, CK Corporation**, that the Council approve the application of the following ice-cream vendors:

Adam Skorupskas  
12014 Klinger  
Hamtramck, MI 48212

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 **purchase – calcium hypochlorite – FY 2008/09**, that the City Council concur with the recommendation of the City Administrator and Recreation Supervisor and authorize the **purchase** of calcium hypochlorite from:

B & B Pools & Spas  
31071 Industrial Road  
Livonia, MI 48150

At a cost of \$92.50 per 50 lb. bucket, for sanitizing Lake Front Park pool, in an amount not to exceed \$30,062.50 for 325 buckets, their bid being in the best interest of the City, and that the expenditure be charged against the 2007/08 budget year, Acct No. 101-774-757.000.

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 **Live Scan Equipment Maintenance Agreement**, that the City Council authorize the City Administrator to sign the **Interlocal Agreement with Oakland County for Municipalities Receiving New Equipment and Software Upgrades**, and execute the five-year CLEMIS Maintenance Agreement, with:

Oakland County  
1200 North Telegraph Road, Bldg #49 West  
Pontiac, MI 48341, and

effective May 1, 2008, at a cost not to exceed \$1,809.00 per year.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howell, regarding **Agreements – AccuMed Electronic Billing Software/Accumedweb.com**, that the City Council authorize the City Administrator to enter into an agreement with the following:

AccuMed Billing, Inc.  
P. O. Box 2122  
Riverview, MI 48192

A three-year Billing Service Agreement (first addendum) commencing July 1, 2008, through June 30, 2011; and

AccuMedWeb.Com, LLC  
P. O. Box 2122  
Riverview, MI 48192

A three-year Subscription Agreement for electronic ambulance reporting and billing, effective July 1, 2008, through June 30, 2011, first year cost at \$4,500.00 and two additional years at \$3,442.65 per year, at a total cost not to exceed \$11,385.30 for three years, to be paid from the FY 2007/08 budget.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Waldmeir, regarding the **City Tree Removal Contract**, that the Council approve a two-year contract, July 1, 2008, through June 30, 2010, to:

Michigan Tree Service Inc.  
30528 Garfield  
Roseville, MI 48066

For tree removal services, in an amount not to exceed \$30,000.00, their bid being in the best interest of the City, to be taken from the FY 2008/09 Budget, \$10,000.00 from Acct No. 202-465-818.000, and \$20,000.00 from Acct No. 203-465-818.000.

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 **contract - Lochmoor Drive Water Main Replacement Project**, that the Council concur with the Director of Public Works and award a contract to:

T. R. Pieprzak Company  
6267 St. Clair Hwy.  
China Twp., MI 48064

in the amount of \$214,604.85, their bid being in the best interest of the City, and to include \$60,395.05 for construction, engineering fees, inspection, contract administration and contingencies, for a total cost not to exceed \$275,000.00, to be taken from the FY 2008/09 budget.

Motion carried by the following vote:

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

The Chair declared a recess at 8:22 p.m., and reconvened at 8:30 p.m.

Motion by Howle, seconded by Bryant, regarding **Workers' Compensation Insurance**, that the Council concur with the City Administrator and award a two-year, self-insured workers compensation contract to:

Citizens Management, Inc (CMI)  
(Arthur J. Gallagher Co – agent)  
808 North Highlander Way  
Howell, MI 48843

in the amount not to exceed \$30,000.00 per year, for fiscal years 2008/09 and 2009/10, at which time the City will solicit bids for the FY 2010/2011.

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 **Advertising Invoices**, that the City Council authorize payment of the following invoices to the Grosse Pointe News:

- 05/15/08 - #5, #7, #8 - \$300.00
- 05/22/08 - #3 - \$125.00

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 Labor Attorney invoice dated May 1, 2008, be approved for payment:

- Keller Thoma Invoice No. 83161 in the amount of \$4,256.75



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 City Attorney statements dated May 28, 2008, from the City Attorneys be approved for payment:

City Attorney Don Berschback in the amount of \$7,162.50

City Attorney Charles Berschback in the amount of \$6,120.00

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Howle, seconded by Bryant, to adjourn tonight's meeting at 8:32 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk