

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 21, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 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 Berschback  
City Clerk Hathaway  
Director of Public Safety Makowski  
Director of Public Works Ahee  
Parks Supervisor Sharp  
Financial Advisor Gormely

The following Commission members were in attendance:

Leland Allcut, Board of Canvassers  
Thomas Fahrner, Mayor's Mack Avenue Study Committee  
Madelyn Kleitch, Tree Commission

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

Hearing no objections, there was a presentation to Council of the 30<sup>th</sup> consecutive Tree City USA Flag.

Motion by Granger, seconded by Waldmeir, regarding **Bond Anticipation Notes**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on April 14, 2008, and approve the Bond Anticipation Notes be paid off from the Cable Fund.

Motion by Granger, seconded by Waldmeir, to amend the previous motion by adding, "by May 1<sup>st</sup> in the amount of \$1,329,747.92".

Motion by Granger, seconded by Waldmeir, to amend the previous motion by deleting "by May 1<sup>st</sup> in the amount of \$1,329,747.92" and inserting, "in the amount of \$1,329,747.92 to be paid off by May 1<sup>st</sup> or as soon as possible, and to include interest in the amount of \$158.26 per day."

Motion carried by the following vote:

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

Administration was directed to provide an itemized listing of the Bond Anticipation Note expenditures.

Motion by Granger, seconded by Bryant, regarding **City limit signage**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on April 14, 2008, and approve the installation of two (2) replacement signs, to be installed at the Mack Avenue City limits, at a total cost not to exceed \$32,000.00, following receipt of and opening of bids.

Motion carried by the following vote:

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

Administration was directed to provide renderings of the City limit signage to the Planning and Beautification Commissions and City Council for input prior to bidding.

Motion by Granger, seconded by Howle, regarding **Treasurer/Comptroller**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on April 14, 2008, and schedule interviews with Candidates 24, 32, 39, 45, 62, 64, and 81 scheduled for April 28, 2008.

Motion by Granger, seconded by Howle, to amend the previous motion by inserting, "and that Committee discussion shall commence at 7 p.m., with interviews to begin at 7:30 p.m., interviews running fifteen minutes apart; three minutes for candidate presentation, and twelve minutes for questions."

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 **Boat Dock Fund FY 2008/09**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on April 14, 2008, and adopt the recommendation of the Citizens Recreation Commission, their methodology expressed as a percentage, for allocation in the new fiscal year 2008/09.

Substitute motion by Waldmeir, seconded by Howle, regarding **Boat Dock Fund FY 2008/09**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on April 14, 2008, and adopt the recommendation of the Citizens Recreation Commission, their methodology expressed as a percentage, for allocation in the new fiscal year 2008/09, and that costs are anticipated to be between \$152,500 to \$155,000.

Substitute 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 **Boat Dock Fund – next year/retroactive**, that Council concur with the recommendation of the Committee-of-

the-Whole at their meeting on April 14, 2008, and move forward for the next year, in a percentage form, retroactive to July 1, 2007, for the 2007/08 fiscal year.

Motion by Granger, seconded by Bryant, to amend the previous motion by adding, "and that costs are to be between \$152,500 to \$155,000".

Motion carried by the following vote:

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

No: None

Absent: None

Regarding three recommendations resulting from the **Planning Commission Meeting on February 26, 2008**, regarding budgeting an additional public safety officer, adding a full-time assistant in the Building Department, and advising the City Council of a Planning Commission focus group session, the City Council unanimously agreed that Council Member Sucher, who is also the Planning Commission Council Representative, was asked to take these recommendations back to the Planning Commission advising that no action was taken by City Council, and that the Planning Commission should not address meeting with residents in a focus group without having first met with the City Council.

The Chair declared a recess at 8:18 p.m., and reconvened at 8:22 p.m.

Motion by Granger, seconded by Waldmeir, regarding **Fee – Jack Boni Perch Derby**, that Council concur with the recommendation of the Citizens Recreation Commission at their meeting on April 8, 2008, and the Parks Supervisor, and approve changing the fee for the Annual Jack Boni Perch Derby to \$5.00 per person, with children under five years of age free and continue the \$3.00 per person charge for lunch for non-fishing family members.

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 **McCann Ice Arena contract**, that Council concur with the recommendation of the Citizens Recreation Commission at their meeting on April 8, 2008, and the Parks Supervisor, and approve the elimination of the month of September from the McCann Ice Arena schedule due to low attendance, making the new contract term October through March, and further to authorize the City Administrator to sign said contract at a cost not to exceed \$10,920.00, contingent upon this item being approved in the FY 2008/09 budget.

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **Woods-Shores Little League Parade**, that Council to approve the request for the annual Little League Parade on Sunday, May 4, 2008, from 1-2 p.m.

Motion by Howle, seconded by Granger, to amend the previous motion by adding, "contingent upon appropriate insurance being received".

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Granger, regarding **2008 Application for Permit/License – Vendor/Solicitor/Peddler**, that the Council approve the application of the following vendor to sell fruits and vegetables:

Frank Lopiccolo
20901 Boysik
St. Clair Shores, MI 48081

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 **unpaid invoices: placement on the 2008 Summer Tax Roll**, that in accordance with Section 46-99, *Authority for City to Cut Weeds, Brush or Grass*, and Section 1-16, *Single Lot Assessment*, of the 2007 City Code, Council hereby resolves to assess unpaid invoices to the property owners of the described properties for miscellaneous landscaping services as follows:

Address	Amount
1712 Hollywood	68.50
1443 Hampton	377.75
1648 N. Renaud	1,053.00
1914 Kenmore	192.75
832 Hidden Lane	941.00
1491 Anita	572.75
2126 Roslyn	225.25
1050 Hawthorne	343.50
1856 Roslyn	123.00
1969 Anita	178.50
19283 Linville	826.00

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 the Financial Report of the City Administrator for the month of March 2008, be referred to the Finance Committee for review.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Waldmeir, regarding **Grosse Pointe Historical Society – Request for Funding**, that the City Council refer this item to the Finance Committee for further review.

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 the proclamations, that the Council voice no objection to this mayoral Proclamations:

1. National Arbor Day
2. National Military Appreciation Month

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 **2008 Sidewalk Assessments District 6**, that, in accordance with Section 11.9, "Entry of delinquent charges on general tax roll; enforcement of lien," of the 2007 City Code, Council hereby resolves to assess unpaid sidewalk invoices to the property owners of the described properties in the amounts indicated on the Sidewalk System Delinquent Roll dated March 31, 2008.

Motion carried by the following vote:

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

No: None

Absent: None

Recording Secretary's Note: Letters dated April 21, 2008, were received from the following individuals protesting sidewalk replacement:

Kevin Magee  
19976 Emory Ct. W.

Edward Arnold  
19962 E. Clairview Ct.

Motion by Waldmeir, seconded by Granger, regarding **Fee Increase: Ambulance**, that the City Council adopt the proposed resolution approving the ambulance fee increases, \$600.00 for advanced life support, \$375.000 for basic life support, and \$8.50 per mile, and to authorize the City Clerk to revise the Fee Schedule by Department.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Dickinson, seconded by Granger, regarding **advertising invoices**, that the following invoice be approved for payment:

1. Grosse Pointe News 03/27/08 - \$487.50

Motion carried by the following vote:

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

No: None

Absent: None

Under New Business, and hearing no objection, the following individual was heard regarding sequence of construction projects relative to installation of new concrete:

William Walter  
1572 S. Renaud

Council Member Granger requested an additional Hazardous Waste Day be scheduled in the spring.

Council Member Waldmeir asked whether the City regulates the size of address numbers.

Motion by Bryant, seconded by Waldmeir, to adjourn tonight's meeting at 8:50 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk