

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 7, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:38 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Bryant, Dickinson, Granger, Sucher, Waldmeir  
Absent: Howle

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

Motion by Waldmeir, seconded by Bryant, that Council Member Howle be excused from tonight's meeting.

Motion carried by the following vote:

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

The following Commission members were in attendance:

Ahmed Ismail, Planning Commission  
Lee Allcut, Board of Canvassers  
Thomas Fahrner, Mayor's Mack Avenue Business Study Committee

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, Novitke, Sucher, Waldmeir  
No: None  
Absent: Howle

The Grosse Pointe North Girls Basketball Team was presented a Proclamation in recognition of winning the 2008 Macomb Area Conference Red Class A Championship.

The Chair declared a recess at 7:52 p.m., and reconvened at 7:59 p.m.

Motion by Waldmeir, seconded by Dickinson, regarding **appointments - Beautification Commission**, that Council voice no objection to the following mayoral appointments:

Name	Term to Expire
Joyce Cook	12/31/09
Janet Hagen	12/31/08
Kevin Ketels	12/31/08
Marie Nederhood	12/31/10
Walter Schwartz	12/31/09

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **2007 Delinquent Sidewalk Invoices on the 2008 City Summer Tax Roll**, that, in accordance with Section 11-7, "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 18, 2008.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Granger, regarding **purchase – 2007 GMC Sierra 3500 Cab and Chasses**, that the City Council concur with the recommendation of the

City Administrator and Director of Public Works and authorize the **purchase** of a 2007 GMC Sierra 3500 Cab and Chassis from:

Red Holman Pontiac  
35300 Ford Road  
Westland, MI 48185

and that the expenditure be charged against the FY 2007/08 budget, account No. 640-852-977.599.

Motion carried by the following vote:

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

No: None

Absent: Howle

Motion by Granger, seconded by Waldmeir, regarding **contract – 2008 Pavement Joint and Crack Sealing Program-District 7**, that the Council award a contract to:

Michigan Joint Sealing, Inc.  
28830 West Eight Mile Rd., Suite 103  
Farmington Hills, MI 48336

in the amount of \$52,740.00, and to include construction, engineering, contract administration, and contingencies in the amount of \$27,260.00, for a total project cost not to exceed \$80,000.00, contingent upon this item being included in the approved FY 2008/09 budget.

Motion carried by the following vote:

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

No: None

Absent: Howle

Motion by Granger, seconded by Waldmeir, regarding **contract – 2008 Sidewalk/Driveway Approach Replacement Program-District 6**, that the Council award a contract to:

C & L Enterprizes, Inc.  
49309 Golden Lake Drive  
Shelby Twp., MI 48315

in the amount of \$188,365.00, and to include construction, engineering, contract administration, and contingencies in the amount of \$36,635.00, for a total project cost not to exceed \$225,000.00, contingent upon this item being included in the approved FY 2008/09 budget.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **contract – 2008 Miscellaneous Concrete Pavement Repair District 6**, that the Council award a contract to:

Galui Construction Co.  
33805 Harper  
Clinton Twp., MI 48035

in the amount of \$369,653.00, and to include construction, engineering, contract administration, and contingencies in the amount of \$180,347.00, for a total project cost not to exceed \$550,000.00, contingent upon this item being included in the approved FY 2008/09 budget.

Motion carried by the following vote:

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

Motion by Granger, seconded by Waldmeir, regarding **contract – North Oxford Road Pavement Replacement**, that the Council award a contract to:

DiLisio Contracting Inc.  
23525 Lakepointe Dr.  
Clinton Twp., MI 48036

in the amount of \$454,692.00, and to include construction, engineering, contract administration, and contingencies in the amount of \$95,308.00, for a total project cost not to exceed \$550,000.00, contingent upon this item being included in the approved FY 2008/09 budget.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Granger, regarding the **National Public Works Week**, that Council voice no objection to this Mayoral.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Bryant, regarding **Keybank, N.A.**, that Council adopt the resolution as amended:

- Page one, second paragraph, fourth line, insert "two" (signatures required) on the blank line;
- Delete all references to "secretary" and insert "City Clerk";
- Third paragraph and page two, delete "elected" and insert "appointed".

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir  
No: Granger  
Absent: Howle

Motion by Bryant, seconded by Waldmeir, regarding **Commercial Bank**, that Council adopt the resolution as amended:

- Paragraph 7, all instances identifying signatures required, delete "1" and insert "2";
- Change "Secretary" to "Clerk" in all instances;
- Add an "e" to "Point" in the heading.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Bryant, regarding **Ambassador Capital Management – Investor**, that the City Council adopt the following resolution as amended:

**The Honorable Mayor and  
City Council Members  
City of Grosse Pointe Woods**

WHEREAS, the City of Grosse Pointe Woods has adopted an Investment Policy designed to clearly delineate authority to invest funds under Public 20 of 1943 as amended. The policy requires the city to compile a listing of financial institutions that the administration can look to for the purchase of securities and

WHEREAS, the City Administrator has added Ambassador Capital Management as a financial institution, in which to invest funds in compliance with the City of Grosse Pointe Wood's Investment Policy and

WHEREAS, the City Administrator and the Deputy Treasurer have verified that Ambassador Capital Management is an independent, 100% employee owned SEC registered advisory company based in Detroit, Ambassador Capital Management is not a broker and is not affiliated with another investments company or dealer and this allows the company to independently evaluate investment products in the market place that are compliant with the City's Investment Policy.

WHEREAS, the fee for this service is 20 basis points per annum based upon funds that are invested with Ambassador Capital Management and are agreed upon in a contract, which can be terminated by the City at any time.

WHEREAS, Ambassador Capital Management has provided a letter accepting the City's Investment Policy.

WHEREAS, the City Administrator and the Deputy Treasurer have verified the above information.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Grosse Pointe Woods Council recognizes Ambassador Capital Management as an approved financial institution for City investments.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir  
No: Granger  
Absent: Howle

Motion by Bryant, seconded by Dickinson, regarding **Doug Blanchard Memorial Foundation Charitable Gaming License**, that the City Council recognize Doug Blanchard Memorial Foundation, at 1225 Aline Dr., Grosse Pointe Woods, as a non-profit organization operating in the community for the purpose of obtaining a State of Michigan Charitable Gaming License.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Granger, that the following Labor Attorney invoice dated March 1, 2008, be approved for payment:

Keller Thoma in the amount of \$2,750.77.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Dickinson, that the following advertising invoice dated March 13, 2008, be approved for payment:

Grosse Pointe News (Ad No. 11503638-001) - \$150.00.

Motion carried by the following vote:

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

Motion by Sucher, seconded by Waldmeir, that the following invoice dated March 14, 2008, be approved for payment:

Clark Hill – Tax Attorney (Inv. 307418) - \$464.00.

Motion carried by the following vote:

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

Administration was directed to provide Council with an itemized billing breakdown for Clark Hill.

Motion by Granger, seconded by Bryant, that the City Attorney statements dated April 1, 2008, from the City Attorneys be approved for payment:

City Attorney Don Berschback in the amount of \$6,862.50;  
City Attorney Charles Berschback in the amount of \$7,888.00.

Motion carried by the following vote:

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



New Business, the following individual wished to be heard regarding notification being sent to residents prior to commencement of the North Oxford pavement project:

Dave Rentschler  
1171 N. Oxford Rd.

Council Member Bryant discussed the City signs at north and south ends of Mack. Hearing no objections, this item is to be placed on a future Committee-of-the-Whole meeting.

Motion by Bryant, seconded by Granger, to adjourn tonight's meeting at 8:55 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk