

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 17, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 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 Don Berschback  
City Attorney Chip Berschback  
City Clerk Hathaway  
Director of Public Works Ahee  
City Engineer Lockwood

The following Commission members were in attendance:

Gerald Hilton, Beautification Advisory Commission  
Thomas Fahrner, Mayor's Mack Avenue Business Study Committee  
Lee Allcut, Board of Canvassers  
Ross Richardson, Planning Commission  
Gordon Michaelson, Historical Commission  
Kelly Rahaim, Beautification Commission  
Sally Sterr, Beautification 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

Motion by Granger, seconded by Waldmeir, regarding **Lake Front Park Pool Use – Gators**, that the City Council table discussion regarding this item until the first meeting in April (April 7) pending receipt of additional information from the Petitioner being provided as requested by Administration.

Motion carried by the following vote:

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

Motion by Granger, seconded by Waldmeir, regarding **Lake Front Park Pool Use – Gators**, that the City Council refer to the Committee-of-the-Whole a policy discussion regarding rental and/or utilization of the City's facilities by non-residents.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Howle, regarding the **Annual Grosse Pointe Woods Beautification Commission Flower Sale**, that the City Council authorize the Beautification Commission and the Grosse Pointe North High School's PTO to hold a combined flower sale to be held on the grounds at City Hall, beginning Thursday, May 8, 2008, through Saturday, May 10, 2008, with profits from the sale to be split between the two organizations, City to provide assistance by the Departments of Public Works and Public Safety as request, contingent receipt of appropriate insurance.

Motion carried by the following vote:

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

Hearing no objections, regarding **resignation – Beautification Advisory Commission**, the Mayor accepted the resignation of Marybeth Nicholson from the Beautification Commission with regret, and directed the City Clerk to forward an appropriate Certificate of Appreciation.

Motion by Dickinson, seconded by Howle, regarding the Financial Report of the City Administrator for the month of February 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 Dickinson, seconded by Bryant, regarding **Credit Card Policy**, that the City Council approve the Credit Card Policy – V2 with the following modifications:

- Page 2, Section II, move last four items (identifying business, amount, and authorized users) up to the top of the section; and, add, "And that any other lines of credit or credit cards will only be authorized upon Council approval."

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 **bark mulch for City landscape beds**, that the Council AWARD a contract to:

Bedrock Maintenance Services  
1290 N. Ortonville Rd.  
Ortonville, MI 48462

in an amount not to exceed \$15,704.15, their bid being in the best interest of the City, to perform bark mulch and injection services for the City landscape beds, to be taken 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 Howle, seconded by Dickinson, regarding **contract – asset management system**, that the City Council approve the purchase of the Cityworks Asset Management System from:

Azteca Systems, Inc.  
11075 South State St., Suite 24  
Sandy, UT 48070

in the amount of \$13,980.00, and to include an additional \$3,935.00 for annual support, to be taken from the FY 2007/08 budget.

Motion by Howle, seconded by Dickinson, regarding **contract – asset management system**, that the previous motion be amended by inserting, "the second years' " before "annual support".

Administration was directed to obtain from Information Technology answers to the following questions:

- Is any other software that is DOS related/dependant?
- Is there any other foreseeable upgrades in terms of any of the software?

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Dickinson, regarding **proclamation – Grosse Pointe North Girls Basketball Team State Champions**, that the City Council voice no objection to this Mayoral proclamation.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, regarding **advertising invoices**, that the City Council approve the following Grosse Pointe News invoices for payment:

1. 02/28/08 - \$ 212.50
2. 03/06/08 - \$ 212.50
3. 03/06/08 - \$1,837.50  
\$2,262.50

Under New Business, and hearing no objections, the following items were discussed:

- Council Member Waldmeir requested information regarding trash bags; how many bags sold, how much money is made, where the money goes;
- Council Member Waldmeir discussed the Concession Stand Contract – Hal Lanstra. Clarification and additional information was requested regarding a profit/loss statement;
- Council Member Bryant requested additional information regarding the Mack Avenue paving project and elimination of certain crosswalks;
- Council Member Granger reported on the Annual Easter Egg Hunt;
- Council Member Granger discussed Sunshine week;
- Council Member Sucher requested information regarding exclusionary zoning provisions of the Zoning Enabling Act.

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

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk