

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 3, 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, Sucher, Waldmeir  
Absent: Granger, Howle

Also Present: City Attorney C. Berschback  
City Clerk Hathaway  
Director of Public Safety Makowski  
Director of Public Works Ahee  
Recreation Supervisor Sharp

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

Motion carried by the following vote:

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

The following Commission Members were in attendance:

Ross Richardson, Planning Commission  
Bill Allemon, Beautification Commission  
Tom Fahrner, Mayor's Mack Avenue Business Study Committee  
Leland Allcut, Board of Canvassers

Motion by Bryant, seconded by Dickinson, 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, Novitke, Sucher, Waldmeir  
No: None  
Absent: Granger, Howle

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

Name	Address	Term Expiration
Noel Paavola	1636 Blairmoor Ct.	12/31/10

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Waldmeir, regarding **Tree Commission – Amendment to By-Laws**, that the City Council to concur with the recommendation of the Tree Commission at their meetings on December 05, 2007, and approve the amendments to the Tree Commission By-Laws, Article IV, Meetings, Sections 2, 4, and 5 by inserting “or Secretary” after “Chair” in all three sections of this article.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Dickinson, regarding **purchase – Public Safety vehicles**, that the City Council concur with the recommendation of the City Administrator and the Director of Public Safety and authorize the purchase of three (3) 2008 Ford Crown Victoria Police Interceptor vehicles, from:

Signature Ford  
1960 E. Main St.  
Owosso, MI 48867

two (2) vehicles at a cost of \$20,877, and one vehicle at a cost of \$21,478, for a total cost not to exceed \$63,232, to be charged against the FY 2007/08 budget; and that two of the old vehicles be placed for auction, and one vehicle be added to administration's fleet for staff use.

Motion by Bryant, seconded by Dickinson, regarding purchase – Public Safety vehicles, that the previous motion be amended by deleting, "and one vehicle be added to", and insert, "and one vehicle to replace a vehicle in".

Motion carried by the following vote:

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

Motion by Bryant, seconded by Dickinson, regarding **Lake Front Park gazebo rental**, that the City Council concur with the Citizens Recreation Commission at their meeting on February 12, 2008, and approve the implementation of renting Lake Front Park small shelters (3) and small gazebos (4) at a rate of \$25 and the large shelter (1) at a rate of \$50 or \$25 if sharing with another group, rented on a half-day basis (in blocks of time from 6 a.m. to 2 p.m., and 2 p.m. to close), and to approve the amended Park Use Application Form and Park Use Application Guidelines as submitted.

Motion by Bryant, seconded by Dickinson, regarding Lake Front Park gazebo rental, that the City Council amend the previous motion by deleting, "6 a.m. to 2 p.m., and 2 p.m. to close", and insert, "6 a.m. to 3 p.m., and from 3 p.m. to close, fee to be refunded contingent upon the facility being used as scheduled and left clean after use."

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Bryant, regarding **University Liggett School – delegation of school inspection authority**, that the City Council authorize the Mayor to sign the Request for Delegation of School Inspection Authority to a Local Unit of

Government Enforcing Agency delegating City Building Inspectors to conduct plan reviews and inspections of the University Liggett School.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Bryant, seconded by Waldmeir, regarding University Liggett School – delegation of school inspection authority, that the previous motion be immediately certified.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Waldmeir, seconded by Bryant, regarding **contribution to Senior Club**, that the City Council concur with the Senior Commission at their meeting on January 15, 2008, and authorize an expenditure in an amount not to exceed \$1,000.00 for costs incurred to hold the Senior Club's 2008 St. Patrick's Day Party and Annual Club Picnic, to be taken from Account No. 205-000-285.700.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Bryant, seconded by Dickinson, regarding **purchase – Public Safety video recording system**, that the City Council concur with the recommendation of the City Administrator and Director of Public Safety and authorize the purchase of one in-car video recording system, one optional backseat camera, and one collision sensor from:

L3 Communications/Mobile-Vision, Inc.  
90 Fanny Road  
Boonton, NJ 07005

In an amount not to exceed \$5,365.00, for installation in one public safety vehicle, and that the expenditure be charged against the FY 2007/08 budget, Account Nos. 101-310-757.000 and 101-339-757.000.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Dickinson, seconded by Waldmeir, regarding **Intergovernmental Agreement – Resurfacing Mack Avenue, Cook Road to Vernier Road**, that the City Council authorize the Mayor to sign the Intergovernmental Agreement between Wayne County and the City for the resurfacing of Mack Avenue from Cook Road to Vernier Road, and direct the City Clerk to forward the signed Agreement, a certified resolution, and a check payable to the County of Wayne in the amount of \$17,198.00, representing 50% of the city's share of the estimated costs associated with this project, to Wayne County – Department of Corporation Counsel at Department of Public Services.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

The Director of Public Works was directed to provide information regarding liquidated damages received in accordance with the Michigan Department of Transportation (MDOT) Agreement – Vernier Road to North City Limits.

The Chair declared a recess at 8:45 p.m., and reconvened at 8:52 p.m.

Motion by Dickinson, seconded by Bryant, regarding **Intergovernmental Agreement – Resurfacing Mack Avenue, Moross to Cook**, that the City Council authorize the Mayor to sign the Intergovernmental Agreement between Wayne County and the City for the resurfacing of Mack Avenue from Cook Road to Vernier Road, and direct the City Clerk to forward the signed Agreement, a certified resolution, and a check payable to the

County of Wayne in the amount of \$26,500.00, representing 50% of the city's share of the estimated costs associated with this project, to Wayne County – Department of Corporation Counsel at Department of Public Services.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

Administration was directed to provide a total amount paid to **Clark Hill** for establishing the civic foundation.

Motion by Bryant, seconded by Dickinson, regarding Clark Hill Invoices, that the City Council authorize payment of the following invoices:

1. Invoice #305603 02/18/08 - \$2,281.50;
2. Invoice #305602 02/18/08 - \$ 292.00.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Bryant, seconded by Waldmeir, that the following City Attorney statements dated February 27, 2008, be approved for payment:

1. City Attorney Don Berschback in the amount of \$5,400.00;
2. City Attorney Charles Berschback in the amount of \$5,950.00.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Novitke, Sucher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Waldmeir, seconded by Dickinson, regarding **Advertising Invoice**, that the City Council authorize payment of the following invoice:

1. Grosse Pointe News 02/21/08 - \$212.50.

Motion carried by the following vote:

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

Under New Business, and hearing no objections:

- The Director of Public Safety announced he would be accepting delivery of the new ambulance tomorrow and will schedule a photo with City Council;
- Hearing no objections, the following individual wished to speak regarding Cliff Maison:  
Dennis Hickey  
2050 Stanhope
- Council Member Waldmeir inquired regarding an accounting of trash bag sales. Administration was directed to provide City Council how many bags are sold, how much money is made, and where the money goes.

Motion by Bryant, seconded by Dickinson, to adjourn tonight's meeting at 9:11 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk