

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 4, 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 Attorney Berschback  
City Clerk Hathaway  
Director of Public Safety Makowski  
Director of Public Works Ahee

The following Commission members were in attendance:

Carol Evola, Planning 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 Bryant, seconded by Waldmeir, regarding **Grosse Pointe Farms Water Study**, that Council concur with the recommendation of the Committee-of-the-Whole at their meeting on January 21, 2008, and approve an amount not to exceed \$62,000.00 to develop the application for the Drinking Water Revolving Fund Grant and to set-up and run a pilot plant; and that City Council voice no objection to the Mayor appointing Council Members Sucher and Dickinson and the City Administrator to the Water Study Committee.

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 **architectural aluminum bollards**, that Council concur with the recommendation of the Construction Committee at their meeting on January 28, 2008, and approve the purchase of five architectural aluminum bollards, as described in the bid sheet by Reliance Foundry Co. Ltd., for placement at the loon at the north end of Vernier, at a price not to exceed \$3,000.00, funds to be taken from Account No. 101-441-818.000.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Treasurer/Comptroller position**, that Council concur with the recommendation of the Selection Committee at their meeting on January 24, 2008, and approve the classified ad in the publications as listed (Publication Costs Treasurer/Comptroller Rev. 01/30/08), with the following revisions:

1. Third bullet – Remove “CPA preferred”;
2. Fourth bullet - Remove “Minimum 5 years’ experience”, and insert “in” after experience;
3. Fifth bullet – Insert a period after Treasurer;
4. Eighth bullet – Remove “mid” and insert “low”.

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 **Treasurer/Comptroller position**, that Council concur with the recommendation of the Selection Committee at their meeting on January 24, 2008, and send the letter to applicants who previously

applied advising of the new ad, that their applications must be resubmitted for consideration, and insert, "The current ad for the position is enclosed."

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 **2008 Vendor License – Ice Cream**, that the Council APPROVE the application of the following vendor:

Patrick Kakos  
3889 Berkeley Ave.  
Canton, MI 48187

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 **International Institute of Municipal Clerks Annual Conference (IIMC)**, that the City Council authorize the City Clerk to attend the IIMC Annual Conference in Atlanta, GA, May 17 through May 22, 2008, in an amount not to exceed \$2,950.00, 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 Waldmeir, seconded by Granger, regarding **purchase – 2007/08 road salt**, that the City Council concur with the recommendation of the City Administrator and Director of Public Works and authorize the purchase of an additional 1,500 tons of road salt from:

Morton Salt Company  
123 North Wacker Dr.  
Chicago, IL 60606

In an amount not to exceed \$51,570.00.

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, that the proposed ordinance to **amend Chapter 44 utilities, Article V, Waste Water Discharge, Sections 44-256 through 44-271** of the City Code of the City of Grosse Pointe Woods of 1997, be considered as a **"Second Reading"**;

and that such ordinance be adopted, become effective in twenty days, and be posted in accordance with the provisions of the City Charter.

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 City Council authorize payment of the following invoices to Clark Hill PLC for legal services rendered:

1. Invoice #302288 – 01/10/08, for \$680.00
2. Invoice #303020 – 01/15/08, for \$615.00

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Howle, that the City Council authorize payment of the following invoice to CARE for youth assistance services provided from January 1, through December 31, 2008:

1. Invoice #4 – 01/07/08, for \$17,923.18.

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 January 30, 2008, from the City Attorneys be approved for payment:

City Attorney Don Berschback in the amount of \$8,625.00  
City Attorney Charles Berschback in the amount of \$4,624.00.

Motion carried by the following vote:

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

The Chair declared a recess at 8:25 p.m., and reconvened at 8:32 p.m.

Under new business and hearing no objections, the following individual was heard regarding dredging and boat dock fund:

Kurt Lyons  
2118 Fleetwood

Motion by Waldmeir, seconded by Howle, that the Council recess the regularly scheduled Council meeting at 8:40 p.m. and convene in closed executive session for the purpose of discussing pending litigation at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

|           |     |
|-----------|-----|
| Dickinson | Yes |
| Granger   | Yes |
| Howle     | Yes |
| Novitke   | Yes |
| Sucher    | Yes |
| Waldmeir  | Yes |
| Bryant    | Yes |

New Business

The meeting of the Regular City Council reconvened at 9:45 p.m.

Motion by Bryant, seconded by Waldmeir, to adjourn tonight's meeting at 9:46 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk