

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 12, 2007, 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: Dickinson, Granger, Howle, Waldmeir
Absent: Reynolds, Spicher

Also Present: City Administrator Wollenweber
City Attorney Don Berschback
City Clerk Hathaway
Recording Clerk St. Peter

The following Commission members were in attendance:

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

Motion by Waldmeir, 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: Dickinson, Granger, Howle, Novitke, Waldmeir
No: None
Absent: Reynolds, Spicher

Motion by Granger, seconded by Waldmeir, that the City Council receive and place on file the Board of Canvassers Minutes dated November 8, 2007, certifying the City Election of November 6, 2007.

Motion carried by the following vote:

Yes: Dickinson, Granger, Howle, Novitke, Waldmeir
No: None
Absent: Reynolds, Spicher

The Oath of Office for the Judge of the Municipal Court was administered to Hon. Lynne A. Pierce, with four-year term to expire December 31, 2011.

The Oath of Office for elected Council Members were administered to the following:

Arthur W. Bryant
4-year term to expire 11/2011

Lisa Pinkos Howle
4-year term to expire 11/2011

Joseph A. Sucher
4-year term to expire 11/2011

Motion by Dickinson, seconded by Granger, that the City Council adopt the Rules of Order and Procedure for the Common Council of Grosse Pointe Woods, Michigan, as revised November 8, 2007.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, that Council Member Dickinson be elected as Mayor Pro Tem.

Motion carried by the following vote:

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

Upon proper motion, the meeting was adjourned at 7:53 p.m. PASSED UNANIMOUSLY.