

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 5, 2006, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Dickinson, Granger, Howle, Reynolds, Spicher, Waldmeir  
Absent: None

Also Present: City Administrator Wollenweber  
City Attorney Berschback  
City Clerk Hathaway

The following Commission members were in attendance:

Thomas Vaughn, Planning Commission  
Thomas Fahrner, Mayor's Mack Avenue Study Committee  
Ahmed Ismail, Planning Commission

Also in attendance, Senator Martha Scott.

Motion by Waldmeir, seconded by Spicher, 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, Reynolds, Spicher, Waldmeir  
No: None  
Absent: None

Hearing no objections, the Chair took Item 10B – Bob Rabe Day Proclamation out of order.

Motion by Howle, seconded by Reynolds, regarding **Bob Rabe Day**, that the City Council voice no objection to the Mayoral Proclamation in honor of Bob Rabe.

Motion carried by the following vote:

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

The City Council made presented a proclamation to Bob Rabe for his efforts in providing community trauma awareness to the City of Grosse Pointe Woods and our surrounding communities.

Hearing no objections, regarding **resignation – Tree Commission**, the Mayor accepted the resignation of Frieda Jossens from the Tree Commission with regret, and directed that appropriate thanks and recognition be sent to Ms. Jossens.

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

Name	Address	Term Expiration
Chris Christopoulos	1821 Kenmore	12/31/09

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:45 P.M. FOR A PUBLIC HEARING TO HEAR THE APPLICATION OF **ZAKLINA "JACKIE" DJORDJEVSKI, ROBUSTO'S MARTINI LOUNGE, 19271 MACK AVENUE**, GROSSE POINTE WOODS, WHO IS REQUESTING APPROVAL OF A DANCE-ENTERTAINMENT PERMIT IN CONJUNCTION WITH THE 2006 CLASS C LIQUOR LICENSE IN ACCORDANCE WITH MCL 436.1916 AND CITY CODE SECTION 4-31.

Motion by Reynolds, seconded by Howle, that for purposes of the public hearing the following items be received and placed on file:

1. Application for Dance Permit rec'd 10/09/07
2. Dance Permit Agreement

3. Authorization Form in Conjunction with Grosse Pointe Woods Liquor License Dance Application
4. Floor Plan
5. Local Approval Notice 05/11/06
6. Resolution
7. Memo 10/24/07 – Det./Sgt. Pazuchowski
8. Local Law Enforcement Agency Report
9. Memo 10/22/07 – Corporal Lafer
10. Memo 10/19/07 – Building Official
11. Affidavit of Property Owners Notified
12. Liquor License Holders Notified
13. Notice of Hearing
14. Aerial View
15. Affidavit of Legal Publication
16. MLCC, Sec. 436.1916
17. 2007 City Code, Sec. 50-15 and 4-24(6)

Motion carried by the following vote:

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

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

Scott Baumgart  
19271 Mack Avenue

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Reynolds, supported by Waldmeir, that the public hearing be closed at 7:48 p.m. PASSED UNANIMOUSLY.

Motion by Granger, seconded by Waldmeir, regarding Public Hearing – Robusto's Martini Lounge, 19271 Mack Avenue, which is requesting a Dance-Entertainment Permit, that the City Council deny the entertainment portion of this permit request.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding Public Hearing – Robusto's Martini Lounge, 19271 Mack Avenue, which is requesting a Dance-Entertainment Permit, that the City Council approve the Michigan Liquor Control Commission Resolution recommending approval of a dance permit only.

Motion carried by the following vote:

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

State Senator Martha G. Scott was in attendance and provided a verbal report regarding the state budget.

The City Council made a presentation to seven members of the visiting Chinese Education Bureau (Hanban) by recognizing Grosse Pointe Woods resident Dr. Yue Ming for arranging a recent visit to China and thanking the representatives of the Hanban (the Chinese Education Bureau) for honoring the Grosse Pointe Public School System by hosting our educators' trip to China.

The Chair declared a recess at 8:30 p.m., and reconvened at 8:40 p.m.

Motion by Dickinson, seconded by Spicher, regarding **2007 Employee Service Awards**, that the City Council approve an amount not to exceed \$6,900.00 for employee service awards.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Spicher, regarding **Grosse Pointe Santa Parade**, that the City Council approve a donation in the amount of \$2,000.00 to the Grosse Pointe Village Association – Santa Parade to be paid from City Council budget.

Motion carried by the following vote:

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

Motion by Howle, seconded by Reynolds, regarding **purchase: two John Deere mowers**, that the City Council concur with the recommendation of the City Administrator and Director of Public Works and authorize the **purchase** of two new model F1435 front-mount John Deere mowers from:

AIS Construction Equipment Corp.  
65809 Gratiot Ave.  
Lenox, MI 48050

For \$32,038.32, less \$3,800.00 trade-in, for a total cost not to exceed \$28,238.32, their bid being in the best interest of the City, and that the expenditure be charged against the 2007/08 budget year/account no. 640-852-977.200.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Waldmeir, regarding **Financial Software Training**, that the City Council authorize Betty Meli, Water Billing Systems Manager to attend utility billing training in Madison, WI, the week of December 2, 2007, for a cost not to exceed \$2,500.00 for travel, food, and lodging to be paid from the software funding budget.

Motion carried by the following vote:

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

Motion by Howle, seconded by Dickinson, regarding the **National American Indian Heritage Month**, that Council voice no objection to this Mayoral Proclamation.

Motion carried by the following vote:

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

Motion by Howle, seconded by Waldmeir, regarding the **2007 Tax Rate Certification Resolution of the Wayne County Regional Educational Service Agency (a/k/a RESA)**, that Council accept the **resolution** dated June 13, 2007, authorizing and directing monies to be raised by taxation for the purposes of school tax apportionments among the cities and townships of the district, and that there be levied the following mills for the 2007 tax year:

.0965 mills for RESA Operations;  
3.3678 mills for County-voted Special Education

And that the amount of money projected to be raised in the City of Grosse Pointe Woods upon the imposition of the millage is \$3,005,168.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Granger, that the following Labor Attorney invoice dated October 1, 2007, be approved for payment:

Keller Thoma in the amount of \$600.00.

Motion carried by the following vote:

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

Motion by Granger, seconded by Reynolds, that the following Tax Attorney invoice dated October 15, 2007, be approved for payment:

Clark Hill in the amount of \$455.00.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Waldmeir, that the statements dated October 30, 2007, from the City Attorneys BE APPROVED for payment:

City Attorney Don Berschback in the amount of \$10,200.00.  
City Attorney Charles Berschback in the amount of \$6,392.00.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Dickinson, to adjourn tonight's meeting at 8:48 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk