

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 19, 2007, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Dickinson, Granger, Reynolds, Spicher, Waldmeir
Absent: Howle

Also Present: City Administrator Wollenweber
City Attorney Charles Berschback
City Clerk Hathaway
City Assessor Paul
Director of Public Works Ahee
Building Inspector Tutag
Park Supervisor Sharp

Motion by Reynolds, seconded by Waldmeir, to excuse Council Member Lisa Howle from tonight's meeting.

Motion carried by the following vote:

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

The following Commission members were in attendance:

Leland Allcutt, Board of Canvassers
John Vitale, Planning Commission
Ross Richardson, Planning Commission
Thomas Fahrner, Mayors Mack Avenue Business Study Committee
Arthur Bryant, Beautification Commission
Ken Peterson, Tree Commission
Joseph Sucher, Planning Commission

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

Motion by Granger, seconded by Dickinson, regarding **dredging assessment and boat dock fund review**, that Council concur with the recommendation of the Citizens Recreation Commission at their meeting on March 13, 2007, that City Council determine if it is necessary to charge boat well lessees a dredging assessment based on the changes to the allocation of expenses in the boat well fund, and that City Council review the past five years of the boat dock fund, based on the new allocation, to determine if there should be a larger surplus in the boat dock fund.

Motion by Granger, seconded by Dickinson, to amend the previous motion regarding dredging assessment and boat dock fund review, that the City Council direct administration to provide the Recreation Supervisor necessary information to present to the Citizens Recreation Commission at their next meeting on April 10, 2007, for the purpose of obtaining a recommendation from the Commission.

Motion carried by the following vote:

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

The following individual was heard regarding the **recreation design** firm:

John Vitale
Planning Commissioner/Architect

Motion by Granger, seconded by Dickinson, regarding recreation design firm, that the City Council concur with the recommendation of the Ad Hoc Recreation Bond Committee at their meeting on March 15, 2007, and approve a contract with TMP for preliminary designs, drawings, and sketches for parks and recreational improvements, in an amount not to exceed \$15,000.00, and authorize the City Administrator to sign said document contingent upon review and approval of the City Attorney of an appropriate contract with two-thirds of the cost to be refunded if TMP is awarded a construction contract.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Waldmeir, regarding **Cook School – front porch**, that the City Council award a contract to J. K. Masonry to install a front porch at the Cook Schoolhouse at a cost not to exceed \$5,400.00; \$2,700.00 payable on the day the work begins and \$2,700.00 payable within ten days of project completion, and to authorize the City Administrator to sign said proposal.

Motion carried by the following vote:

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

Motion by Granger, seconded by Reynolds, regarding **Lake Front Park Swings**, that the City Council authorize the purchase of one swing set with eight belt seats and one set with four tot seats Miracle Recreation Equipment swings, from:

Engan-Tooley-Doyle and Associates
P. O. Box 829
Okemos, MI 48805-0829

In the amount of \$26,121, including equipment, installation, safety surfacing, wear mats, and containment borders, and to authorize the City Administrator to sign said Agreement, and to charge to Account No. 101-774-977.000.

Motion carried by the following vote:

Yes: Dickinson, Granger, Novitke, Reynolds, Spicher, Waldmeir

No: None

Absent: Howle

Motion by Granger, seconded by Reynolds, regarding **2007 Pavement Joint & Crack Sealing Program-District 8**, that the Council AWARD a change order contract to:

Scodeller Construction, Inc.
51722 Grand River Ave.
Wixom, MI 48353

in the amount of \$87,860.00, and to include construction, engineering, contract administration, and contingencies in the amount of \$22,140.00, for a total project cost not to exceed \$110,000.00, contingent upon approval of the 2007/08 budget.

Motion carried by the following vote:

Yes: Dickinson, Granger, Novitke, Reynolds, Spicher, Waldmeir

No: None

Absent: Howle

Motion by Dickinson, seconded by Waldmeir, regarding the **2007 City Tree Planting Contract**, that the Council AWARD a contract to:

Davey Tree Expert Co.
25 N. Rose
Mt. Clemens, MI 48043

in an amount not to exceed \$20,000.00, their bid being in the best interest of the City, for tree removal services, \$10,000.00 in grant funds to be provided by the State of

Michigan, and \$10,000 payable by the City, contingent upon this project being included in the 2007/08 budget.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Reynolds, regarding **paper yard waste bags**, that the Council AWARD a contract to:

Dano Enterprises, Inc.
P. O. Box 4470
Stamford, CT 06907

in an amount not to exceed \$27,800.00, their bid being in the best interest of the City, so supply paper yard waste bags from February 2007 through February 2009, to be charged to Account No. 598-787-757.000.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Reynolds, regarding **resignation of the City Comptroller**, that the City Council accept the resignation of Clifford Maison.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Dickinson, regarding **authorization to perform a forensic audit**, that the City Council authorize a forensic audit in an amount not to exceed \$20,000, and authorize the City Attorney and City Administrator,

jointly, to decide between The Whall Group and Cendrowski Corporate Advisors to perform said services.

The following individual was heard:

Margaret Potter
1767 Kenmore

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Spicher, regarding **appointment of City Comptroller**, that the City Council refer this item to the Committee-of-the-Whole.

Motion carried by the following vote:

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

New Business

Hearing no objections, the following individual was heard regarding library traffic (Sunningdale):

Margaret Potter
1767 Kenmore

The City Administrator was asked to look into the matter.

The next item, Tree Commissioner, Ken Peterson, reminded everyone about the Memorial Tree Ceremony being held on April 4th.

Motion by Waldmeir, seconded by Reynolds, to adjourn tonight's meeting at 8:18 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk