

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 5, 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: Director of Public Safety Makowski
City Attorney Berschback
City Clerk Hathaway
Park Supervisor Sharp

The following Commission members were in attendance:

Thomas Fahrner, Mayor's Mack Avenue Study Committee
William Matouk, Mayor's Mack Avenue Business Study Committee
Joseph Sucher, Planning Commission
John Vitale, Planning Commission

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

The presentation of a Community Service Award was given to William Matouk of Woods Fine Wine & Spirits in recognition of his longstanding dedication to the City's Parks and Recreation events.

Hearing no objections, the Planning Commission minutes dated January 23, 2007, were approved as corrected.

Motion by Granger, seconded by Waldmeir, regarding **Community Center Entrance Renovations**, that the City Council concur with the recommendation of the Construction Committee at their meeting on February 26, 2007, and authorize the City Clerk, in conjunction with the City Administrator, to submit the Polling Place Improvement Plan Application to the State of Michigan Bureau of Elections for the purpose of procuring grant funding as allowed under the Help America Vote Act.

Motion carried by the following vote:

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

No: None

Absent: Howle

Motion by Dickinson, 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 New Orleans, LA, May 21 through May 26, 2007, at a cost not to exceed \$3,200.00, 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: Dickinson, Granger, Novitke, Spicher, Waldmeir

No: Reynolds

Absent: Howle

Motion by Granger, seconded by Reynolds, regarding **Notary Services**, that the City Council concur with City Clerk, City Attorney, and City Administrator and authorize administration to provide free notary services to Grosse Pointe Woods residents, and to charge non-residents a \$10.00 fee for the service, contingent upon the City attorney reviewing insurance and individual liability.

Motion carried by the following vote:

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

The City Clerk was directed to provide additional information to City Council regarding the costs involved in processing passports.

Planning Commissioner John Vitale provided background on Planning Commission discussions regarding the two zoning ordinances on tonight's agenda.

Motion by Spicher, seconded by Waldmeir, that the Proposed Ordinance to Amend **Chapter 98, Zoning, Section 98-52 to provide for the rezoning of certain specific properties from RO-1 to C**, of the City Code of the City of Grosse Pointe Woods of 1997 be considered as a **"First Reading"**;

And that such Ordinance be published by title in the Grosse Pointe News, the official newspaper of the City of Grosse Pointe Woods, and placed on the agenda of the Council meeting scheduled for April 2, 2007, as a second reading and for final adoption.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Reynolds, that the Proposed Ordinance to Amend **Chapter 98, Zoning, Sections 98-13 Accessory Buildings, 98-72(5) Permitted Uses, and 98-1 Definitions**, of the City Code of the City of Grosse Pointe Woods of 1997 be considered as a **"First Reading"**;

And that such Ordinance be published by title in the Grosse Pointe News, the official newspaper of the City of Grosse Pointe Woods, and placed on the agenda of the Council meeting scheduled for April 2, 2007, as a second reading and for final adoption.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Waldmeir, that the City Attorney statements dated February 28, 2007, from the City Attorneys BE APPROVED for payment:

City Attorney Don Berschback in the amount of \$8,475.00
City Attorney Charles Berschback in the amount of \$7,344.00.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Reynolds, to adjourn tonight's meeting at 8:09 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk