

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 26, 2007, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:35 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
Director of Public Safety Makowski
Director of Public Works Ahee
City Engineer Lockwood
Building Inspector Tutag

Also in attendance at tonight's meeting was Wayne County Commissioner Tim Killeen.

The following Commission members were in attendance:

Thomas Vaughn, Planning Commission
Thomas Fahrner, Mayor's Mack Avenue Study Committee
Arthur Bryant, Beautification Commission
Marge Kingsley, Beautification Commission
Leland Allcut, Board of Canvassers
Joseph Sucher, Planning Commission
Bonnie Fleming, Beautification 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, Howle, Novitke, Reynolds, Spicher, Waldmeir
No: None
Absent: None

Hearing no objections, the item regarding proclamations – Donald E. Brown was taken out of order.

Motion by Howle, seconded by Spicher, regarding **Proclamation – Donald E. Brown**, that Council voice no objection to said mayoral Proclamation.

Motion carried by the following vote:

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

Mayor Novitke presented a proclamation to friends and family members of Donald E. Brown, in recognition of his 28 years of dedicated and distinguished service to the City of Grosse Pointe Woods.

The Chair declared a recess at 7:44 p.m., and reconvened at 7:51 p.m.

Motion by Dickinson, seconded by Spicher, regarding the **Beautification Commission**, that Council voice no objection to the following mayoral appointment:

Name	Address	Term Expiration
Gabriella Boddy	1581 Newcastle	12/31/07

Motion carried by the following vote:

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

Motion by Howle, supported by Spicher, regarding **Pension Board – Citizens Representative**, that Council voice no objection to the following mayoral appointment:

Name	Address	Term Expiration
Gary Zarb	682 Anita	12/31/08

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Granger, regarding the **payment of invoices**, that Council concur with the recommendation of the Pension Board at their meeting on February 15, 2007, and authorize payment of the following invoices to be paid from the Pension Fund:

1. Gabriel Roeder Smith & Co 07/01/06 – 06/30/07	13,500.00
2. Comerica 10/01/06-12/31/06	1,500.00
3. Merrill Lynch 01/01/07-03/31/07	<u>69,698.13</u>
TOTAL	84,698.13

Motion carried by the following vote:

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

The following individual was heard regarding withdrawing the request from Sr. Men's Tennis Club:

Thomas Fahrner
Sr. Men's Tennis Club
902 Woods Lane

The following individual was heard regarding the **Annual Grosse Pointe Woods Beautification Commission Flower Sale**:

Marge Kingsley
Beautification Commissioner
974 Renaud

Motion by Dickinson, seconded by Reynolds, regarding the Annual Grosse Pointe Woods Beautification Commission Flower Sale, that the City Council concur with proposal as outlined by Ms. Kingsley and recommended by the Beautification Commission, whereby the City of Grosse Pointe Woods and Grosse Pointe North High School's PTO shall hold a combined flower sale to be held on the grounds at City Hall, with profits from the sale to be split between the two organizations, Grosse Pointe Woods profits to be utilized for beautification projects around the City, to provide delivery on pre-sales, and advertise on the City's website, contingent upon the issue of insurance being reviewed and approved by the City Attorney.

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 **resignation- Beautification Commissioner – Linda Ireson**, that the Mayor accept this resignation with regret and direct the City Clerk to forward a Certificate of Appreciation in recognition of such individual's civic service.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Dickinson, regarding **Michigan Municipal League (MML) Annual Membership Dues**, that Council authorize payment of this membership fee and related costs in the amount of \$6,014, and authorize the City Administrator to sign said invoice.

Motion carried by the following vote:

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

Motion by Reynolds, seconded Dickinson, regarding the **Edsel and Eleanor Ford House Agreement**, the Council APPROVE the request to utilize the entrance through Lake Front Park main entrance and AUTHORIZE such use on the following dates:

May 20, 2007 – 7 a.m. – 2 p.m.
May 27, 2007 - 7 a.m. – 2 p.m.
June 3, 2007 – 7:30 a.m. – 2 p.m.
June 17, 2007 – 7:30 a.m. – 6 p.m.
September 9, 2007 – 8:00 a.m. – 3 p.m.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Dickinson, that the 2006 Annual Report – Department of Public Works, be received and placed on file.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Howle, regarding the Monthly Financial Report of the City Administrator – January 2007, be referred to the Finance Committee for review.

Motion carried by the following vote:

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

Motion by Granger, seconded by Reynolds, regarding **2007 Sidewalk and Driveway Approach Replacement Program - District 7**, that the Council AWARD a contract to:

C & L Enterprizes, Inc.
49309 Golden Lake Drive
Shelby Twp., MI 48315

in the amount of \$212,135.00, and to include construction, engineering, contract administration, and contingencies in an amount not to exceed \$42,865.00, for a total project cost not to exceed \$255,000.00, their bid being in the best interest of the City, contingent upon this item being approved in the 2007/08 budget.

Motion carried by the following vote:

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

Motion by Granger, seconded by Spicher, regarding **2007 Asphalt Resurfacing and Maintenance Program**, that the Council AWARD a contract to:

Ajax Paving Industries, Inc.
830 Kirts Blvd., Suite 100
Troy, MI 48084

in the amount of \$581,927.55, and to include construction, engineering, contract administration, and contingencies in an amount not to exceed \$118,072.45, for a total project cost not to exceed \$700,000.00, contingent upon this item being approved in the 2007/08 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 the **City Tree Removal Contract**, that the Council award a contract extension to:

Arbor Pro Tree Service
425 Barclay Road
Grosse Pointe Farms, MI 48236

in an amount not to exceed \$30,000.00, contingent upon this item being approved in the 2007/08 budget.

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 **Proclamation – Brooke Castile**, that Council voice no objection to said 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 Reynolds, regarding Permit to Construct, Operate, Use and/or Maintain – To Occupy the Right-of-Way of County Roads, that the City Council adopt the Model Community Resolution authorizing execution of annual maintenance permits, authorize the City Administrator to sign the permit, and authorize the City Clerk to forward said documents to the Wayne County Department of Public Services along with a copy of the City's Certificate of Insurance.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Waldmeir, that the **proposed ORDINANCE to amend Chapter 98, ZONING, Article VIII C-2 High Intensity City District**

Section 98-242(1)(g), Permitted Uses, 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 and made effective in 20 days.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Waldmeir, that the **Proposed Ordinance to Amend Chapter 50, Liquor Control Ordinance**, 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 and made effective in 20 days, and that same be posted in five places in accordance with the provisions of the City Charter.

Motion carried by the following vote:

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

Under New Business the following items were heard:

The Chair discussed late fees incurred on taxes paid after the due date, which were caused by unforeseen circumstances. The Chair directed the City Attorney and City Administrator create objective criteria.

Motion by Waldmeir, seconded by Reynolds, regarding late fees incurred on taxes paid after the due date, that the City Council authorize the City Administrator to approve \$2,500.00 for each tax season (winter, summer) to pay penalties imposed for late payments caused by unforeseen circumstances, in an amount not to exceed \$200 per individual.

Motion carried by the following vote:

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

Hearing no objections, the following individual was heard regarding Permit to Construct, Operate, Use, and/or Maintain – To Occupy the Right-of-Way of County Roads:

Margaret Potter
1767 Kenmore

Motion by Reynolds, seconded by Spicher, to adjourn tonight's meeting at 8:53 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk