

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 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, 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

The following Commission Members were in attendance:

Lisa Gaglio, Beautification
Bonnie Fleming, Beautification
Pamela Barnwell, Beautification
Tom Fahrner, Mayor's Mack Avenue Business Study Committee
Joseph Sucher, 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, Howle, Novitke, Reynolds, Spicher, Waldmeir
No: None
Absent: None

Hearing no objections, Item 8D – Exchange Student Program – Grosse Pointe North was taken out of order, and the following individual was heard regarding Spanish exchange students in search of host families:

Tamara Shepard
Spanish teacher
Grosse Pointe North High School

Also hearing no objections, Item 10B regarding Resolution – Mason PTO – Nonprofit organization was taken out of order and the following individual was heard:

Pamela Barnwell
Mason School PTO

Motion by Dickinson, seconded by Reynolds, regarding **Resolution - Mason PTO – A non-profit organization**, that the City Council adopt the resolution recognizing the Mason PTO as a legitimate non-profit organization.

Motion carried by the following vote:

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

The City Council minutes dated January 15, 2007, were approved as corrected.

Motion by Granger, seconded by Spicher, regarding the **Local Officers Compensation Commission recommendation on January 31, 2007 - Municipal Judge Compensation**, that the City Council not accept the recommendation of the Local Officer Compensation Commission regarding the salary of the Municipal Judge.

Hearing no objections, the previous motion was withdrawn.

Motion by Howle, seconded by Spicher, regarding the **Local Officers Compensation Commission recommendation on January 31, 2007 - Mayor/Council Compensation**, that the City Council not accept the pay and take the \$30,000 per year that the Council receives in pay and put the money toward televising the meetings.

Motion failed by the following vote:

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

Motion by Spicher, seconded by Howle, regarding the **Local Officers Compensation Commission recommendation on January 31, 2007 - Mayor/Council Compensation**, that the City Council reject the recommendation of the Local Officers Compensation Commission and keep the pay as is, with no increases.

Motion carried by the following vote:

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

City Council took no action regarding the public hearing: fence variance - 1313 Hawthorne – request to install a privacy fence due to the neighbor's opposition being rescinded, thereby no longer requiring a public hearing.

Motion by Waldmeir, seconded by Spicher, regarding **Michigan Association of Municipal Clerk's Master Academy**, that the City Council authorize the City Clerk to attend the Michigan Association of Municipal Clerk's Master Academy on March 15, 2007, at the Comfort Inn and Conference Center located on the campus of Central Michigan University in Mt. Pleasant, at a cost not to exceed \$440.00, 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, Howle, Novitke, Reynolds, Spicher, Waldmeir
No: None
Absent: None

Hearing no objections, the following individual was heard regarding **2007 Vendor License – Food:**

Steve Zuccaro
Lunchbox Deli
17018 Mack Avenue
Grosse Pointe Park

Motion by Dickinson, seconded by Howle, regarding 2007 Vendor License – Food Delivery Service & Catering, that the Council APPROVE the application of the following vendor:

Steve Zuccaro
Lunch Box Deli
1119 Wayburn
Grosse Pointe Park, MI

Motion carried by the following vote:

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

The City Attorney was directed to provide information to the City Council regarding the types of food establishments requiring vendor permits, including ice cream vendors.

Motion by Reynolds, seconded by Spicher, regarding **2007 Youth Assistance Services Funding – Children’s Home of Detroit**, that the City Council approve the inclusion of \$22,399.12 in the Fiscal Year 2007/08 budget to support Children’s Home of

Detroit, contingent upon the participation of all the other Grosse Pointes and Harper Woods communities.

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **purchase – Public Safety In-Car Video Recording Systems**, that the City Council authorize the purchase of four in-car video recording systems, four optional backseat cameras, collision sensors for each of the four cameras, one extra voice link transceiver, installation, and a three year extended maintenance agreement, from:

L-3 Communications Mobile/Vision, Inc.
90 Fanny Rd.
Boonton, NJ 07005

In the amount of \$24,255.00, and to charge to Account No. 101-310-970.000.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Granger, regarding **Intergovernmental Agreement for the resurfacing of Mack Avenue from Vernier Road To County Line**, that the City Council approve such Agreement with the County of Wayne, authorize the Mayor to execute the agreement, and approve a payment in the amount of \$18,757.00, for a total project cost not to exceed \$169,545.00, to be paid from the Major Streets Account, FY 2006/07 budget.

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **purchase – platform lift**, that the City Council authorize the purchase of a Genie IWP-20S Model Industrial Work Platform Lift, from:

Cougar Sales & Rental, Inc.
46845 12 Mile
Novi, MI 48076

In the amount of \$ 10,457.22, their bid being in the best interest of the City, and to charge to Account No. 401-901-970.104, contingent upon verification by administration as to its functionality (provide access to a regulation gymnasium ceiling height).

Motion carried by the following vote:

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

The Chair declared a recess at 8:36 p.m., and reconvened at 8:44 p.m.

Motion by Granger, seconded by Waldmeir, regarding **2007 Miscellaneous Concrete Pavement Repair Program**, that the Council concur with the recommendation of the Construction Committee at their meeting on January 29, 2007, and award a change-order contract to:

Galui Construction Co.
33805 Harper
Clinton Twp., MI 48035

in the amount of \$398,503.00 (extending their 2004 pricing), and to include construction, engineering, contract administration, and contingencies in the amount of \$101,497.00, for a total project cost not to exceed \$500,000.00, contingent upon this item being included in the 2007/08 FY budget.

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **2007 Sewer Rehabilitation by Cured In Place Pipe**, that the Council concur with the recommendation of the Construction Committee at their meeting on January 29, 2007, and award a change-order contract to:

Insituform Technologies, Inc.
17988 Edison Ave.
Chesterfield, MO 63005

in the amount of \$127,900.00 (extending their 2005 pricing), and to include construction, engineering, contract administration, and contingencies in the amount of \$37,100.00, for a total project cost not to exceed \$165,000.00, contingent upon this item being included in the 2007/08 FY budget.

Motion carried by the following vote:

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

Motion by Granger, seconded by Waldmeir, regarding **South Oxford Repaving Program-Fairway to Morningside**, that the Council concur with the recommendation of the Construction Committee at their meeting on January 29, 2007, and award a change-order contract to:

Tiseo Brothers, Inc.
68660 Hillside
Washington Twp., MI 48095

in the amount of \$420,058.00 (extending their 2005 pricing), and to include construction, engineering, contract administration, and contingencies in the amount of \$79,942.00, for a total project cost not to exceed \$500,000.00, contingent upon this item being included in the 2007/08 budget.

Motion carried by the following vote:

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

The following representatives from Plante Moran were in attendance at tonight's meeting to answer questions of the City Council:

Mark R. Hurst
David W. Herrington

Motion by Dickinson, seconded by Howle, regarding **Auditing Services Contract**, that the City Council concur with the recommendation of the City Comptroller and Finance Committee at their meeting on January 29, 2007, and award a contract to:

Plante & Moran, PLLC
19176 Hall Road, Suite 300
Clinton Twp., MI 48038

to perform the City's audits at a cost of \$40,000 for FY 2007, \$41,000.00 for FY 2008, and \$42,000.00 for FY 2009.

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 **Board of Review**, that Council adopt the following resolution:

RESOLUTION

BE IT RESOLVED, that the members of the Board of Review shall receive the sum of \$125.00 per day, per member; and

BE IT FURTHER RESOLVED that the Board of Review of 2007 shall convene in the Community Center of the Municipal Building on Tuesday, March 13, 2007, and Tuesday, March 27, 2007, from 9:00 a.m. to noon, 1:30 p.m. to 5:00 p.m., and 6:00 p.m. to 8:00 p.m. EST for reviewing the 2007 Assessment Roll; and

BE IT FURTHER RESOLVED that the notice of the Board of Review meeting be advertised in the Grosse Pointe News, the official newspaper of the city of Grosse Pointe Woods, at least ten (10) days prior to each session; and

BE IT FURTHER RESOLVED that the notice be in substantially the following form:

Grosse Pointe News

Publishing dates: 02/15/07, 02/22/07, 03/01/07

CITY OF GROSSE POINTE WOODS, MICHIGAN

NOTICE OF REVIEW OF THE 2007 ASSESSMENT ROLL: Notice is hereby given the Board of Review of the City of Grosse Pointe Woods, Wayne County, Michigan, will be in session in the Community Center of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, Michigan, on

TUESDAY, MARCH 13, 2007

TUESDAY, MARCH 27, 2007

from 9:00 a.m. to noon, 1:30 p.m. to 5:00 p.m., and 6:00 p.m. to 8:00 p.m. EST, for reviewing the 2007 Assessment Roll. All persons considering themselves aggrieved by their assessment, or who have any questions or comments, may make an appointment to appeal before the Board of Review by contacting the Tax Department (phone 313 343-2440 Ext. 215) between February 28 and March 12, 2007. Resident taxpayers must appear in person or send an agent to appeal their assessment.

Tentative State Equalized Factors:	
Commercial property	1.000
Industrial property	1.000
Residential property	1.000
Personal property	1.000

Kathleen Paul
City Assessor

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, 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 "**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 February 26, 2007, as a Second Reading and for final adoption.

Motion carried by the following vote:

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

Motion by Howle, 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 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 February 26, 2007, as a Second Reading and for final adoption.

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 City Attorney statements dated January 30, 2007, from the City Attorneys BE APPROVED for payment:

City Attorney Don Berschback in the amount of \$8,437.50;
City Attorney Charles Berschback in the amount of \$8,211.00.

Motion carried by the following vote:

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

New Business

Hearing no objections, the purchase of four public safety vehicles was added to tonight's agenda.

Motion by Reynolds, seconded by Howle, regarding **Purchase – Public Safety Patrol Vehicles**, that the Director of Public Safety's memo dated January 12, 2007, be received and placed on file, and that the City Council authorize the **purchase** of four 2007 Ford Crown Victoria Police Interceptor vehicles, (through the Macomb County Police bid) from:

Signature Ford
3942 W. Lansing Rd.
Perry, MI 48872

In the amount of \$84,288.00, (less trade-in value, which will be determined in June 2007, of four 2005 Ford Crown Victoria Police Interceptor vehicles estimated at a cost of approximately \$6,000, for a total estimated cost of \$60,288.00), their bid being in the best interest of the City, and to charge to Account No. 640-852-977.349.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Reynolds, seconded by Spicher, to adjourn tonight's meeting at 9:06 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk