

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 15, 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
Recreation Supervisor Sharp
City Assessor Paul

The following Commission members were in attendance:

Lee Allcut, Board of Canvassers
Arthur Bryant, Beautification Commission
Tom Fahrner, Mayor's Mack Avenue Business Study Committee
Ross Richardson, Planning Commission
Joe 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

Motion by Granger, seconded by Waldmeir, regarding the **Board of Review - Alternate appointment** that Council appoint the following individual with a term to expire January 1, 2009:

Name	Address
James Profeta	534 Saddle Lane

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Granger, regarding the **Beautification Commission**, that Council voice no objection to the following mayoral appointment with a term to expire December 31, 2008:

Name	Address
Kelly Martin-Rahaim	20061 Doyle Ct.

Motion carried by the following vote:

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

The City Clerk was directed to review current biographical sketches on file and check with applicants as to whether they wish to continue to be considered in the future for an appointment prior to placing an individual on the Council agenda for consideration.

Motion by Granger, seconded by Waldmeir, regarding **Ad Hoc Insurance Committee**, that said Committee be formed, and that Council voice no objection to the following Mayoral appointments:

Chair	Members
Council Member Waldmeir	Comptroller Maison Mayor Novitke

Motion carried by the following vote:

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

The City Administrator was requested to provide copies of summary sheets of the City's general liability, fiduciary, and workman's compensation policies to City Council, and should City Council want copies of the policies in their entirety, to request copies from administration.

Hearing no objections, the City Council Minutes dated January 8, 2007, were approved with the following correction:

- Page 3, last motion, delete 8:42 and insert 7:42.

No action was taken regarding **permit to hold Dualthon**.

Motion by Granger, seconded by Dickinson, regarding **purchase – Electronic Timing System**, that Council concur with the recommendation of the Citizens Recreation Commission at their meeting on November 14, 2006, and authorize the purchase of the Electronic Timing System from:

Daktronics
836 Railroad St.
Ypsilanti, MI 48198

At a cost of \$17,910.00, contingent upon the other Grosse Pointes and St. Clair Shores agreeing to reimburse the City of Grosse Pointe Woods \$2,985.00 each, with a total cost to the City amounting to \$2,985.00.

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 **Memorial Park Benches**, that Council refer the recommendation from the Citizens Recreation Commission at their meeting on November 14, 2006, regarding memorial park benches, to the Committee-of-the-Whole for further review.

Substitute motion by Granger, seconded by Waldmeir, regarding Memorial Park Benches, that the previous motion be withdrawn, and that requests for memorial park benches be reviewed on an individual basis by the Citizens Recreation Commission and administration for approval by the City Council.

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 **2007 Vendor Licenses – Refuse**, that the City Council approve the applications of the following vendors:

Charles J. Brewart	Ronald Hirth	George William Stehley Jr.
22117 Karem	19380 Elkhart	19671 Albion
Warren, MI 48091	Harper Woods, MI 48225	Detroit, MI 48234

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Waldmeir, regarding **2007 Michigan Municipal League's Legislative Conference**, that Council authorize the attendance of interested Council Members, Mayor, and City Administrator to attend such conference to be held in Lansing, MI, on March 21, 2007, at a cost not to exceed \$1,000.00, and to reimburse any such officials for any business expenses 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

Motion by Dickinson, seconded by Spicher, regarding **2007 Annual Congressional City Conference - National League of Cities**, that Council authorize Council Member Peter Waldmeir to attend such conference to be held in Washington, DC, on March 10 – 14, 2007, in an amount not to exceed \$4,000.00, and to reimburse any such officials for any personal expenses incurred upon presentation and verification by the Finance Committee.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Reynolds, regarding the **Financial Report – December 2006** of the City Administrator, 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 Spicher, regarding **2007 Lake Front Park Concession Stand Lease Agreement**, that the Council approve an Agreement with:

Hal Lanstra
64100 Indian Trail
Ray Township, MI 48096

in the amount of \$5,665, plus \$500 for cleaning and winterizing, for a total cost of \$6,165.00.

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 **Cook School House – parge coating/waterproofing/backfill**, that the Council award a contract to:

Thomas Kleiner Construction Co.
530 Roland
Grosse Pointe Farms, MI 48236

in an amount not to exceed \$15,500.00, contingent upon proof of licensing and insurance, to be taken from the Park Construction Bond Fund.

Motion carried by the following vote:

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

No: None

Absent: None

Under New Business and hearing no objections, Council Member Dickinson advised the City Council that members of the Beautification Commission met with Grosse Pointe North High School's PTO to discuss combining each of the organization's annual flower sales the week of Mother's Day under the condition the cost of flowers donated to the City will be deducted from the total revenues and the remaining profits will be split (50/50) between the City and the school. The City Council concurred with the concept of combining the two flower sales.

Motion by Reynolds, seconded by Spicher, to adjourn tonight's meeting at 8:43 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk