

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 8, 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, Waldmeir
Absent: Spicher

Also Present: City Administrator Wollenweber
City Attorney Berschback
City Clerk Hathaway

Motion by Waldmeir, seconded by Dickinson, to excuse Council Member Spicher from tonight's meeting.

Motion carried by the following vote:

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

The Mayor wished everyone a Happy New Year.

The following Commission members were in attendance:

Art Bryant, Beautification Commission
Lee Allcut, Board of Canvassers
Ross Richardson, Planning Commission
Joe Sucher, Planning Commission

Motion by Waldmeir, seconded by Granger, 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, Waldmeir
No: None
Absent: Spicher

Motion by Granger, seconded by Howle, regarding **MS Walk – National Multiple Sclerosis Society**, that Council approve such parade request of the above organization to take place on Sunday, May 6, 2007.

Motion carried by the following vote:

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

The City Administrator requested to attend the **2007 International City/County Management Association Institute** in Charlottesville, VA, in June. He stated this would be a better conference to attend than ones budgeted for and that this would be in lieu of similar conference budgeted for.

Motion by Howle, seconded by Reynolds, regarding International City/County Management Association (ICMA) Senior Executive Institute "Super Session", that Council authorize the City Administrator to attend such conference to be held in Charlottesville, VA, from June 3 – 9, 2007, to accept the \$1,750 MLGMA scholarship, and to reimburse such official for costs incurred upon presentation and verification by the Finance Committee of an itemized expense report, in an amount not to exceed \$3,000 (total institute cost not to exceed \$4,750).

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, that the City Attorney statements dated January 3, 2007, from the City Attorneys BE APPROVED for payment:

City Attorney Don Berschback in the amount of \$6,112.50;
City Attorney Charles Berschback in the amount of \$7,140.00.

Motion carried by the following vote:

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

Under New Business, the Mayor asked the City Council whether they wished to consider presenting a City of Grosse Pointe Woods portfolio to each Commission Member at this year's Commission Appreciation Reception.

Motion by Dickinson, seconded by Reynolds, regarding purchasing City of Grosse Pointe Woods portfolios, that the City Council authorize the purchase of said portfolios to be distributed to Commission Members at the 2007 Commission Appreciation Reception in an amount not to exceed \$1,800.00.

Motion carried by the following vote:

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

Motion by Granger, seconded by Reynolds, to adjourn tonight's meeting at 7:42 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk