

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 18, 2006, 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
Detective Dan Koerber

The following Commission members were in attendance:

Ahmed Ismail, Planning Commission
Bonnie Fleming, Beautification Commission
Thomas Fahrner, Mayor's Mack Avenue Business Study Committee
Lee Allcut, Board of Canvassers
Art Bryant, Beautification Commission

Motion by Waldmeir, seconded by Dickinson, 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

Director Makowski provided an overview regarding the fire incident at North High School and a recent discharge of weapon within the City of Grosse Pointe Woods City limits. Detective Koerber provided additional information with respect to the discharge of weapon. Building Inspector Tutag provided information regarding occupants in accordance with the rental ordinance, indicating it is in compliance.

Hearing no objections, the following individuals were heard:

Lisa Carmer
850 Brys S.

Dr. Laurence Briski
927 Hollywood

William Schade
941 Hollywood

Gina Matouk
703 Hollywood

Christine Hogan
677 Blairmoor

Jackie Anzak
Hollywood

Dr. Robert Nesom
19722 Blossom Lane

The Director of Public Safety is to review the incident as reported by Ms. Hogan and to follow-up with her regarding his findings.

The Chair advised the audience that anyone who wished to receive information as it develops to place their names on a sheet with the City Administrator during the recess.

The Chair declared a recess at 8:17 p.m., and reconvened at 8:36 p.m.

Motion by Granger, seconded by Spicher, regarding the **Beautification Commission**, that Council voice NO OBJECTION to the following mayoral re-appointments, terms to expire December 31, 2009:

Name	Address
Arthur Bryant	1811 Hollywood
Lisa Gaglio	959 Renaud N
Gerald Hilton	1636 Renaud N
Dennis Hyduk	19766 Wedgewood
Marge Kingsley	974 Renaud N.

Motion carried by the following vote:

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

Hearing no objections, the appointment to the vacant seat on the Beautification Commission was deferred to a Council Meeting in January 2007.

The City Clerk was directed to make the following amendments to the Compensation & Evaluation Committee Minutes dated December 11, 2006:

- Page 1, last paragraph. Delete, *Motion by Spicher, seconded by Novitke to forward these two recommendations to City Council*; and insert, *Motion by Spicher, seconded by Novitke, that the Compensation & Evaluation Committee recommend to City Council that the Clerk's current benefits continue as is, and that the three recommendations be forwarded to City Council.*

Motion by Granger, seconded by Waldmeir, regarding **City Clerk compensation**, that the City Council concur with the consensus of the Committee that City Clerk Lisa Hathaway's benefits continue as is, and that the City Clerk receive a 3% salary increase effective December 19, 2006.

UPON ROLL CALL VOTE, MOTION carried by the following vote:

Granger: Yes
Howle: No
Novitke: Yes
Reynolds: No
Spicher: No
Waldmeir: Yes
Dickinson: Yes

Motion by Waldmeir, seconded by Granger, regarding the **Pension Board Invoice**, that Council accept the recommendation of the Pension Board at their meeting on December 14, 2006, and authorize the following Pension Invoice for payment to be taken from the retirement system fund:

Invoice From	Dated	\$
VanOverbeke, Michaud & Timmony	11/22/06	1,923.50

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 **Pension Board Invoice**, that Council accept the recommendation of the Pension Board at their meeting on December 14, 2006, and authorize the following Pension Invoice for payment to be taken from the pension fund, contingent upon final approval of the Pension Board December 14, 2006, minutes:

Invoice From	Dated	Amount
2007 MAPERS Membership Renewal	12/01/06	50.00

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:56 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1995, WHICH REQUIRES THE CITY OF GROSSE POINTE WOODS TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF OBTAINING CITIZEN INPUT AND APPROVAL OF THE **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ESTIMATED BUDGET** FOR PROGRAM YEAR 2007/08:

Motion by Reynolds, seconded by Spicher, that for purposes of the public hearing, the following items be received and placed on file:

1. Legal Publication/Proposed Estimated Budget
2. Memo 12/14/06 – City Administrator

Motion carried by the following vote:

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

The City Administrator spoke in favor of the proposed estimated budget, and is recommending that City Council adopt the PY 2007/08 CDBG estimated budget.

The Chair asked if anyone from the audience wished to speak IN FAVOR of the proposed request.

Sharon Maier
Executive Director
Services for Older Citizens

The Chair asked if anyone from the audience wished to speak IN OPPOSITION to the proposed request. No one wished to be heard.

Motion by Reynolds, seconded by Spicher, that the public hearing be closed at 9:05 p.m. PASSED UNANIMOUSLY.

Motion by Waldmeir, seconded by Howle, regarding the proposed Community Development Block Grant (CDBG) Estimated Budget for Program Year 2007/08, that the Council approve the following estimated budget with allocation of funds as follows:

Services for Older Citizens (SOC)	\$	7,790
SOC Minor Home Repair		40,000
Point Area Assisted Transportation Services (PAATS)		7,790
City Hall Handicapped Accessibility Improvements		18,220
Administration		<u>8,200</u>
TOTAL		82,000

Motion carried by the following:

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

Motion by Granger, seconded by Dickinson, regarding **Vendor License-Refuse-Urquhart**, that the Council approve the 2007 application of the following vendor:

Lonnie G. Urquhart
687 Chalmers
Detroit, MI

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Spicher, regarding the **Financial Report of the City Administrator** for the month of November 2006, 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

Hearing no objections, the matter regarding procedures for reviewing the Monthly Financial Report is to be placed on a future Finance Committee agenda.

Motion by Granger, seconded by Reynolds, that the Council approve the annual **Commission Appreciation Reception** scheduled for February 2, 2007, and authorize the City Administrator to expend funds not to exceed \$7,500 for such reception (a budgeted item).

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 **purchase 2007 Street Sweeper** that the City Council authorize the purchase of a 2007 Johnston Model MX 450 Street Sweeper, from:

AIS Construction Equipment Corp.
65809 Gratiot Ave.
Lenox, MI 48050

In the amount of \$128,865.00, their bid being in the best interest of the City, and to charge to Account No. 640-852-977.200.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Reynolds, regarding **purchase – Unitrends Data Protection Unit (DPU2000)**, that the City Council authorize the purchase of a Unitrends Data Protection Unit (DPU2000), from:

CTS Companies
2065 Franklin Road
Bloomfield Hills, MI 48302

In the amount of \$9,880.00, though the U.S. General Services Administration's GSA Advantage, and to charge to Account No. 650-855-970.000.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Dickinson, regarding **Block Foundation for Cook School**, that the Council AWARD a contract to:

J.K. Masonry
23558 Deanhurst
Clinton Twp., MI 48035

in the amount of \$23,000.00, for installing a block foundation for Cook School, to be paid from the 2006 Bond Anticipation Notes (BANs).

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 **Miller, Canfield, Paddock & Stone, PLC**, that the City Council authorize payment of Invoice No. 873512 dated December 7, 2006, to Miller, Canfield, Paddock and Stone, P.L.C. in the amount of \$5,000 for services rendered in conjunction with the 2006 General Obligation Limited Tax Note, to be paid from the Park Construction Fund.

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 **National City Investments, Inc.**, that the City Council authorize payment in the amount of \$2,500 to National City Investments, Inc., for professional services and expenses incurred for work on the 2006 General Obligation Limited Tax Note, to be paid from the Park Construction Fund.

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 9:23 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk