

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 4, 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 Chip Berschback
City Clerk Hathaway

The following Commission members were in attendance:

Nancy Hames, Planning Commission
Mary Beth Nicholson, Beautification Commission
Tom Fahrner, Mayor's Mack Avenue Business Study Committee
Lee Allcut, Board of Canvassers

Motion by Reynolds, 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

Motion by Granger, seconded by Howle, regarding **appointments – Citizens Recreation Commission**, that Council appoint the following members with terms to expire December 31, 2009:

Name	Address
Joseph Dansbury	1662 Newcastle
Mark Miller	917 Hawthorne

Michael Moore	21885 River Road
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Motion carried by the following vote:

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

Motion by Spicher, seconded by Granger, regarding the **Community Tree Commission**, that Council voice no objection to the following mayoral appointments with a term to expire December 31, 2009:

Name	Address
Frieda Jossens	657 Birch Lane
Candice Kerby	482 Hidden Lane
Madelyn Kleitch	2126 Lancaster
Thomas Solomon	1919 Huntington

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 the **Historical Commission**, that Council voice no objection to the following mayoral appointments with a term to expire December 31, 2009:

Name	Address
Mason Ferry	500 Saddle Lane
Ronna Gillis	1372 Roslyn
Nancy Patek	1141 S. Oxford

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Dickinson, regarding the **Local Officers Compensation Commission**, that Council voice no objection to the following mayoral appointment with a term to expire December 31, 2011:

Name	Address
Peter Gilezan	1692 Severn

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, regarding **appointments – Planning Commission**, that Council appoint the following members with terms to expire December 31, 2009:

Name	Address
Douglas Hamborsky	19982 Clairview Ct. E.
Ahmed Ismail	799 Lochmoor
Joe Sucher	730 S. Oxford

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Dickinson, regarding the **Senior Citizens Commission**, that Council voice no objection to the following mayoral appointments with terms to expire December 31, 2009:

Name	Address
Rosemary Flanagan	2041 Lennon
Sharon Maier	17150 Waterloo
Mary Rose Nelson	1915 Fleetwood
Frederick Petz	642 Shoreham
Joan Thornton	905 Hidden Lane

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 **appointment – Building Authority Committee**, that Council appoint the following member with a term to expire December 31, 2009:

Name	Address
Frederick Kaleal	1738 Littlestone

Motion carried by the following vote:

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

The City Council Minutes dated November 20, 2006, were approved with the following correction:

- Page 4, remove "Larry Bongiovanni and Mark Wise, Salvatore Scallopini, 19655 Mack Ave.", and insert same after the close of the public hearing.

Motion by Howle, seconded by Spicher, regarding **purchase of trees and markers**, that the City Council concur with the recommendation of the Community Tree Commission in their minutes dated October 4, 2006, and authorize the purchase of four replacement trees on Mack Avenue and four trees with markers for planting along the walking path at Lake Front Park, for a total not to exceed \$2,180.00.

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 **Holiday Parking Meter Covers**, that the Council authorize the Grosse Pointe Business & Professional Association of Mack Avenue to cover the parking meters from December 16 through December 31, 2006, with a decorative bag, and remove after January 1st.

Hearing no objections, the following individual was heard:

Ken Poulos
1454 Hollywood

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 **Michigan Local Government Management Association (MLGMA) Winter Workshop**, that Council AUTHORIZE the City Administrator to attend such conference to be held in Frankenmuth, MI, from January 23-26, 2007, in an amount not to exceed \$1,300, 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

Motion by Spicher, seconded by Granger, regarding **Midwest Claims Service**, that the City Council authorize payment in the amount of \$10,000.00 to Midwest Claims Services, Inc. for expenses incurred in accordance with their invoice dated November 15, 2006.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Dickinson, that the City Attorney statements dated November 29, 2006, from the City Attorneys BE APPROVED for payment:

City Attorney Don Berschback in the amount of \$8,100.00;
City Attorney Charles Berschback in the amount of \$5,032.00.

Motion carried by the following vote:

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

New Business

Hearing no objections, Council Member Waldmeir commended the Grosse Pointe Public Schools for participating in fund raising efforts, jointly with the Good Fellows. Funds to be used for children's packages for the holidays.

Hearing no objections, Council Member Spicher spoke regarding tonight's appointments to the Planning Commission stating his disappointment that no interviews had been conducted.

Motion by Reynolds, seconded by Waldmeir, to adjourn tonight's meeting at 8:07 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk