

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

Also Present: City Administrator Wollenweber
City Attorney Don Berschback
Recording Clerk St. Peter

Motion by Reynolds, seconded by Spicher, that Council Member Waldmeir be excused from attendance at tonight's meeting.

Motion carried by the following vote:

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

The following Commission members were in attendance:

Marge Kingsley, Beautification Commission
Mike Zolik, Planning Commission
Art Bryant, Beautification Commission
Tom Fahrner, Mayor's Mack Avenue Business Study Committee

Motion by Reynolds, 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
No: None
Absent: Waldmeir

Motion by Spicher, seconded by Granger, that Council voice NO OBJECTION to the Mayoral appointment of Lee Meyer to the Mayor's Mack Avenue Business Study Committee to replace Antoinette DiClemente.

Motion carried by the following vote:

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

No: None

Absent: Waldmeir

Hearing no objections, the Chair directed the Recording Clerk to make the following corrections to the September 11, 2006 minutes as follows:

- Page 1 - "Also Present: Acting City Administrator Maison
City Attorney Charles Berschback
City Clerk Hathaway
City Engineer Lockwood
Don Kiem, Bond Counsel
Mike Gormely, Financial Advisor"
- Page 9 - "Motion by Dickinson, seconded by Howle, regarding **2006/2007, General Liability/Property Insurance Coverage**, that the Council concur with the recommendations of the City Administrator and City Comptroller and AWARD a contract to:

Municipal Insurance Alliance (M.I.A.)
Stevenson Co.
48597 Hayes Rd.
Shelby Twp., MI 48315

In the amount of \$197,577.00."

- Page 10 – "Motion by Howle, seconded by Reynolds, regarding **Lake Front Park–Dredging Project**, that the Council concur with the recommendation of the City Administrator and City Engineer and AWARD a contract to:

Malcolm Marine, Inc.
1159 Fred Moore Hwy., P.O. Box 177
St. Clair, MI 48079

For dredging of the canals at Lake Front Park, in the amount of \$71,408.00, to be paid from the Bond Anticipation Notes."

- Page 10 – "Motion by Granger, seconded by Spicher, regarding **Lake Front Park – AquaClimb**, that the Council authorize the purchase of one AquaClimb from:

B&B Pools
31071 Industrial
Livonia, MI 48150

In the amount of \$14,550, to be paid from the Bond Anticipation Notes."

Motion by Reynolds, seconded by Dickinson, regarding **Conference: 2006 National League of Cities – Congress of Cities Exposition**, that the Council AUTHORIZE the Mayor and City Council Members to attend such conference, being held in Reno, Nevada, from December 5-9, 2006, and to reimburse for any personal 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

No: None

Absent: Waldmeir

Motion by Dickinson, seconded by Howle, regarding the **Financial Report** of the City Administrator for the month of August 2006, BE REFERRED to the Finance Committee for review.

Motion carried by the following vote:

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

No: None

Absent: Waldmeir

Motion by Granger, seconded by Reynolds, regarding **Lake Front Park – Pool Renovations, B&B Pools**, that the Council INCREASE the contract amount with B&B

Pools for Lake Front Park Pool Renovations from \$1,068,925.00 to \$1,100,000.00 (\$31,075.00), \$9,551 for bonding costs and \$21,524 to cover contingencies.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Reynolds, regarding **2006/07 Fiduciary Liability Policy**, that the Council concur with the recommendation of the City Administrator and City Comptroller and APPROVE payment to Willis of Michigan, Inc. in the amount of \$5,250 for the purchase of Fiduciary Insurance from 10/01/06 – 10/01/07 to be taken from the General Fund and reimbursed from the Pension Fund upon approval of the Pension Board at their next regularly scheduled meeting (the third week in October), and contingent upon receiving from the City Administrator, in writing, that there is no need to seek competitive bids.

Motion carried by the following vote:

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

Under New Business and hearing no objections, the following items were discussed:

- City Administrator Wollenweber regarding Cub Scout Pack #85 camp out at Lake Front Park.

Motion by Reynolds, support by Granger, regarding **Cub Scout Pack #85 Camp Out – Lake Front Park**, that the Council APPROVE the request to hold a campout at Lake Front Park on Friday, September 22, 2006, contingent upon submission of liability insurance indemnifying the city, as well as observing the rules and regulations of the Lake Front Park.

Motion carried by the following vote:

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

The following items were also discussed under New Business:

- City Administrator Wollenweber regarding posting banner for private event on the fence at Lake Front Park.
- Council Member Reynolds thanking Mack Avenue Business Association for their recent gathering in front of City Hall.

Motion by Reynolds, seconded by Spicher, that the Council recess the regularly scheduled Council meeting at 7:53 p.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of discussing a legal opinion at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

UPON ROLL CALL VOTE, Motion CARRIED by the following vote:

Yes: Howle

Yes: Novitke

Yes: Reynolds

Yes: Spicher

Yes: Dickinson

Yes: Granger

Absent: Waldmeir

Upon proper motion, meeting was adjourned at 8:40 p.m. PASSED UNANIMOUSLY.