

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, AUGUST 15, 2006, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 8:50 a.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Dickinson, Granger, Howle, Spicher, Waldmeir
Absent: Reynolds

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

Motion by Dickinson, seconded by Waldmeir, that Council Member Reynolds be excused from today's meeting.

Motion carried by the following vote:

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

The following Commission member was in attendance:

Carol Evola, Planning Commission

Motion by Waldmeir, seconded by Dickinson, that all items on today's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Spicher, regarding Lakeshore Energy Services Natural Gas Purchase Agreement, that the City Council authorize the City Administrator to sign said agreement for a term to expire March 31, 2007.

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

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

Motion by Waldmeir, seconded by Dickinson, to adjourn today's meeting at 9:20 a.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk