

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 3, 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, Waldmeir
Absent: Spicher

Also Present: City Administrator Wollenweber
City Attorney Berschback
City Clerk Hathaway
Director of Public Works Ahee
City Engineer Lockwood
Building Inspector Tutag

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

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, 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

Commission Members in attendance:

Nancy Hames, Planning Commission
Ross Richardson, Planning Commission

Motion by Granger, seconded by Reynolds, regarding **2006 Fireworks Entertainment**, that the City Council concur with the recommendations of the Fireworks Committee at their meeting on March 9, 2006, and approve a contract with Jack Grenier Productions, Inc. to contract the Teen Angels to perform at the 2006 Fireworks Display in an amount not to exceed \$3,200, and to authorize the City Administrator to sign said contract.

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **2006 Fireworks Pyrotechnics Contract**, that the City Council concur with the recommendations of the Fireworks Committee at their meeting on March 9, 2006, and approve a contract with Melrose Pyrotechnics in an amount not to exceed \$30,000, contingent upon receipt of appropriate insurance in the amount of \$10,000,000, to be charged to the Fireworks Fund, and to authorize the City Administrator to sign said contract.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Woods-Shores Little League Parade**, that Council approve such parade request of the above organization to take place on Sunday, May 7, 2006, from 12:45 p.m. to 2 p.m. contingent upon receipt of appropriate insurance.

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, that the City Council authorize the **purchase** of a **KIP 3000 Production Monochrome System with print/copy/scan**, for a total cost of \$13,500 plus service maintenance fees not to exceed \$88 per month plus use overage fees from:

Albin Business Centers
24288 Indoplex
Farmington, MI

Through government/education/municipality (GEM non-profit pricing), and that the expenditure be charged against the 2005/06 budget year.

Motion carried by the following vote:

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

The Chair introduced Deputy Director Fowler, who was in attendance at tonight's meeting in the absence of Director Mike Makowski, who is attending FBI training.

Motion by Dickinson, seconded by Howle, regarding **proposed General Fund Budget 2006/07**, that the City Council refer this item to the Finance Committee for review and consideration.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **waterslide fence enclosure – Lake Front Park**, that the Council AWARD a contract to:

D Fence
23891 28 Mile Rd
Ray Twp., MI 48096

in an amount not to exceed \$5,525, their bid being in the best interest of the City, to install the waterslide fence enclosure.

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **Lease Agreement for Lake Front Park Concession Stand – 2006 Season**, that the Council APPROVE such Agreement to:

Hal Lanstra
64100 Indian Trail
Ray Twp., MI 48096

and to authorize the City Administrator to sign such Lease Agreement at a rate of \$6,165, including a \$500 cleaning and winterization fee.

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding the **Arbor Day Proclamation**, that Council voice NO OBJECTION to the adoption of a mayoral Proclamation naming April 28, 2006, as Arbor Day in the City of Grosse Pointe Woods.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **Fireworks Display 2006 – Vendor Licenses**, that the Council concur with the recommendation of the Fireworks Committee on March 30, 2006, and adopt the following resolution:

WHEREAS, the Council of the City of Grosse Pointe Woods, Michigan, is to establish the number, license fees, types of vendors and locations permitted for vendors for the 4th of July fireworks celebration to be held Sunday, June 25, 2006 (with a rain date of Monday, June 26, 2006);

NOW, THEREFORE, BE IT RESOLVED that there shall be for use at Parcels School Field (area bounded by east side of Mack Avenue to Sunningdale Park Drive, and Anita Road to Lochmoor Boulevard), vendor licenses limited to the following:

- Wally's Frozen Custard
- National Coney Island
- William Rosolino, Veteran, 13500 Charlotte, Warren, MI

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Howle, that the following statements from the City Attorneys BE APPROVED for payment:

Statement dated March 29, 2006 - City Attorney Don Berschback in the amount of \$5,999.50;

Statement dated March 29, 2006 – City Attorney Charles Berschback in the amount of \$6,691.25.

Motion carried by the following vote:

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

Under New Business, and hearing no objections, the City Administrator reported that a recent Department of Environmental Quality (DEQ) inspection found faulty fuel tanks at the Department of Public Works and required repairs in the amount of \$11,737.

Motion by Howle, seconded by Dickinson, regarding the request for emergency funds, that the City Council approve an amount not to exceed \$11,700 to R. W. Mercer Co. to repair the faulty fuel tanks at the Department of Public Works, funds to be taken from Account No. 226-528-977.000.

Motion carried by the following vote:

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

The following individual wished to be heard regarding Vernier Road construction and Memorial Day ceremonies:

Margaret Potter
1767 Kenmore Dr.

Hearing no objections, Council Member Howle discussed the Grosse Pointe North Band and Orchestra, which will be performing at Orchestra Hall.

Motion by Waldmeir, seconded by Howle, to adjourn tonight's meeting at 8:08 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk