

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 6, 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: Granger, Howle, Reynolds, Spicher, Waldmeir  
Absent: Dickinson

Also Present: City Comptroller Maison  
City Attorney Berschback  
City Clerk Hathaway  
Director of Public Safety Makowski  
Park Supervisor Sharp

Motion by Howle, seconded by Spicher, to excuse Council Member Dickinson from tonight's meeting.

Motion carried by the following vote:

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

The following Commission members were in attendance:

Nancy Hames, Planning Commission  
Carol Evola, Planning Commission

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

The Certificate of Achievement for Excellence in Financial Reporting – June 2004 was received by City Council.

Hearing no objections, the minutes dated February 27, 2006, were approved with the following correction:

- Page 4, substitute motion, change Waldmeir: Yes, to Waldmeir: No.

Motion by Granger, seconded by Waldmeir, regarding **Summer Class Fees**, that the City Council concur with the recommendation of the City Administrator, Park Supervisor, and Citizens Recreation Commission at their meeting on February 14, 2006, and approve the 2006 Summer Program Fees schedule as submitted.

Motion carried by the following vote:

Yes: Granger, Howle, Novitke, Reynolds, Waldmeir

No: Spicher

Absent: Dickinson

Motion by Howle, seconded by Granger, regarding **Communications Center Console – Public Safety Dispatch**, that the Council concur with the Director of Public Safety and City Administrator, and AWARD a contract to:

XYBIX Systems, Inc.  
8160 Blakeland Dr., Unit G  
Littleton, Colorado 80125

in the amount of \$15,260, to install a communications center console, their bid being in the best interest of the City.

Motion carried by the following vote:

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

No: None

Absent: Dickinson

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

Statement dated February 28, 2006 - City Attorney Don Berschback in the amount of \$5,431.50;

Statement dated February 28, 2006 – City Attorney Charles Berschback in the amount of \$10,270.

Motion carried by the following vote:

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

No: None

Absent: Dickinson

Hearing no objections, the following was discussed under New Business:

Council Member Reynolds discussed:

- Enhancement Fund Advisory Committee on Committee-of-the-Whole agenda.
- Winifred Prince celebrated her 101st Birthday on April 21<sup>st</sup>. The Chair asked Council Member Reynolds to provide information to the City Clerk to prepare an appropriate proclamation.

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