

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, JANUARY 16, 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 Berschback  
City Clerk Hathaway  
Director of Public Safety Makowski  
Director of Public Works Ahee  
Park Supervisor Sharp

The following Commission members were in attendance:

Jan Duster, Beautification  
Michael Skaff, Tree  
Diane, Beautification  
Pamela Barnwell, Beautification  
Barbara Janutol, Citizens' Recreation  
Dr. Thomas Jerger, Citizens' Recreation  
Rosemary Flanagan, Senior Citizens  
Nancy Hames, Planning  
Doug Hamborskey, Planning

Also present at tonight's meeting:

Representative Edward Gaffney  
Commissioner Christopher Cavanaugh

Hon. James Chylinski  
Joe Leonard, Grosse Pointe Farms City Council

Motion by Spicher, 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, Spicher, Waldmeir  
No: None  
Absent: None

In accordance with City policy, Patricia Kukula Chylinski was awarded a commemorative vase for serving two terms in office. Commissioner Cavanaugh also presented a Resolution on behalf of Wayne County. Representative Gaffney indicated a Resolution from the State would be forthcoming.

The Chair declared a recess at 7:40 p.m., and reconvened at 7:52 p.m.

Motion by Dickinson, seconded by Granger, regarding the **Community Tree Commission**, that Council voice NO OBJECTION to the following mayoral re-appointments:

Name	Address	Term Expiration
Donahue, John F.	577 Lake Shore Lane	12/31/08
Rogers, Wilson G.	1961 Norwood	12/31/08
Greening, Robert	693 Pear Tree Lane	12/31/08

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 the **Community Tree Commission**, that Council voice NO OBJECTION to the following mayoral re-appointments:

Peterson, Ken	1046 Roslyn	12/31/08
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Motion carried by the following vote:

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

Motion by Granger, seconded by Waldmeir, regarding the **Beautification Commission**, that Council voice NO OBJECTION to the following mayoral re-appointments:

Name	Address	Term Expiration
Kedich, James	1451 Oxford	12/31/08
DiClemente, Angelo	20128 Wedgewood	12/31/08
Duster, Janette	22126 California, SCS	12/31/08
Allemon, William	1313 Torrey	12/31/08

And that the vacancy be addressed by City Council following the Commission's next meeting.

Motion carried by the following vote:

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

Following discussion and hearing no objections, regarding **Community Enhancement Fund Advisory Board**, the Chair temporarily suspended making appointments to this Board and referred this item to the Committee-of-the-Whole.

Following discussion, the City Council Minutes dated January 9, 2006, were approved as corrected.

Motion by Granger, seconded by Dickinson, regarding **2006 Miscellaneous Concrete Pavement Repair Program**, that the Council concur with the Construction Committee at their meeting on January 9, 2006, the City Administrator, Director of Public Works, and City Engineer, and AWARD a Change Order to:

Galui Construction Co.  
33805 Harper  
Clinton Township, MI 48035

in an amount not to exceed \$800,000, contingent upon approval of the 2006/07 budget, their bid being in the best interest of the City.

Motion carried by the following vote:

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

Motion by Granger, seconded by Reynolds, regarding **North Renaud Repaving Project – South Renaud to Morningside**, that the Council concur with the Construction Committee at their meeting on January 9, 2006, the City Administrator, Director of Public Works, and City Engineer, and AWARD a Change Order to:

Tiseo Brothers, Inc.  
68660 Hillside  
Washington Twp., MI 48095

in an amount not to exceed \$794,361, and to include construction, engineering, contract administration, and contingencies in the amount of \$125,639, for a total project cost not to exceed \$920,000, contingent upon approval of the 2006/07 budget, their bid being in the best interest of the City.

Motion carried by the following vote:

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

Hearing no objections, the recommendation from the Citizens Recreation Commission in their minutes dated January 10, 2006, regarding **Community Use of City Recreational Facilities Guidelines** was addressed under Item 9B.

Motion by Granger, seconded by Spicher, regarding **2006 Michigan Municipal League's Legislative Conference**, that Council AUTHORIZE the attendance of interested Council Members, Mayor, City Administrator, and City Clerk to attend such conference to be held at the Lansing Center - Lansing on March 21 and 22, 2006, and to reimburse any such officials for any business 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, Waldmeir  
No: None  
Absent: None

The Chair declared a recess at 8:48 p.m., and reconvened at 9:02 p.m.

Park Supervisor Sharp provided an overview regarding the **Field Use Policy**. Hearing no objections, the following individuals were heard:

Jim Regan, Woods resident  
Dir. Grosse Pointe Babe Ruth League

Bob Delair, Woods resident  
Neutral party

Ted Kedzierski, Grosse Pointe Shores  
Property owner in GPW  
Babe Ruth

George Topper  
President, Grosse Pointe Woods/Shores Little League

Gary Lechner, 1961 Severn  
Babe Ruth

Earl Kester  
President, Grosse Pointe Babe Ruth League

Bob Evanski, Grosse Pointe Woods  
Grosse Pointe Woods/Shores Little League

Kathleen Kedzierski  
Babe Ruth

John Hoben  
Babe Ruth

The Chair declared a recess at 9:53 p.m., and reconvened at 10:09 p.m.

The City Administrator was directed to provide information regarding the amount of money each organization pays for maintenance of the baseball fields in Ghesquiere Park, as well as how much the City pays.

Motion by Reynolds, seconded by Howle, regarding Field Use Policy, that the Community Use of City Recreational Facilities policy be referred to the Committee-of-the-Whole, to be held as a stand-alone meeting, on February 13, 2006.

Motion carried by the following vote:

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

City Administrator Wollenweber and City Attorney Berschback were directed to obtain information on vendor identification badges.

Motion by Howle, seconded by Waldmeir, regarding **Vendor License - Refuse** that the Council APPROVE the application of the following vendor for 2006:

Adolf M. Lane  
5092 Radnor  
Detroit, MI

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 the **Monthly Financial Report – December 2005**, that this item be referred to the Finance Committee for review.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Granger, that the following resolution be adopted:

BE IT RESOLVED, that the members of the Board of Review shall receive the sum of \$125.00 per day, per member; and

BE IT RESOLVED, that the Board of Review of 2006 shall convene in the Community Center of the Municipal Building on Tuesday, March 14, 2006 and Tuesday, March 21, 2006 from 9:00 a.m. to noon, 1:30 p.m. to 5:00 p.m., and 6:00 p.m. to 8:00 p.m. EST for reviewing the 2006 Assessment Roll; and

BE IT FURTHER RESOLVED THAT THE NOTICE OF THE Board of Review meeting be advertised in the Grosse Pointe News, the official newspaper of the city of Grosse Pointe Woods, at least ten (10) days prior to each session; and

BE IT FURTHER RESOLVED that the notice be in substantially the following form:

CITY OF GROSSE POINTE WOODS, MICHIGAN

NOTICE OF REVIEW OF THE 2006 ASSESSMENT ROLL: Notice is hereby given the Board of Review of the City of Grosse Pointe Woods, Wayne County, Michigan, will be in session in the Community Center of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, Michigan, on

TUESDAY, MARCH 14, 2006  
TUESDAY, MARCH 21, 2006

From 9:00 a.m. to noon, 1:30 p.m. to 5:00 p.m., and 6:00 p.m. to 8:00 p.m. EST, for reviewing the 2006 Assessment Roll. All persons considering themselves aggrieved by their assessment, or who have any questions or comments, may make an appointment to appeal before the Board of Review by contacting the Assessing Department (phone 313-343-2440 x 215) between February 23 and March 12, 2006. Resident taxpayers must appear in person or send an agent to appeal their assessment.

Tentative State Equalized Factors:

Commercial property	1.000
Industrial property	1.000
Residential property	1.000
Personal property	1.000

Kathleen L. Paul  
City Assessor

Motion carried by the following vote:

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

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

- Council Member Reynolds reported Brownell Middle School is providing a paper-recycling bin for the purpose of raising funds for the school.

Motion by Waldmeir, seconded by Howle, to adjourn tonight's meeting at 10:44 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk