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**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, NOVEMBER 14, 2005, IN THE COUNCIL-
COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE
POINTE WOODS, MICHIGAN.**

The meeting was called to order at 7:33 p.m. by Mayor Novitke.

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

Also Present: City Administrator Wollenweber
City Attorney Don Berschback
Director of Public Safety Makowski
City Clerk Warnke
Peter N. Waldmeir
Recording Clerk St. Peter

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

Motion carried by the following vote:

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

The following Commission members were in attendance:

Michael Zolik, Planning Commission
Ken Peterson, Community Tree Commission
Grant Gilezan, Planning Commission
Daniel Curis, Officer's Compensation Commission
Nancy Hames, Planning Commission
Mary Zedan, Senior Citizens' Commission

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Joe Dansbury, Citizens' Recreation Commission
George Martin, Community Tree Commission
Fred Petz, Senior Citizens' Commission
Delmar Harkenrider, Historical Commission
Marge Kingsley, Beautification Advisory Commission
Angelo DiClemente, Beautification Advisory Commission

Motion by Reynolds, 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
No: None
Absent: Chylinski, Spicher

Motion by Granger, seconded by Howle, regarding minutes of the **Board of Canvassers dated November 10, 2005**, that Council ACCEPT the Official Canvass of the Returns of the City Election of November 8, 2005.

Motion carried by the following vote:

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

The Oaths of Office were administered to the following elected officials:

Robert E. Novitke, Mayor
4-year term to expire 11/2009

Victoria A. Granger, Council Member
4-year term to expire 11/2009

Allen G. Dickinson, Council Member
4-year term to expire 11/2009

Peter N. Waldmeir, Council Member
4-year term to expire 11/2009

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Motion by Granger, seconded by Howle, regarding **Adoption of Rules of Order and Procedure for the Common Council**, that the Council ADOPT the Rules of Order and Procedure for the Common Council of Grosse Pointe Woods, Michigan, with amendments as follows:

32. The Minutes of the Council shall state only the action taken by the Council unless a request is made to the presiding officer by a Council member that the remarks or comments the Council member proposes to make are to be transcribed verbatim into the Minutes of such Meetings. (added R 2/20/67 - 51; amended 11/15/93 by Council; amended 11/14/05).
33. Except as above provided, Robert's Rules of Order Newly Revised, 10th Edition shall govern (Added R-1/8/78; 11/10/03; 11/14/05).

Motion carried by the following vote:

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

Motion by Granger, seconded by Waldmeir, regarding **election of Mayor Pro Tem** that Council Member Dickinson be appointed as Mayor Pro Tem.

Motion carried by the following vote:

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

Upon proper motion, meeting was adjourned at 7:50 p.m. PASSED UNANIMOUSLY.