

COUNCIL  
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**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, NOVEMBER 7, 2005, IN THE COUNCIL-  
COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE  
POINTE WOODS, MICHIGAN.**

The meeting was called to order at 7:31 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Chylinski, Dickinson, Granger, Howle, Reynolds, Spicher  
Absent: None

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

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

Motion by Granger, seconded by Howle, that the Council CONCUR with the recommendation of the Committee-of-the-Whole at their October 24, 2005 meeting, and instruct the Planning Commission's Secretary to distribute the draft Master Plan to contiguous cities and other entities required by statute in accordance with MCL 125.37b.

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Motion carried by the following vote:

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

Motion by Howle, seconded by Spicher, that the Council CONCUR with the recommendation of the Committee-of-the-Whole at their October 24, 2005 meeting, and appoint Carroll Evola to the Planning Commission, with a term to expire December 31, 2007.

Motion carried by the following vote:

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

Motion by Chylinski, seconded by Granger, regarding **Holiday Parking Meter Covers**, that the Council AUTHORIZE the Grosse Pointe Business & Professional Association of Mack Avenue to cover the parking meters with holiday bags from December 12, 2005 through January 2, 2006, with the exception of the meters in front of Kay Anos Furs to the south City limit and meters in front of Wan Kow.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Chylinski, regarding **A Christmas on Mack Avenue**, that the Council AUTHORIZE the Grosse Pointe Business & Professional Association of Mack Avenue to hold "A Christmas on Mack Avenue" from Thursday, December 1, 2005 through Saturday, December 3, 2005, contingent upon the following:

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- Power lines not be utilized over sidewalks;
- No inflatables be used;
- Decorations, etc., not interfere with traffic or obstruct walkways;
- Utilization of a trolley be coordinated through the Traffic Safety Officer;
- No outside fires be allowed (candle lanterns, etc.);
- The City not be held responsible for electrical connections or maintenance;
- Parking lots not be blocked off for trolley use only.

Motion carried by the following vote:

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

Motion by Howle, seconded by Reynolds, regarding **Civil Litigation: Cook vs. City of Grosse Pointe Woods**, that the City Council REFER this matter to the City Attorney, City Comptroller, and Insurance Carrier:

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **Purchase**, that the City Council AUTHORIZE the purchase of an American Roads 17-cubic yard Vacuum Leaf Collector from:

Bell Equipment Company  
78 Northpointe Drive  
Lake Orion, MI

in the amount of \$33,447, their bid being in the best interest of the City, and to charge Account No. 640-852-977.200.

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Motion carried by the following vote:

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

Motion by Spicher, seconded by Granger, regarding **Purchase**, that the City Council AUTHORIZE the purchase of a Dymax Grab & Grip 2.7 Cubic Yard Leaf Bucket from:

AIS Construction Equipment Corp.  
65809 Gratiot Avenue  
Lenox, MI

in the amount of \$15,675, their bid being in the best interest of the City, and to charge Account No. 640-852-977.200.

Motion carried by the following vote:

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

Motion by Granger, seconded by Chylinski, regarding **Contract - 2005 Sewer Cleaning and CCTV Investigation Program**, that the Council AWARD a contract to the lowest qualified bidder; namely:

Robinson Pipe Cleaning Company  
P.O. Box 396  
One Rainey Road  
Eighty Four, PA

for a total cost of \$78,265, and to include construction, engineering, contract administration, and contingencies at a cost of \$11,730, for a total project cost not to exceed \$90,000, their bid being in the best interest of the City, and to charge Account No. 592-537-975-002.

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Motion carried by the following vote:

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

Motion by Dickinson, seconded by Reynolds, regarding **Purchase**, that the City Council AUTHORIZE the purchase of seven MW-800 workstations (computers) from:

Motorola  
20060 Fort, #202  
Riverview, MI

in the amount of \$40,608.45, to include related software upgrades, mounting equipment, installation and a three-year warranty, their bid being in the best interest of the City, and to charge Account No. 101-305-977.000.

Motion carried by the following vote:

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

Motion by Howle, seconded by Spicher, that the Proposed Ordinance to amend Chapter 74, Street, Sidewalks, and Other Public Places, Article II, Sidewalks, by amending Section 74-35 and Section 74-36, of the City Code of the City of Grosse Pointe Woods of 1997, and by adding an additional Section 74-48 to Regulate Construction of Brick Paver and Imprinted Cement Driveways, Sidewalks and Approaches, and to Provide for Indemnification Agreements, be considered as a **"Second Reading"**; and that such ordinance BE ADOPTED and that the same be posted in five places in accordance with the provisions of the City Charter.

Motion carried by the following vote:

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

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Motion by Granger, seconded by Reynolds, that the Proposed Ordinance to amend Chapter 66 Solid Waste, Section 66-67 (c), Section 66-81 (b) and Section 66-89 Waste Bags, be considered as a "**First Reading**"; and that such Ordinance be published by title in the Grosse Pointe News, the official newspaper of the City of Grosse Pointe Woods, and placed on the agenda of the Council meeting scheduled for November 21, 2005, as a "Second Reading" and for final adoption.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher

No: None

Absent: None

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

Statement dated October 31, 2005 - City Attorney Don Berschback in the amount of \$7,029.00 for services rendered in October 2005;

Statement dated October 31, 2005 – City Attorney Charles Berschback in the amount of \$7,117.50 for services rendered in October 2005.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher

No: None

Absent: None

### **New Business:**

Hearing no objections, the following items were discussed:

- Monthly financial statements available for review.
- Patrol of officers of bicycles during winter months.
- City calendar reflects pool may remain open after Labor Day.

Upon proper motion, meeting was adjourned at 7:55 p.m. PASSED UNANIMOUSLY.