

COUNCIL  
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**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, OCTOBER 17, 2005, IN THE COUNCIL-  
COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE  
POINTE WOODS, MICHIGAN.**

The meeting was called to order at 7:32 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  
City Clerk Warnke  
Recording Clerk St. Peter

The following Commission members were in attendance:

Carol Sauter, Beautification Commission

Motion by Howle, seconded by Reynolds, 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

Hearing no objections, the Chair directed the City Clerk to make the following corrections to the October 3, 2005 minutes as follows:

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- Page 1 - "Also Present: City Administrator Wollenweber  
City Attorney Don Berschback  
City Clerk Warnke  
Building Inspector Tutag  
Recording Clerk St. Peter"
- Page 1 – "Motion by Spicher, seconded by Howle, regarding **Board of Election Inspectors**, that Council concur with the recommendation of the Election Commission (composed of Council Member Darryl Spicher, City Clerk Louise S. Warnke, and City Attorney Don Berschback) and APPROVE the Certification of Election Inspectors for the November 8, 2005, City Election.

Motion carried by the following vote:

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

Motion by Chylinski, seconded by Reynolds, regarding **Contract - City Code Re-Codification**, that the Council AWARD a contract to:

Municipal Code Corporation  
P.O. Box 2235  
Tallahassee, Florida 32316

in the amount of \$21,945.00, including legal review and updating state law references, and to charge Account No. 101.215.818.000.

Motion carried by the following vote:

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

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Motion by Dickinson, seconded by Spicher, regarding **Contract - Administration Office Renovation - Carpeting and Wall Partition Panels**, that the Council AWARD two contracts to the lowest qualified bidders; namely:

Master Craft Carpeting  
12870 Inkster Road  
Redford, MI

in the amount of \$13,800, to include carpeting and wall base, their bid being in the best interest of the City; and to charge Account No. 401-902-977.105. And,

McMillan Brothers  
1041 South Main Street  
Royal Oak, MI

in the amount of \$14,700, to include wall partition panels and additional connecting components for the new configuration of existing furniture, their bid being in the best interest of the City, and to charge Account No. 401-902-977.105.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Granger, seconded by Howle, regarding **2005 Tax Levy - Grosse Pointe Public School System**, that Council ACCEPT the resolution adopted by the Board of Education of The Grosse Pointe Public School District on September 12, 2005, authorizing and directing monies to be raised by taxation for the purpose of said school district in the year 2005 and authorize the spreading of 8.5498 mills for homestead and 20.2851 mills for non-homestead properties raised by The Grosse Pointe Public School District be ACCEPTED, upon verification and correction, if necessary, of the Sinking Fund mills, by administration and Grosse Pointe Public School System's Business and Support Services, and thereafter, that the City Clerk send a certified resolution to the Wayne County Bureau of Taxation, the Wayne County Clerk, the City Comptroller and the City Assessor, as required by law.

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Motion carried by the following vote:

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

Motion by Chylinski, seconded by Howle, regarding **2005 Milk River Drain Levy**, that the City of Grosse Pointe Woods have representation on the Milk River Drainage

Board given the fact that Grosse Pointe Woods has a 60.50% share of the total of the Milk River Drain Facility and related bond debt requirements and C.S.O. Drain Improvements, and that this request be sent to all State of Michigan State Legislators and Governor Granholm in support of the proposed legislative amendment before the proposed legislative hearing on this issue.

Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **2005 Milk River Drain Levy**, that the Mayor and Council ADOPT the following resolution:

Whereas: the Mayor and City Council directs that the millage levy consisting of 4.2700 mills be established for the operational and maintenance costs related to the Milk River Pumping Facility, the administration, replacement, and maintenance of the City of Grosse Pointe Woods sanitary sewer/drain system, and Installment #13 for Milk River Bonded Debt, and

Whereas: that the Drain/Milk River Debt millage be levied upon such assessments as certified by the Assessor of the City of Grosse Pointe Woods, and

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Whereas: that the following amounts be collected from the assessments levied as follows:

	<b>Millage</b>	<b>Dollars To Be Collected</b>
1. Milk River Operations	1.3990	1,130,220
2. Milk River Bonded Debt	1.5171	1,233,775
3. Grosse Pointe Woods CSO Improvements	1.2235	995,000
4. Administration	<u>.1304</u>	<u>114,025</u>
5. <b>Total</b>	<b>4.2700</b>	<b>3,473,000</b>

It is further resolved that the City Clerk certify the Drain/Milk River Debt Levy to the Wayne County Board of Supervisors for spreading the 4.2700 mills as Drain/Milk River Debt Levy upon the 2005-06 Grosse Pointe Woods tax roll.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Granger, that the City Council voice NO OBJECTION to the adoption of a Mayoral **Proclamation** naming:

- October 22, 2005, as **Make a Senior Smile Day**

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 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,

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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 **"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 7, 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 Howle, seconded by Chylinski, that the Proposed Ordinance to amend Chapter 90, Vegetation, Article II, Dutch Elm Disease, of the City Code of the City of Grosse Pointe Woods of 1997, by adding new Section 90-43 to Regulate Ash Trees, 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

### **New Business:**

Hearing no objections, the following items were discussed:

- Traffic on Brys Drive.
- Display of Nativity Scene at City offices.
- Legal implications of City not passing tax levies.
- Number of restaurants on Mack Avenue.

Upon proper motion, meeting was adjourned at 8:41 p.m. PASSED UNANIMOUSLY.