

COUNCIL  
09-19-05 - 142

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 19, 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 Berschback  
City Clerk Warnke  
City Comptroller Maison  
City Engineer Lockwood  
Recording Clerk St. Peter

The following Commission members were in attendance:

Nancy Hames, Planning Commission  
Bonnie Fleming, Beautification Commission

Motion by Reynolds, seconded by Chylinski, 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 Spicher, seconded by Howle, regarding **Board of Election Inspectors**, that Council concur with the recommendation of the Election Commission (composed of Council member Vicki Granger, City Clerk Louise S. Warnke and City Attorney Don R. Berschback) and APPROVE the Certification of Election Inspectors for the November 8, 2005 City Election.

COUNCIL  
09-19-05 - 143

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 September 12, 2005, minutes as follows:

- Page 1 - "The City Council meeting was called to order at 7:36 p.m. by Mayor Novitke"
- Page 1 - "Motion by Chylinski, seconded by Granger, regarding the **Election Commission**, that Council voice NO OBJECTION to the following mayoral appointment:

Commission	Name	Address	Term Expiration
Election	Spicher, Darryl	1977 Oxford	11/07

Motion carried by the following vote:

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

Motion by Spicher, seconded by Chylinski, regarding **Certification of Candidates**, that Council receive and place on file the list of qualified candidates and ballot proof.

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 **Cub Scout Pack #85 Camp Out**, that Council APPROVE the request to utilize the Lake Front Park on Friday, September 23, 2005, contingent upon submission of liability insurance indemnifying the City, as well as observing the rules and regulations of the Lake Front Park.

COUNCIL  
09-19-05 - 144

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Granger, regarding the **Financial Report** of the City Administrator for the month of August 2005, BE REFERRED to the Finance Committee for review.

Motion carried by the following vote:

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

Motion by Howle, seconded by Reynolds, to approve the Council minutes of September 12, 2005, with corrections.

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 **University Liggett Tennis Tournament**, that Council GRANT the request of University Liggett use of the tennis courts at Lake Front Park on October 7 and possibly October 8, 2005, contingent upon providing liability insurance indemnifying the City, observing the rules and regulation governing recreational facilities, cleaning up of debris from the area after using the tennis courts, and relinquishing the court(s) if a resident(s) would like to use it.

Motion carried by the following vote:

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

COUNCIL  
09-19-05 - 145

Motion by Chylinski, seconded by Granger, regarding **Purchase**, that the City Council AUTHORIZE the purchase of Two (2) John Deere Tractors, Model 4115 with side cab and attachments, for a total cost of \$34,855.22 from:

AIS Construction Equipment Corp.  
65809 Gratiot Avenue  
Lenox, MI 48050

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 **Purchase**, that the City Council AUTHORIZE the purchase of a 2006 GMC Sierra 2500HD 4WD Pick-Up Truck with 8' Fisher plow and bed liner, for a total cost of \$23,317.00 from:

Red Holman Pontiac  
35300 Ford Road  
Westland, MI

Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **Contract - Stanhope Water Main Replacement Program**, that the Council concur with the recommendation of the City Administrator, City Engineer, and Director of Public Works and AWARD a contract to:

ADJ Excavating, Inc.  
47301 Feathered Court  
Shelby Township, MI 48315

in the amount of \$542,856.00 and to include construction, engineering, contract administration, and contingencies, in the amount of \$107,144.00, for a total cost not to exceed \$650,000, their bid being in the best interest of the City.

COUNCIL  
09-19-05- 146

Motion carried by the following vote:

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

The Chair declared a recess at 8:52 p.m. and reconvened at 9:00 p.m.

Motion by Howle, seconded by Chylinski, regarding **2005/2006 General Liability/Property Insurance Coverage**, that the Council postpone decision on this matter until a Special City Council meeting of September 26, 2005.

UPON ROLL CALL VOTE, Motion FAILED by the following vote:

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

Motion by Dickinson, seconded by Granger, regarding **2005/2006 General Liability/Property Insurance Coverage**, that the Council AWARD a contract to the lowest qualified bidder; namely:

Municipal Insurance Alliance (M.I.A.)  
Stevenson Co.  
48597 Hayes Rd.  
Shelby Twp., MI 48315

in the amount of \$247,395.00, their bid being in the best interest of the City.

COUNCIL  
09-19-05 - 147

UPON ROLL CALL VOTE, Motion CARRIED by the following vote:

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

Motion by Chylinski, seconded by Granger, that the Proposed Ordinance to Amend Chapter 84, Streets, Sidewalks, Public Places, Article V, Parades & Procession of the City Code of the City of Grosse Pointe Woods of 1997, 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:

- City *Update* – Elimination of Public Relations Committee editing the *Update*.
- Senior Citizen Commission party - *Update* to reflect all volunteers.
- Congratulations were given to Mack Avenue Merchants for recent Discover Mack Avenue event.
- Congratulations to administration and staff for contributing time after hours for city events.

Upon proper motion, meeting was adjourned at 9:35 p.m. PASSED UNANIMOUSLY.