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**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, AUGUST 15, 2005, IN THE COUNCIL-
COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE
POINTE WOODS, MICHIGAN.**

The meeting was called to order at 7:30 p.m. by Mayor Novitke.

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

Also Present: City Administrator Wollenweber
City Attorney Berschback
City Clerk Warnke
Director of Public Safety Makowski
Recording Clerk Murphy

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

Motion carried by the following vote:

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

The following Commission members were in attendance:

Nancy Hames – Planning Commission
Tom Vaughn – Planning Commission
Dr. Michael Skaff – Community Tree Commission
Bill Babcock - Citizen's Recreation Commission

Motion by Chylinski, seconded by Dickinson, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

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Motion carried by the following vote:

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

Mayor Robert E. Novitke, on behalf of the City Council, accepted a donation from Mrs. Donald Hallman in the amount of \$3,000 for the purpose of constructing a memorial in Lake Front Park.

Hearing no objections, the chair requested the following change to the May 23, 2005, Committee-of-the-Whole minutes:

Page 2, last paragraph, eighth line – Remove the word “his”.

Motion by Chylinski, seconded by Spicher, regarding the **payment of invoices**, that Council concur the recommendation of the Pension Board at their meeting on August 4, 2005, stated therein and AUTHORIZE the following Pension Invoices for payment:

Name	Date	Amount
Gabriel, Roeder, Smith & Co	05/31/05	12,000.00
Gabriel, Roeder, Smith & Co	03/31/05	13,635.00
Merrill Lynch	07/08/05	7,130.83
Merrill Lynch	07/08/05	16,211.67
Merrill Lynch	07/08/05	16,379.79
Merrill Lynch	07/08/05	16,076.33
Merrill Lynch	07/08/05	6,831.49
Comerica	04/01/05-05/30/05	450.81
TOTAL		88,715.92

Motion carried by the following vote:

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

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Motion by Chylinski, seconded by Reynolds, regarding **legal services**, that the City Council concur with the recommendation of the Pension Board at their meeting on August 4, 2005, and authorize payment to retain legal counsel services from:

VanOverbeke, Michaud & Timmony, P.C.
79 Alfred St.
Detroit, MI 48201

For legal services as needed for the Retirement System, in an amount not to exceed \$12,000, to be paid from the Pension Fund.

Motion carried by the following vote:

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

Hearing no objections, the following individual was heard regarding **Discover Mack Avenue Days**:

Antoinette DiClemente
President
Grosse Pointe Business & Professional Association of Mack Avenue

Motion by Dickinson, seconded by Chylinski, regarding Discover Mack Avenue Days, that the City Council approve the following request from the Grosse Pointe Business and Professional Association of Mack Avenue:

1. Approval to hold Discover Mack Avenue Days September 15-17 at City Hall;
2. Use of the City's show mobile to provide entertainment from Little Davey and the Diplomats;
3. Use of 24 tables to distribute samples, literature, and treats;
4. Provide free popcorn and cotton candy;
5. Free face painting, temporary tattoos, and finger printing of children;
6. Sale of beverages;
7. Display of public safety vehicles;
8. Department of Public Safety's assistance with traffic and safety issues;

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9. City sponsorship of the band, earning a silver sponsorship. (Band cost is \$660);
10. Banner not to exceed 32 sq. ft.

Motion carried by the following vote:

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

Hearing no objections, the following individuals were heard regarding **Brys Drive Traffic Improvement:**

Tom Fahrner – 902 Woods Lane
Melissa Evola - 2038 Brys Dr.
Matt Crook – 2002 Brys Dr.
Al Lombardini – 2031 Brys Dr.
Antoinette DiClemente, 20128 Wedgewood

Motion by Chylinski, seconded by Howle, regarding **Brys Drive Traffic Improvement**, that the City Council retain the services of **Tetra Tech - Michael Labadie**, said services to be negotiated through the City Administrator to work specifically on the Brys Drive traffic improvement program with neighbors and administration in an amount not to exceed \$5,000, and that this item be returned to City Council with a preliminary report in December 2005.

Motion carried by the following vote:

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

Hearing no objections, the chair declared a recess at 8:35 p.m. and reconvened at 8:47 p.m.

Motion by Reynolds, seconded by Chylinski, regarding **tennis courts – Ghesquiere Park** that the City Council grant the request of Our Lady Star of the Sea for the use of the tennis courts at Ghesquiere Park from October 17-28, 2005, contingent upon providing liability insurance indemnifying the City, observing the rules and regulation

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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, Howle, Novitke, Reynolds, Spicher
No: None
Absent: Granger

Motion by Spicher, seconded by Chylinski, regarding **Michigan Municipal League's 107th Annual Conference**, that Council AUTHORIZE the attendance of interested Council Members, Mayor, and City Administrator to attend such conference to be held in Grand Rapids, MI, on September 20-23, 2005, and to reimburse any such officials for any business expenses incurred upon presentation and verification by the Finance Committee of an itemized expense report, submitted within 30 days after such event, and to appoint a delegate and alternate delegate who will be in attendance at the convention.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Howle, regarding **Grosse Pointe North-Homecoming parade**, that Council approve such parade request to take place on October 21, 2005, with the procession route starting Monteith Elementary School, proceeding down Cook Road to Morningside then north to the back parking lot of the Grosse Pointe North High School on Morningside, contingent upon providing proper liability insurance indemnifying the City and coordinating the event with the Department of Public Safety.

Motion carried by the following vote:

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

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

Motion carried by the following vote:

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

Motion by Chylinski, seconded by Spicher, regarding **Municipal & Community Credit Contract**, that the Council authorize the Mayor to sign the Municipal Credit and Community Credit Contract for FY 2005-06 with Suburban Mobility Authority for Regional Transportation (**SMART**) authorizing the City to receive \$16,051.00 in Municipal Credits and \$21,824.00 in Community Credits, which funds shall be used to finance Pointe Area Assistant Transportation Systems (PAATS), subsidize taxi/charter bus services, and administrative expenses.

Motion carried by the following vote:

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

Motion by Chylinski, seconded by Howle, regarding **2005 tree planting** contract that the Council AWARD a contract to the lowest qualified bidder; namely:

Tom's Landscape & Nursery
4086 Rochester Rd., Suite 202
Troy, MI 48085

in an amount not to exceed \$25,000, their bid being in the best interest of the City.

Motion carried by the following vote:

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

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Motion by Howle, seconded by Dickinson, regarding **towing contract** that the Council AWARD a five-year contract to:

Pointe Towing Limited
18701 Mack Ave.
Detroit, MI 48236

for City towing needs, whose services are to be paid by the vehicle owner.

Motion carried by the following vote:

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

Motion by Howle, seconded by Reynolds, that the City Council voice no objections to the adoption of the following Mayoral **Proclamations** naming:

- September 11, 2005 as **Patriot Act Day**
- October 2005 as **Breast Cancer Awareness Month**
- September 2005 as **Prostate Cancer Awareness Month**

In the City of Grosse Pointe Woods.

Motion carried by the following vote:

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

New Business:

Hearing no objections, the following items were discussed:

- Lake Front Tennis Court and Ghesquiere Park Baseball Diamond use;
- Handbook of Grosse Pointe Woods Business Owners
- Election Protocol
- Road Construction Lighting
- Local hotel
- Playground Safety
- Horseshow

- Winners of Beautification Awards to receive recognition
- Proclamations

City Administrator Wollenweber discussed Grosse Pointe North High School's request to use **Lake Front Tennis Courts and Ghesquiere Park Diamond**.

Motion by Howle, seconded by Spicher, regarding **Tennis Courts/Baseball Diamonds - Municipal Parks**, that the Council grant permission to the **Grosse Pointe North High School's Girls/Boys Tennis and Baseball Teams** to use the municipal parks contingent upon providing appropriate insurance, relinquishing the court or baseball field if a resident would like to use it and to clear debris from the area after using the recreational facilities and permission be granted on the following dates:

- Lake Front Park tennis courts:
 - Girls' tennis: Practice begins Monday, August 15th through Friday, September 2, between 8:00 a.m. and 5:00 p.m., and Tuesday, September 6th through Friday, October 21st between 3:30 p.m. and 5:30 p.m.
 - Boys' tennis: Monday, March 13, 2006 through Friday, May 26, 2006 from 3:30 p.m. and 6:30 p.m.
- Ghesquiere Park Marsteller Baseball Diamond:
 - Boys' baseball: Monday, March 13, 2006 through Friday, May 26, 2006 from 3:30 p.m. to 6:30 p.m.

Motion carried by the following vote:

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

Chair Novitke requested the City Council voice no objection to the issuance of two Proclamations.

Motion by Dickinson, seconded by Howle, that the City Council voice no objections to the adoption of the following **Proclamations**:

- Services for Older Citizens – Meals on Wheels
- National Anthem

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In the City of Grosse Pointe Woods.

Motion carried by the following vote:

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

No: None

Absent: Granger

Upon proper motion, meeting was adjourned at 9:30 p.m. PASSED UNANIMOUSLY.