

COUNCIL
08-01-05 - 121

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 1, 2005, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

Mayor Novitke called the meeting to order at 7:30 p.m.

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
Director of Public Safety Makowski
Recording Clerk St. Peter

The following Commission members were in attendance:

Ross Richardson, Planning Commission

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

For the record, Councilwoman Reynolds would appreciate the Senior Citizen Commission submitting their minutes on a timelier basis.

Motion by Howle, seconded by Reynolds. regarding **112 Annual International Association of Chiefs of Police Conference Safety - Director of Public Safety**, that Council AUTHORIZE the Director of Public Safety to attend such conference to be held at Miami, Florida, from September 24-28, 2005, for an amount not to exceed \$1,900 and to reimburse such official 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.

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Motion carried by the following vote:

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

Motion by Granger, seconded by Reynolds, regarding **Parade Permit - Grosse Pointe Animal Adoption Society**, that Council approve the Application for Parade Permit dated July 12, 2005, for a parade to take place on Sunday, September 25, 2005, with the procession starting and finishing at the Children's Home of Detroit, 900 Cook Road, and that all the requirements of the city (liability insurance indemnifying the City) and the rules and regulations of the Department of Public Safety be observed.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Spicher, regarding 2005 **Community Development Block Grant Sub-recipient Agreement for Wayne County**, that the Council approve such Agreement between the County of Wayne and its sub-recipients and that the Mayor be authorized to execute the agreement for Fiscal Year 2005-06.

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 **the National Save-a-Life Month**, that Council voice NO OBJECTION to the Mayoral Proclamation regarding same.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Dickinson, regarding **City Attorney - July, 2005**, that the following statements from the City Attorneys BE APPROVED for payment:

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- i) Statement 07-27-05 \$4,970.00 - Don R. Berschback
- ii) Statement 07-27-05 \$5,037.50 - Charles T. Berschback

Motion carried by the following vote:

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

No: None

Absent: None

NEW BUSINESS:

- * Councilman Spicher – Comparison of the Grosse Pointe parks amenities.
- * Councilwoman Granger – The Citizens' Recreation Commission has identified the needs/wants of the Grosse Pointe Woods parks.

Upon proper motion, the meeting was adjourned at 7:45 p.m. PASSED UNANIMOUSLY.

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