

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 18, 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
Building Inspector Tutag
Recording Clerk Murphy

The following Commission members were in attendance:

Michael Skaff, PhD - Community Tree Commission
Ahmed Ismail - Planning Commission
Nancy Patek - Historical 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

Hearing no objections, the Chair directed the City Administrator to engage the services of the Recording Clerk to produce a transcript of the Council meeting of July 11, 2005, with regard to the specific topics of the liquor licenses; i.e., Tavern and Class C.

Motion by Howle, seconded by Chylinski, regarding **appointment to Citizens' Recreation Commission**, that Council concur with the Citizens' Recreation Commission minutes of June 14, 2005 and authorize the following appointment:

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Commission	Name & Address	Term expiration
Citizens Recreation Commission	Thomas Jerger 470 Oxford	12/31/07

Motion carried by the following vote:

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

Hearing no objections and with reference to the Historical Commission minutes of June 9, 2005, the Chair directed that the topic of the Cook School be referred to the Committee-of-the-Whole for review and report back to Council.

THE MEETING WAS THEREUPON OPENED AT 7:47 P.M. FOR A ZONING BOARD OF APPEAL HEARING UNDER THE PROVISIONS OF CHAPTER 98, ZONING, ARTICLE XIV, SECTION 98-401 OF THE 1997 CITY CODE TO HEAR THE APPEAL OF **KELLY & MICHAEL ZILLI, 1875 HAWTHORNE, GROSSE POINTE WOODS**, WHO ARE APPEALING THE DENIAL OF THE BUILDING INSPECTOR TO ISSUE A BUILDING PERMIT FOR A MEDICAL BILLING/RECORDS BUSINESS. SUCH PROPOSED BUSINESS IS NOT A PERMITTED USE IN SECTION 98-72(7). THEREFORE, A VARIANCE IS REQUIRED.

Motion by Granger, seconded by Howle, that, for purposes of the Zoning Board of Appeal hearing, the following items be received and placed on file:

- i) Letter 7-12-05 – Michael & Kelly Zilli
- ii) Letter 7-12-05 – Brian Fossee
- iii) Letter 1-18-05 – Michael & Kelly Zilli
- iv) Letter 7-06-05 – Michael & Kelly Zilli
- v) Memo 7-06-05 - Building Inspector
- vi) Unnecessary hardship – City Attorney

Motion carried by the following vote:

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

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The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individuals were heard:

Kelly and Michael Zilli, 1875 Hawthorne
Brian Fossee, 20902 Mack Avenue

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. The following individual was heard:

Stan Grumeretz, 1861 Hawthorne

Motion by Reynolds, seconded by Granger, that the public hearing BE CLOSED at 7:56 p.m. PASSED UNANIMOUSLY.

Motion by Granger, seconded by Dickinson, regarding **Kelly & Michael Zilli, 1875 Hawthorne, Grosse Pointe Wood**, that Council **deny** the variance to operate a small medical billing/records business at 1875 Hawthorne, which business would require a variance of Permitted Uses, Section 98-72(7) because there is **no evidence** of the following unnecessary hardships factors:

- a. The property cannot reasonably be put to a conforming use;
- b. The plight of the owner is due to unique circumstances and not to general neighborhood conditions;
- c. The use will not alter the essential character of the neighborhood;
- d. The hardship is not self-created.

Motion carried by the following vote:

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

Hearing no objections, the Chair recessed the Zoning Board of Appeals and reconvened the Council meeting.

Motion by Dickinson, seconded by Spicher, regarding the **Financial Report** of the City Administrator for the month of June 2005, that it be referred to the Finance Committee for review.

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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 Spicher, regarding **Copy Machine - Finance Department**, that Council approve the purchase of a Rico, Model Aficio 2045 copier machine at a cost of \$7,014.55, which is a 2005-06 budget item, from

**Ricoh Business Systems, Inc.
2119 Austin
Rochester Hills, MI 48309**

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 **Proclamations**, that Council voice no objection to the adoption of the following mayoral proclamations regarding:

**National Alcohol & Drug Addiction Recovery Month
Step Family Association of America**

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 **National Incident Management System**, that Council adopt the following resolution to establish the National Incident Management System as its standard for incident management, that same be incorporated into the Council minutes as an official document and that the City Clerk provide a certified copy to Emergency Management Division, through the Department of Public Safety:

WHEREAS, the Council of the City of Grosse Pointe Woods/Wayne County, Michigan, does hereby find as follows:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity;

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the City of Grosse Pointe Woods/Wayne County, Michigan's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes;

WHEREAS, the Incident Command System components of NIMS are already an integral part of various city/county incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

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NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Council of the City of Grosse Pointe Woods/Wayne County, Michigan, that the National Incident Management System (NIMS) is established as the City of Grosse Pointe Woods/Wayne County, Michigan standard for incident management.

Motion carried by the following vote:

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

New Business:

Councilwoman Chylinski - City of GPW host for Wayne County's "Open House" on M-100 election system

Hearing no objections, the Chair directed the following matter be made a part of tonight's meeting:

Rodger Smith - 20154 Fairway Drive - Violation Ticket procedures

Hearing no objections, the Chair directed the following matter be made a part of tonight's meeting:

James Perry - 1765 Prestwick - Council agenda format "New Business"

Upon proper motion, the meeting was adjourned at 9:00 p.m. PASSED UNANIMOUSLY.

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