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**MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, MAY 16, 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  
Absent: Spicher

Also Present: City Administrator Wollenweber  
City Attorney Don Berschback  
City Clerk Warnke  
Deputy Director of Public Safety Fowler  
Director of Public Works Ahee  
Recording Clerk St. Peter

The following Commission members were in attendance:

Jan Duster, Beautification Commission  
Nancy Hames, Planning Commissioner  
John F. Donahue, Community Tree Commission  
Michael Skaff, Phd, Community Tree Commission  
George Grayr, Community Tree Commission

Motion by Reynolds, seconded by Howle, that Council member Daryl Spicher is excused from attendance at tonight's meeting.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Howle, 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  
No: None  
Absent: Spicher

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Regarding **27th Annual Tree City USA Flag**, representatives from the Community Tree Commission; i.e., Dr. Michael Skaff and John Donahue, presented the Mayor and Council with the National Arbor Day Foundation award.

Regarding **Public Safety Corporal James Lafer**, Mayor Novitke, with the Deputy Director of Public Safety Fowler, presented to Corporal Lafer the Department Commendation for outstanding initiative and dedication to the Department of Public Safety in the performance of his duties.

Regarding **Firefighter/Paramedic Corey May**, Mayor Novitke, with the Deputy Director of Public Safety Fowler, presented to Firefighter/Paramedic Corey May the Director's Letter of Commendation for playing a major role in assisting with the stabilization of a trapped automobile accident victim during a lengthy extrication process.

Motion by Dickinson, seconded by Granger, regarding the **Beautification Commission**, that Council voice NO OBJECTION to the following mayoral appointment:

Name	Address	Term Expiration
Wm. Allemon	1313 Torrey	12-31-07

Motion carried by the following vote:

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

No: None

Absent: Spicher

THE MEETING WAS THEREUPON OPENED AT 7:50 P.M. FOR A PUBLIC HEARING ON THE **2005-2006 PROPOSED BUDGETS**.

Motion by Dickinson, seconded by Granger, that the following items be received and placed on file:

- i) Proposed Resolution Adopting 2005-06 Budget & Setting Ad Valorem Tax Levy
- ii) Affidavit of Legal Publication

Motion carried by the following vote:

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

No: None

Absent: Spicher

Mayor Novitke summarized the proposed budget for the benefit of those citizens attending the Council meeting, and recommended to the Council the adoption of the proposed budget as reviewed and amended by the Finance Committee. Mayor Novitke asked if anyone in the audience wished to be heard on the proposed Budget for 2005-06 Fiscal year as submitted.

No one in the audience wished to be heard. City Administrator Wollenweber gave a brief overview of the contents of the proposed budget, noting the millage rate was the same as the last fiscal year.

Motion by Reynolds, seconded by Granger, that the public hearing BE CLOSED at 7:54 p.m. PASSED UNANIMOUSLY.

Motion by Dickinson, seconded by Howle, that the Council adopts the following resolution:

**BUDGET AND APPROPRIATION RESOLUTION**

WHEREAS, a public notice has been previously given, as required by City Charter and State of Michigan Public Act 5 of 1982, that the public hearing would be held at 7:30 p.m. on Monday, May 16<sup>th</sup>, 2005, for the purpose of receiving comments on the proposed 2005-06 City Budget and the intent to Increase Property Taxes within the said City of Grosse Pointe Woods, and;

WHEREAS, a full and final public hearing has been held on proposed 2005-06 City Budget, and the proposed Increase in Property Taxes, it is therefore the opinion and judgment of the Council that the aforesaid proposed 2005-06 City Budget is in all things appropriate, correct, and should be approved, and that the property Tax Levy should be increased accordingly;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Grosse Pointe Woods, Michigan, that the proposed 2005-06 City Budget and the proposed property Tax Levy Increase for the fiscal year 2005-06 as finally reviewed (and/or changed by) the Council at this public hearing be adopted and the amounts as contained in the aforesaid budget should be appropriated as designated and property tax levied accordingly;

BE IT RESOLVED that there are those sums of revenue which are deemed necessary to be raised by ad valorem tax levies on all real and personal property within the City of Grosse Pointe Woods, and that the City Clerk be and is hereby directed to certify such amounts to the City Assessor for spreading on the 2005 City Tax Roll at the rate of 8.2828 mills per

thousand of the current City of Grosse Pointe Woods taxable valuation for General Operating Purposes; at the rate of .9984 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for concrete replacement; at the rate of .5656 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for 1997 Park/Pool Debt Service; at the rate of .0616 per thousand of the current City of Grosse Pointe Woods taxable valuation for Act 359 - Public Relations; at the rate of .3690 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Emergency Medical Advanced Life Support Services; and at the rate of .8680 per thousand of the current City of Grosse Pointe Woods taxable value for Act 345 - Police and Fire Retirement purposes; at the rate of 1.8443 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Solid Wastes/Recycling/Disposal Services.

CITY OF GROSSE POINTE WOODS, MICHIGAN

APPROPRIATION RESOLUTION FOR THE 2005-06 GENERAL BUDGET  
AND  
THE VARIOUS OTHER FUND BUDGETS

The property tax millage rate of 11.1454 to be levied July 1, 2005 to support the proposed General Fund Budget will be the subject of this hearing. If adopted, the proposed millage will increase operating revenue from ad valorem property taxes by 4.23% or \$429,000 compared to the 2004-05 total tax collection of \$10,135,000.

<u>Classification</u>	<u>Millage</u>	<u>Revenues Generated (rounded)</u>
1) General Operating	8.2828	6,736,000
2) Concrete Replacement	.9984	812,000
3) 1997 Park Bond	.5656	460,000
4) ACT 359 – Public Relations	.0616	50,000
5) A.E.M.S.	.3690	300,000
6) ACT 345 – Police & Fire Retirement	.8680	706,000
Total General Fund Levies	11.1454	9,064,000
7) Solid Waste	1.8443	1,500,000
Total	12.9897	10,564,000

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The Council expects to take action on the proposed millage rates as well as taking action to approving the budget at the council meeting immediately following the public hearing. The taxing unit publishing this notice, identified below, has complete authority to establish the number of mills to be levied from within its authorized millage rate. The following is a summary of the proposed budgets:

GENERAL BUDGET

BUDGET REQUIREMENTS

General Government	2,630,000
Public Safety	5,700,000
Public Works	3,325,000
Parks & Recreation	2,225,000

Subtotal 13,880,000

Contingency	-0-
Total General Fund	13,880,000

SPECIAL REVENUE FUND

BUDGET REQUIREMENTS

Major Street Fund	1,370,000
Local Street Fund	2,740,000
Ambulance	450,000
Act 302 Training	9,000
Solid Waste	1,555,000
CDBG	94,000
911 Service Fund	90,000
Drug Enforcement	2,000

Total Special Funds 6,310,000

DEBT SERVICE FUND

BUDGET REQUIREMENTS

1997 Park Debt	460,000
Grosse Gratiot Drain (Milk River)	3,100,000

Total Debt Funds 3,560,000

CAPITAL PROJECTS FUND

BUDGET REQUIREMENTS

Municipal Improvement Fund	360,000
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Total Capital Project Funds 360,000

ENTERPRISE FUND

BUDGET REQUIREMENTS

Parking Fund	315,000
Water/Sewer	5,950,000
Boat Dock Fund	210,000
Commodity Sales Fund	105,000

Total Enterprise Funds 6,580,000

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INTERNAL SERVICE FUND

BUDGET REQUIREMENTS	
Workmen's Compensation	200,000
Motor Vehicle Fund	800,000
Management Info. Systems	415,000
Building Authority	45,500
Total Internal Service Funds	1,460,500
<b>GRAND TOTAL ALL FUNDS</b>	<b>32,150,500</b>

BE IT FURTHER RESOLVED that the administration continue to follow the revised Charter and amended ordinances with regard to the budget preparation implementations and purchasing requirements, including emergency purchases.

BE IT FURTHER RESOLVED that the City Administrator and/or City Comptroller is authorized to create new appropriation centers or activities through the budget, as necessary, and disclose same to the Council through budget reports. And further, that the City Administrator and/or City Comptroller be authorized to make necessary changes between funds, activities, accounts, and reserves as required by law and authorized by adoption of the budget documents and this appropriation resolution and the approval of the Finance Committee. Any adjustments will not change the appropriated fund total for expenses as approved in this resolution and will be disclosed to the Council through budget reports.

BE IT FURTHER RESOLVED that by approving the Appropriations Resolution, the Council authorizes the expenditures provided for in the Budget, in keeping with proper procurement procedures as outlined in the Charter and Purchasing Ordinances as adopted.

BE IT FURTHER RESOLVED that all transfers from the Un-appropriated Funds Account be made upon further action of the Grosse Pointe Woods City Council. Extraordinary expenses not foreseen in this budget will be disclosed to the Council in keeping with the Charter and State laws.

NOW, THEREFORE, BE IT RESOLVED that the passage of this annual appropriation resolution is authorization for the expenditures cited hereby within the budget documentation herein.

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Motion carried by the following vote:

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

Motion by Granger, seconded by Dickinson, regarding **2005 Sidewalk System Billing Roll - District #1**, that Council, in concurrence with the recommendation of the City Administrator and Director of Public Works, hereby resolves that the assessments for the cost of the construction or maintenance of sidewalks be placed on the city's 2006 Tax Rolls as a special assessment, the amount of any such assessment shall become a debt due to the city and a lien upon such property, subject to the collection fees (all in accordance with City Charter, Chapter 11, Special Assessments, Section 11.1 thru 11.9, and Chapter 2, Municipal Powers, Section 2.2u and v.

Motion carried by the following vote:

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

Motion by Dickinson, seconded by Chylinski, regarding **2005 Refuse Vendor License**, that Council approve the application of:

**John Eubank**  
**21924 Shore Pointe Lane**  
**St. Clair Shores, MI 48080**

for a refuse vendor license in the City of Grosse Pointe Woods.

Motion carried by the following vote:

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

Motion by Chylinski, seconded by Reynolds, regarding **14th Annual Summer Garden Tour, Grosse Pointe Garden Center**, that Council grant permission to the Grosse Pointe Garden Center to place four-foot marker flags in various locations in Grosse Pointe Woods to announce the garden tour event on June 25 and June 26 to be held from 10 a.m. to 4 p.m. on such days with the condition that the flags be removed at the end of each tour day.

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Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **Financial Report**, that Council refers the April, 2005 report to the Finance Committee.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Dickinson, regarding **2005 McCann Ice Arena Agreement**, that Council extend the 2005-06 Agreement with University-Liggett School to utilize McCann Ice Arena each Sunday afternoon from 5-7 p.m. commencing Sunday, September 11, 2005 through Sunday, March 26, 2006 (with the exception of Sunday, December 25, 2005) for two-hour periods at a cost of \$200 per hour (same rate as current year) for 27 sessions at a total cost not to exceed \$11,200.00, contingent upon approval of the FY 2005-06 budget.

Motion carried by the following vote:

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

Motion by Howle, seconded by Granger, regarding **Sewer Jet Emergency Repair - Rebuilt Rodder Pump - Department of Public Works**, that Council approve the emergency purchase of a rebuilt Rodder water pump for the 1995 Ford Sewer Jet from:

**Jack Doheny Supplies, Inc.**  
**Box 609**  
**Northville, MI 48167**

in the amount of \$7,500.00, as set forth in Invoice W-10898, noting the City Administrator determined no advantage to the city would result from competitive bidding on such equipment, and that sufficient funds are available for such purchase from the 2004-05 budget account #640.851.939.000.



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Motion carried by the following vote:

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

Motion by Granger, seconded by Howle, regarding **First Reading: An Ordinance to Provide for the Recovery and Collection of Fees for Providing Emergency Medical Services & Related Services**, that Council set a date of June 6, 2005, for a second reading and final adoption and to publish the same by title in the May 19, 2005 issue of the Grosse Pointe News.

Motion carried by the following vote:

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

### **New Business:**

City Administrator Wollenweber:

- Fire truck repairs - Department of Public Safety
- Deputy Treasurer Kreger - birth of son
- DPW Employee Basil Zaviski - Awarded Bronze Star
- "Frog Fur Friends" progress report
- Board of Review member Phil Blanchard - demise
- Grosse Pointe Clinton Refuse Authority - release of funds

Mrs. Cindy LaRue, 1852 Allard - Parking ticket complaint

Mr. Wm. Sickel, 20068 Holiday - Closing of school gates

Clarence LaTurno, 2218 Hawthorne - Garden waste cans

Mary Carolyn Sullivan, 1852 Brys - Garden waste pickup methods

Harry Bernini, President, Metro Chamber of Commerce, Inaugural Ball

Walter Kiehler, 533 Hawthorne - Comparison of sidewalk bids

Council member Reynolds - Memorial Day Ceremonies

Council member Dickinson - House for lease

Council member Chylinski - Volunteer of the Month - Jonathan Ismail

The following individuals were heard on the topic of "**acquisition of real property; i.e., 1879 Beaufait:**

Debbie Kraft, 1890 Beaufait

Lisa Hanes, 1915 Beaufait

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Bruce Hanes, 1915 Beaufait  
Wes Randall  
Kate Soleski, 1976 Beaufait  
Sophie Solaris, 2041 Beaufait

The Chair declared a recess at 9:27 p.m. and reconvened at 9:45 p.m.

Hearing no objections, the Chair directed the City Administrator and City Clerk to hold a special Council meeting for Monday, May 23, 2005, at 9:00 p.m. for the agenda topic of **"Acquisition of real property; i.e., 1879 Beaufait."**

Upon proper motion, the meeting was adjourned at 10:10 p.m. PASSED  
UNANIMOUSLY.

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