

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, JANUARY 03, 2005, IN THE COUNCIL-  
COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE  
POINTE WOODS, MICHIGAN.**

The meeting was called to order at 7:31 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  
Recording Clerk Murphy

The following Commission members were in attendance:

Michael Skaff - Community Tree Commission  
John Vitale – Planning Commission

Motion by Reynolds, seconded by Dickinson, 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 Reynolds, seconded by Chylinski, that the Council approve the revised **BY-LAWS of the Historical Commission**, dated December 2004.

Motion carried by the following vote:

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

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

**EARL D. FULLER**  
685 Vernier Road  
Grosse Pointe Woods, MI 48236

Motion carried by the following vote:

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

Motion by Howle, seconded by Dickinson, regarding **Resignation - Beautification Commission**, that the Council accept the resignation of Nancy Breedlove with regret and direct that a Certificate of Appreciation be issued to Mrs. Breedlove.

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 **2005 Michigan Municipal Legislative Conference**, that Council AUTHORIZE the attendance of interested Council Members, Mayor and City Administrator to attend such conference to be held in Lansing, MI, on March 22-23, 2005, and to reimburse any such officials for any personal expenses incurred upon presentation and verification by the Finance Committee of an itemized expense report.

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 the **Proclamation**, that Council voice no objection to the adoption of the following mayoral proclamation:

a. **Mary Mitts**

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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 Dickinson, regarding the **Street Administrator** designation of the Michigan Department of Transportation, that Council adopt the following resolution, effective immediately:

WHEREAS, Section 13(7) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility of street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act;" and,

THEREFORE, be it resolved, that this Council designate City Administrator, Mark E. Wollenweber as the single Street Administrator for the City of Grosse Pointe Woods in all transactions with the Michigan State Transportation Department as provided in Section 13 of the Act and that the Michigan Department of Transportation be so advised of such appointment by certified resolution.

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 **City Attorney**, that the following statements from the City Attorneys be approved for payment:

Statement dated 12/28/04 - City Attorney Don Berschback in the amount of \$6,335.00 for services rendered in December, 2004;

Statement dated 12/28/04 – City Attorney Charles Berschback in the amount of \$5,062.50 for services rendered in December, 2004.

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Motion carried by the following vote:

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

New Business:

Jim Millies – 1749 Prestwick; City Calendar  
Council Member Reynolds – Historical Commission - Cook School  
Council Member Chylinski – Cable Television options  
Council Member Dickinson - Cable Television market  
Council Member Granger – DTE solutions to energy needs

Upon proper motion, meeting was adjourned at 8:03 p.m. PASSED UNANIMOUSLY.

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