

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 11, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:01 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Bryant, Granger, Koester, McConaghy, McMullen
Absent: Shetler

Also Present: City Administrator Smith
City Attorney Chip Berschback
City Clerk Hathaway
Honorable Ted Metry
Council Member Elect Kenneth Gafa

The Chair also recognized Lisa Fuller, President of the Grosse Pointe Woods Foundation, who was also in attendance.

Council, Administration, and the audience Pledged Allegiance to the Flag.

The following Commission members were in attendance:

Jim Profeta, Planning Commission
Mike Fuller, Planning Commission

Motion by Bryant, 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: Bryant, Granger, Koester, McConaghy, McMullen, Novitke
No: None
Absent: Shetler

The City Clerk administered the Oath of Office to the following Council Members with a four-year term to expire November 2023:

- Arthur Bryant
- Kenneth Gafa;
- Michael Koester.

Motion by Granger, seconded by Bryant, that the City Council adopt the **Rules of Order and Procedure for the Common Council** as presented.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, McMullen, Novitke
No: None
Absent: None

Motion by McMullen, seconded by Koester, regarding **election of Mayor Pro-Tem**, that the City Council appoint Art Bryant as Mayor Pro-Tem.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, McMullen, Novitke
No: None
Absent: None

Motion by Gafa, seconded by McConaghy, regarding **CDBG Subrecipient Agreement**, that the City Council approve the 2019 CDBG Subrecipient Agreement and authorize the Mayor to sign said Agreement.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, McMullen, Novitke
No: None
Absent: None

The City Clerk administered the Oath of Office to the following Municipal Court Judge with a four-year term to expire the 1st day of January, 2024:

- Ted Metry.

Nobody from City Council or Administration wished to be heard under New Business.

The following individual was heard under Public Comment:

- Mary Rogers, Avenue in the Woods.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:18 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor