

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON WEDNESDAY, DECEMBER 26, 2018, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:00 p.m. by Mayor Novitke.

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

Also Present: City Administrator Smith  
City Attorney Don Berschback  
Treasurer/Comptroller Behrens  
Deputy City Clerk Antolin  
Director of Public Safety Kosanke

Motion by McConaghy, seconded by Shetler, that Council Members Bryant, Granger, and Koester, be excused from tonight's meeting.

Motion carried by the following vote:

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

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

Council Member Granger arrived at 7:01 p.m.

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

Motion by Shetler, seconded by McConaghy, regarding **PURCHASE AGREEMENT: FIRE TRUCK**, that the City Council approve the purchase of a fire truck through West Shore in the amount of \$1,071,000.00, including a trade-in amount of \$6,000.00 for the 1985 Seagrave Fire Engine, costs as follows:

1. E-One Metro Apparatus (Fire Truck) - \$996,000.00;
2. Additional Loose Equipment - \$75,000.00;

to include a contingency in an amount not to exceed \$5,000.00, for a total cost not to exceed \$1,076,000.00, to designate the City Administrator as the City's representative to receive notices, and to authorize the City Administrator to sign the West Shore Purchase Agreement.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **Immediate Certification of Minutes**, that the City Council immediately Certify the minutes of the Special Council Meeting, held on December 26, 2018.

Motion carried by the following vote:

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

Hearing no objections, the following item was discussed under New Business:

- Treasurer/Comptroller Behrens provided an update of the City's Financial Report regarding the Investment Fund's earnings and bank fees.

Motion by Granger, seconded by Shetler, to adjourn tonight's meeting at 7:07 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

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Paul P. Antolin  
Deputy City Clerk

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Robert E. Novitke  
Mayor