

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 3, 2018, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council Members: Bryant, Granger, Koester, McConaghy, McMullen, Shetler  
Absent: None

Also Present: City Administrator Smith  
City Attorney Don Berschback  
City Clerk Hathaway  
Director of Public Services Schulte

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

The following Commission members were in attendance:

Doug Hamborsky, Planning Commission  
Jennifer Hess, Beautification Commission

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

The Mayor made the following **re-appointments**:

**Beautification Commission** with terms expiring 12/31/20:

- Gloria Arslanian
- Janet Miller

- Lisa Spreder
- Marlin Stewart

**Community Tree Commission** with terms expiring 12/31/20:

- Tim Butler
- Randy Rennpage

**Historical Commission** with terms expiring 12/31/20:

- George Bailey
- Shirley Hartert
- Giles Wilborn

**Local Officers Compensation Commission** with a term to expire 09/30/23:

- David Reed

Motion by Granger, seconded by Bryant, that the City Council concur with the Mayoral appointment of David Reed to the Local Officers Compensation Commission with a term to expire September 30, 2023.

Motion carried by the following vote:

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

**Planning Commission** with terms expiring 12/31/20:

- Doug Hamborsky
- Michael Fuller

Motion by Granger, seconded by Shetler, that the City Council concur with the Mayoral re-appointments of Doug Hamborsky and Michael Fuller to the Planning Commission with terms expiring December 31, 2020.

Motion carried by the following vote:

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

**Senior Citizens Commission** as follows:

- Denise Motschall - Expiring 12/31/21
- Joan Thornton – Expiring 12/31/21
- Heidi Uhlig-Johnstone – Expiring 12/31/19
- Sharon Beeby - Expiring 12/31/19

**Construction Board of Appeals** with terms expiring 12/31/20:

- John Vitale
- Donald Morrisett

Motion by Koester, seconded by McConaghy, regarding **re-appointments (Council)** to the **Citizens Recreation Commission**, that the City Council make the following re-appointments with terms expiring 12/31/21:

- Tony Rennpage
- Mark Miller

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, regarding **re-appointments (Council)** to the **Board of Review**, that the City Council make the following re-appointments:

- Gerald Hilton – Expiring 01/01/21
- Jan Ryndress McLellan – Expiring 01/01/21
- Theresa Cerwin– Expiring 01/01/21 (No longer an alternate)
- Carolyn Nantroup – Expiring 01/01/22
- Sandy Nelson – Expiring 01/01/22
- Gary Patrosso – Expiring 01/01/22

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, that the following minutes be approved as submitted:

1. City Council Minutes dated November 26, 2018.

Motion carried by the following vote:

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

The Mayor accepted the **resignations** of the following individuals with regret and directed that appropriate thanks and recognition be sent:

- Gerald Hilton – Beautification Commission;
- Ed Gaffney – Tree Commission;
- Joe Backer – Tree Commission.

Motion by Bryant, seconded by Granger, regarding **Letter of Support – Healthy Grosse Pointes/Harper Woods Wilson Foundation Grant Application**, that the City Council authorize the City Clerk to prepare the letter as presented, and authorize the Mayor to sign said letter.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **Wayne County Annual Permits (3)**, that the City Council adopt the following Resolutions, authorize the Director of Public Services to sign the permits, and authorize the City Clerk to forward documentation to Wayne County:

1. Annual Maintenance Resolution;
2. Pavement Restoration Resolution;
3. Special Events Resolution.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **Bond Improvements, Roofs, and HVAC**, that the City Council approve the following invoice:

1. Invoice No. 5 11/20/18 - \$383,251.14:
  - a. Acct. No. 420-902-977.101 - \$268,274.80;
  - b. Acct. No. 420-902-977.103 - \$76,650.23;
  - c. Acct. No. 420-902-977.104 - \$38,325.11.

Motion carried by the following vote:

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

Motion by McMullen, seconded by Shetler, regarding **Assessing Services**, that the City Council approve the following invoice:

1. Invoice No. 111918 11/19/18 - \$5,786.16.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **City Engineers**, that the City Council approve the following invoices:

1. Invoice No. 0119619 10/26/18 - \$1,200.00; Acct. No. 420-451-974.201.
2. Invoice No. 0119832 11/09/18 - \$206.00; Acct. No. 592-537-818.000.
3. Invoice No. 0119833 11/09/18 - \$18,719.00; Acct. No. 592-537-975.004.
4. Invoice No. 0119834 11/09/18 - \$3,065.95; Acct. No. 101-000-285.530.

5. Invoice No. 0119835 11/09/18 - \$26,143.45:
  - a. Acct. No. 585-561-974.201 - \$12,497.20;
  - b. Acct. No. 585-561-979.000 - \$13,646.25.
6. Invoice No. 0119836 11/09/18 - \$31,071.75:
  - a. Acct. No. 592-537-978.300 - \$9,310.78;
  - b. Acct. No. 592-537-978.300 - \$21,760.97.
7. Invoice No. 0119839 11/09/18 - \$82.40; Acct. No. 592-537-818.000.
8. Invoice No. 0119840 11/09/18 - \$434.00; Acct. No. 640-851-818.000.
9. Invoice No. 0119841 11/09/18 - \$10,758.05:
  - a. Acct. No. 203-451-977.803 - \$7,530.64;
  - b. Acct. No. 592-537-975.401 - \$3,227.41.
10. Invoice No. 0119842 11/09/18 - \$21,000.00; Acct. No. 202-451-974.803.
11. Invoice No. 0119843 11/09/18 - \$391.40; Acct. No. 592-536-818.000.
12. Invoice No. 0119849 11/09/18 - \$16,583.00:
  - a. Acct. No. 202-451-974.201 - \$2,819.11;
  - b. Acct. No. 203-451-974.201 - \$6,135.71;
  - c. Acct. No. 592-537-975.401 - \$7,628.18.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **City Attorneys**, that the City Council approve the following invoices dated November 28, 2018:

1. Don R. Berschback - \$1,402.50;
2. Charles T. Berschback - \$4,405.50.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, to adjourn tonight's meeting at 7:23 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Robert E. Novitke  
Mayor