

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 26, 2018, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:01 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
Building Official Tutag
Deputy City Clerk Antolin

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

The following Commission Members were in attendance:

Grant Gilezan, Planning Commission

Motion by Bryant, 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

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

1. City Council Minutes dated November 19, 2018.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:03 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF **REBECCA AUGUSTYN, 902 WOODS LANE**, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 6' FENCE ALONG THE EAST PROPERTY LINE RESULTING IN A FENCE ON FENCE INSTALLATION. THEREFORE, A VARIANCE IS REQUIRED.

Motion by Bryant, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 10/03/18 – R. Augustyn, 902 Woods Lane
2. Site Plan
3. Application for Fence 10/03/18
4. Memo 11/16/18 – Building Official
5. Photo
6. City Council Excerpt 08/20/18, w/agenda supporting documentation
7. Affidavit of Property Owners Notified 11/16/18
8. Aerial Views (2)

Motion carried by the following vote:

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

The Building Official provided an overview of his memo dated November 16, 2018, and recommended denial of the variances due to the fence on fence installation which results in unsightly conditions for neighbors and creates extreme difficulty for maintenance and weed control.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individuals were heard:

Rebecca Augustyn
902 Woods Lane

Soula Burns
916 Woods Lane

Patrick Burns
916 Woods Lane

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. The following individual was heard:

Jonathon Earl
884 Woods Lane

Motion by Granger, seconded by Bryant, that the public hearing be closed at 7:31 p.m.
PASSED UNANIMOUSLY.

Motion by Koester, seconded by McMullen, regarding Public Hearing: fence variance, Rebecca Augustyn, 902 Woods Lane, that the Council deny the requested variance.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Monthly Financial Report – October 2018**, that the report be referred to the Finance Committee.

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 **Provencal Services**, that the City Council approve the following invoice dated November 12, 2018:

1. City of Grosse Pointe Farms Invoice No. 3293 11/12/18 - \$39,771.49.

Administration was asked to determine whether the services provided on Provencal can be performed by Grosse Pointe Woods and whether it would be more cost efficient. This issue will be addressed at the Committee-of-the-Whole Meeting on December 10, 2018.

Motion carried by the following vote:

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

Motion by Granger, seconded by McMullen, to adjourn tonight's meeting at 7:40 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Robert E. Novitke
Mayor