

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 8, 2018, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:03 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
Treasurer/Comptroller Behrens (Arrived 7:13 p.m.)
City Clerk Hathaway

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

The following Commission members were in attendance:

Mike Fuller, Planning Commission

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

1. City Council Minutes dated December 18, 2017.

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. Committee-of-the-Whole minutes dated:
 - a. December 18, 2017;
 - b. December 11, 2017.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **Poverty Exemption Guidelines**, that the City Council adopt the 2018 Poverty Guidelines as presented:

Size of Family Unit	Poverty Guidelines
1	\$12,060
2	\$16,240
3	\$20,420
4	\$24,600
5	\$28,780
6	\$32,960
7	\$37,140
8	\$41,320
Each additional person	Add \$4,180

Motion carried by the following vote:

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

Motion by Koester, seconded by Shetler, regarding **budget transfer: Boat Dock Fund**, that the City Council approve a budget transfer in the amount of \$22,944.00 from Contractual Services Account No. 594-785-818.000 into Equipment Account No. 594-785-977.000.

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 **conference: Michigan Association of Municipal Clerks – Master Academy**, that the City Council approve City Clerk Hathaway's attendance at the MAMC Master Academy being held Tuesday, March, 20, 2018, through Thursday, March 22, 2018, at a cost not to exceed \$1,000.00, funds to be taken from the Clerk's Training and Seminars Account No. 101-215-958.001, and, to reimburse 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: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: None

Motion by Shetler, seconded by Granger, regarding **workshop: Michigan Municipal Treasurer's Association**, that the City Council approve Treasurer/Comptroller Behren's attendance at the Michigan Municipal Treasurer's Association Winter Workshop being held Thursday, January 18, 2018, through Friday, January 19, 2018, at a cost not to exceed \$296.02, funds to be taken from the Treasurer's Education and Training Account No. 101-223-958.001, and, to reimburse 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: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: None

Motion by Granger, seconded by Shetler, regarding **Legal Services**, that the City Council approve the following statement dated December 7, 2017:

1. McKenna Invoice No. 21760-1 - \$700.00.

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 **Legal Services**, that the City Council approve the following statements dated December 11, 2017:

1. WCA Assessing Invoice #15017 - \$1,578.66.

Motion carried by the following vote:

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

The next item discussed was regarding **Anderson, Eckstein & Westrick Outstanding Invoices**.

Motion by Bryant, seconded by Shetler, that the following document be received and placed on file:

1. Supplemental Data for Invoices Received dated January 4, 2018.

Motion carried by the following vote:

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

Administration was asked to ensure that invoices contain information identifying what was done, by whom it was done, rate of pay, and amount of time.

Motion by Granger, seconded by Koester, regarding Anderson, Eckstein & Westrick Outstanding Invoices, that the City Council approve the following invoices dated December 6, 2017:

Invoice Date	Invoice #	Project Name	Amount	Budget Line
12/6/2017	0116177	SAW Grant	\$4,420.00	592-537-975.004 Water Fund
12/6/2017	0116179	2017-18 Road Construction	\$12,355.05	592-537-977.310 Water Fund
12/6/2017	0115922	GPW/GPS Public Safety Consolidation	\$2,300.00	401-902-977.102 Municipal Improvements
12/6/2017	0115921	Capital Improvement Bids (CI Bonds)	\$2,500.00	420-902-977.103 Capital Improvements
12/6/2017	0116191	Concrete Pavement Repair	\$3,907.75	Major/Local/Water Fund Split
12/6/2017	0116178	DTE Gas Main Construction Oversight	\$1,752.75	DTE Paid Liability Account Fund
12/6/2017	0116180	2017-18 Water Rate Study	\$72.10	Water Fund
12/6/2017	0116184	2017-18 GIS Maintenance	\$835.00	592-537-977.000 Water Fund
Total			\$28,142.65	

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler

No: None

Absent: None

Motion by McConaghy, seconded by Bryant, regarding **City Attorneys**, that the City Council approve the following statements dated January 2, 2018:

City Attorney Don R. Berschback - \$2,635.00;

City Attorney Charles T. Berschback - \$3,070.42.

Motion carried by the following vote:

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

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

- The City Attorney discussed a recent workers compensation case regarding regarding a Public Safety Officer injured during a trench collapse.

Motion by Bryant, seconded by McConaghy, that the City Council authorize the City Attorney to settle the Lein case pertaining to Jeffrey Martel (Rumph trench collapse) in the amount of \$40,000.00.

Motion carried by the following vote:

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

Public Comment:

Sandra Therssen, 1898 Oxford, spoke regarding the new trash contract, containers, and enforcement with respect to timely removal of trash cans. The City Administrator was asked to address the enforcement of the ordinance regarding timely removal of trash containers.

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

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor