

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 13, 2017, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:42 p.m. by Mayor Novitke.

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

Also Present: Acting City Administrator/City Clerk Hathaway  
City Attorney Chip Berschback  
Treasurer/Comptroller Behrens

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

The following Commission members were in attendance:  
Mike Fuller, Planning Commission  
Bonnie Medura, Beautification Advisory 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

The City Clerk administered the Oath of Office for the Office of Mayor to Robert E. Novitke, with a four-year term to expire November 2021.

The City Clerk administered the Oath of Office to the following Council Members with a four-year term to expire November 2021:

- Vicki A. Granger;
- George R. McMullen Jr.;
- Todd A. McConaghy.

Motion by Granger, seconded by Shetler, to adopt the Rules of Order and Procedure for the Common Council as presented.

Motion carried by the following vote:

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

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

The City Attorney provided an overview regarding amendments to **Chapter 34 Solid Waste**.

Motion by Granger, seconded by Bryant, regarding **First Reading: An Ordinance Amending Chapter 34 Solid Waste Article II Collection and Disposal to Adopt New Standards for Collection and Cart Use and to Amend Certain Sections to Coincide with Refuse Collection Contracts**, that the City Council concur with the amendment of this ordinance, set a date of November 20, 2017, for a second reading and final adoption, and directed the City Clerk to publish the same by title in the Grosse Pointe News.

Motion by Granger, seconded by Bryant, to amend the previous motion by deleting "November 20, 2017" and inserting "December 4, 2017."

Motion carried by the following vote:

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

No: None

Absent: None

Motion by McMullen, seconded by Bryant, to adjourn tonight's meeting at 8:06 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Robert E. Novitke  
Mayor