

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 2, 2017, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Granger, Koester, McConaghy, Shetler
Absent: Bryant, Ketels

Also Present: City Administrator Smith
City Attorney Don Berschback
Treasurer/Comptroller Behrens
Deputy City Clerk Gerhart

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

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

Tonja Stapleton, Planning Commission
George McMullen, Local Officers Compensation Commission/Board of Review

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, Koester, McConaghy, Novitke, Shetler
No: None

Absent: Bryant, Ketels

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

1. City Council Minutes dated September 18, 2017.

Motion carried by the following vote:

Yes: Granger, Koester, McConaghy, Novitke, Shetler

No: None

Absent: Bryant, Ketels

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

1. Committee-of-the-Whole minutes dated September 18, 2017.

Motion carried by the following vote:

Yes: Granger, Koester, McConaghy, Novitke, Shetler

No: None

Absent: Bryant, Ketels

Motion by Koester, seconded by McConaghy, regarding **Commission Files**, that the City Council concur with the recommendation of the Historical Commission at their meeting on September 14, 2017, and approve an amount not to exceed \$400.00 for the purchase of one, four drawer, legal size, locking file cabinet and related accessories (legal hanging file frames), funds to be taken from Account No. 101-105-880.300.

Motion carried by the following vote:

Yes: Granger, Koester, McConaghy, Novitke, Shetler

No: None

Absent: Bryant, Ketels

Motion by Granger, seconded by Shetler, regarding Second Reading: An Ordinance to amend Chapter 44 Utilities Division 4 Rates and Costs, Section 44-144(B) to provide due date for the bimonthly water and sewer bills that the City

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Council approve this ordinance as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Wayne County Appraisal LLC**, that the City Council approve the following invoice dated September 11, 2017:

1. Wayne County Appraisal LLC 09/11/17 - \$180.00.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **City Attorneys**, that the City Council approve the following statements dated September 28, 2017:

1. City Attorney Don R. Berschback - \$3,400.00;
2. City Attorney Charles T. Berschback - \$4,532.21.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger regarding **Hallahan & Associates, P.C.**, that the City Council approve the invoice dated September 5, 2017 in an amount not to exceed \$360.00, direct the City Administrator to clarify the invoices with Wayne County

Appraisal, LLC and to rescind the prior motion regarding payment to Wayne County Appraisal LLC, should it be determined that the combined total of the two invoices is \$360.00.

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Motion carried by the following vote:

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

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

- The City Administrator received a request from Joan DeRonne of the Senior Expo Committee at Assumption Cultural Center who requested the use of Lake Front Park for additional parking for the Senior Expo to be held on Thursday, October 5th, from 8:30 a.m. till 1:30 p.m.

Motion by Shetler, seconded by McConaghy, to approve the Senior Expo Committee at Assumption Cultural Center's request to use Lake Front Park for additional parking for the Senior Expo to be held on Thursday, October 5, 2017 from 8:30 a.m. till 1:30 p.m.

Motion carried by the following vote:

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

- Discussion was held regarding parking meters and the current ordinance that prohibits an individual from extending the parking or standing time of any vehicle beyond the legal parking or standing time that has been established.

Motion by Granger, seconded by Shetler, to adjourn tonight's meeting at 7:41 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk

Robert E. Novitke
Mayor