

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 3, 2017, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Mayor Novitke.

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

Also Present: City Administrator Smith
City Attorney Chip Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway
Director of Public Services Schulte
Recreation Supervisory Byron

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

The following Commission members were in attendance:

Tonya Stapleton, Planning Commission
Mary Casinelli, Beautification Advisory Commission
George McMullen, Board of Review/Local Officers Compensation 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, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

The Mayor **appointed Randy Rennpage** to the **Community Tree Commission** with a term to expire December 31, 2018. The City Clerk was asked to notify Mr. Rennpage of his appointment.

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

1. City Council Minutes dated March 20, 2017.

Motion carried by the following vote:

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

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

1. Special City Council Minutes dated March 27, 2017.

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, regarding **Trolley (sale)** that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on March 27, 2017, and authorize the sale of the trolley in accordance with the memorandum dated March 9, 2017, from the Director of Public Services.

Motion carried by the following vote:

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

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

1. Committee-of-the Whole minutes dated March 20, 2017.
2. Committee-of-the-Whole minutes dated March 27, 2017.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, regarding **payment in lieu of time** that the City Council concur with the recommendation of the Compensation and Evaluation Committee at their meeting held March 27, 2017, that the City Council approve City Clerk Lisa Hathaway, due to exigent circumstances and due to the fact that payment in lieu of accrued time is permitted by the Employee Handbook only once a year, be permitted to cash in banked time a second time within a year; 51 hours from sick time and 75 hours of accrued vacation time.

Motion carried by the following vote:

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

The Treasurer/Comptroller distributed a revised memo dated April 3, 2017, which includes an updated millage rate.

Motion by Koester, seconded by McConaghy, regarding **Proposed FY 2017 Budget**, that the City Council receive and place on file the 2017/18 Proposed Budget Summary.

Motion by Koester, seconded by McConaghy, to amend the previous motion by adding, “, and to receive and place on file the Treasurer/Comptroller’s memo dated April 3, 2017.”

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **Budget Amendment/Public Safety FEMA Grant**, that the City Council approve the following budget amendments:

1. Transfer from Contractual Services-Fire Services Account No. 101-339-818.000 into Operating Supplies-Fire Services Account No. 101-339-757.000 - \$6,129.00;
2. Deposit into Operating Supplies – Fire Services Account No. 101-339-757.000 \$122,596.00 FEMA Grant; for a budget line total in the amount of \$144,846.00.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Koester, regarding **request to use Marstillier Baseball Diamond by Grosse Pointe North** that the City Council approve Grosse Pointe North's request to use Ghesquiere Park's Marstillier Baseball Diamond for the 2016-17 boy's Freshman Baseball Team home games and practices beginning Monday, March 27, 2017, through Friday, May 26, 2017.

Motion by Shetler, seconded by Koester, to amend the previous motion by adding, " , contingent upon complying with the guidelines as stated in the Recreation Supervisor's memo dated March 29, 2017, including:

1. Teams will follow all park rules and MHSAA rules including clearing the diamonds during storms;
2. Teams will clean up trash around the diamond after use;
3. Teams will submit their game schedule.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Granger, regarding **Contract: Activities Building Carpet**, that the City Council approve the purchase of carpeting for the Activities Building from Eastwood Carpet Sales & Service in an amount not to exceed \$5,950.00, funds to be taken from the Parks & Recreation Capital Improvements Account No. 401-902-977.104.

Motion carried by the following vote:

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

Motion by Granger, second by Shetler, regarding **Purchase: Pool Chlorine Feeders** that the City Council approve the purchase of a Pulsar Chlorine feeders system from Aquatic Source including a three-year purchase commitment in an amount not to exceed \$20,000.00, funds to be taken from Pool Chemical Operating Supplies Account No. 101-774-757.105.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Granger, regarding **Purchase: pool opening**, that the City Council approve a contract with Aquatic Source to perform 2017 pool opening and closing services, and approve an amount not to exceed \$5,500.00 from the FY 2016/17 budget for pool opening services fund to be taken from the Pool Maintenance Contractual Services Account No. 101-774-818.103.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **Purchase: Election Equipment** that the City Council approve the purchase of election equipment including three (3) Small ICC M160II AVCB Tabulators and one (1) back-up Precinct-Based Tabulator from Dominion at a cost not to exceed \$18,862.00, funds to be taken from the City Clerk's Municipal Improvement Account No. 101-215-970.000 in the amount of \$18,000.00, and \$862.00 to be taken from the City Clerk's Training & Seminars Account No. 101-215-958.001.

Motion carried by the following vote:

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

The Mayor issued **Proclamations** for Days of Remembrance, Emergency Medical Services Week, and Peace Officers Memorial Day.

Motion by Bryant, seconded by McConaghy, regarding Proclamations, that the City Council voice no objection to the issuance of the following proclamations:

1. Days of Remembrance;
2. Emergency Medical Services Week;
3. Peace Officers Memorial Day.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **City Attorneys**, that the City Council approve the following statements dated March 30, 2017:

1. City Attorney Don R. Berschback - \$3,560.00;
2. City Attorney Charles T. Berschback - \$7,141.25.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:57 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor