

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 5, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:36 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 Don Berschback  
City Clerk Hathaway

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

The following Commission member was in attendance:

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, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

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

1. City Council Minutes dated November 21, 2016.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole minutes dated November 21, 2016;
2. Committee-of-the-Whole minutes dated November 28, 2016.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding the Senior Holiday Party, that the City Council concur with the Senior Citizens Commission at their meeting held November 15, 2016, and approve an allotment of an amount up to \$350.00 (\$300.00 for dessert and \$50.00 gift card) to cover expenses related to the Senior Holiday Party held Friday, December 2, 2016, funds to be taken from the Senior Commission Account No. 101-105-880.600.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Applications for Permit/License – 2017 Refuse Vendors**, that the City Council approve all applications with the exception of Mr. Walls' Assistant, John L. Walls, who did not pass background checks, as follows:

| Name               | Previously Licensed | Date Received |
|--------------------|---------------------|---------------|
| Agosta, Vincent    | 2013-2016           | 11/01/16      |
| Hirth, Ronald      | 2001-2016           | 10/06/16      |
| Livadich, Seyfudin | 2012-2014           | 11/21/16      |
| Tibaud, Mark       | 2014-2016           | 10/03/16      |
| Walls, John A.     | 2013-2016           | 10/12/16      |

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding **First Reading: An Ordinance to Amend Chapter 8 Buildings and Building Regulations, Article IX Fences, Sec. 8-284(1) and (2) to Delete References Allowing Six Foot Fences in the Rear and Side Yards with the Adjacent Property Owner's Consent**, that the City Council concur with the amendment of this ordinance, to set a date of December 19, 2016, for a second reading and final adoption, and to direct the City Clerk to publish same by title in the Grosse Pointe News.

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:

1. City Attorney Don R. Berschback 11/30/16 - \$3,920.00;
2. City Attorney Charles T. Berschback 11/30/16 - \$7,070.00.

Motion carried by the following vote:

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

Hearing no objections, the following items were heard under New Business/Public Comment:

- Dubravka Mikelic, 19982 W. Doyle Place discussed her displeasure with having only 1.5 years before having her rental property re-inspected again, rather than two years in accordance with the ordinance. The Chair suggested she return to the December 19, 2016, Council meeting, and asked the City Administrator to follow-up with Ms. Mikelic.

Motion by Granger, seconded by Shetler, to adjourn tonight's meeting at 7:51. p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Robert E. Novitke  
Mayor