

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, July 11, 2016
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. PRESENTATION
 - A. Oaths of Office:
 1. Bruce Smith – City Administrator
 2. Frank Schulte – Director of Public Services
7. APPOINTMENTS
 - A. Community Events Committee (Mayoral)
 1. Bruce Smith – City Administrator
 - B. Committees/Organizations (Council)
 1. Southeastern MI Council of Governments/ SEMCOG Alternate – Bruce Smith
 2. Wayne County Community Development Block Grant Advisory Council/Planning Committee Designate – Bruce Smith
 3. Grosse Pointes-Clinton Refuse Disposal Authority/Representative – Bruce Smith
8. MINUTES
 - A. Council 06/20/16
 - B. Compensation & Evaluation Committee 05/23/16, 06/20/16
 - C. Citizens Recreation Commission 05/10/16
9. PUBLIC HEARING
 - A. Fence Variance: Leon and Michelle Grobert, 1635 Anita
 1. Letter 06/15/16 – L. and M. Grobert
 2. Photos(3)
 3. Application for Fence Zoning Compliance Permit 05/26/16
 4. Proposal/Contract 05/23/16 – Kimberly Fence
 5. Image/Sketch for Parcel 05/17/16
 6. Letter – L. and M. Grobert
 7. Fence Illustration
 8. Memo 06/30/16 – Building Official
 9. Photos (10)
 10. Memo 06/21/16 – Director of Public Services

- 11. Affidavit of Property Owners Notified
- 12. Aerial Views (2)

10. COMMUNICATIONS

- A. Open Purchase Orders
 - 1. Memo 07/07/16 - Treasurer/Comptroller
 - 2. Purchase Orders Over \$5,000 FY 16/17
- B. Application for Permit/License to Solicit
 - 1. Application for Permit/License – Vendor/Solicitor/Peddler 06/29/16 – Nidal M. Hamdan, Golden K Enterprises

11. BIDS/PROPOSALS/
CONTRACTS

- A. Purchase: Election Laptops
 - 1. Memo 07/07/16 - City Clerk
 - 2. Quote 07/07/16 - Dell
- B. Purchase: Paper Yard Waste Bags
 - 1. Memo 06/16/16 – Director of Public Services
- C. Purchase: Two Pick-Up Trucks
 - 1. Memo 07/06/16 – Director of Public Works
- D. Lease: Postage Machine
 - 1. Memo 07/07/16 – City Clerk
 - 2. Pitney Bowes Agreement
- E. Request to Opt Out of Retirement System
 - 1. Letter 07/07/16 - City Administrator
 - 2. Letter 07/07/16 - Director of Public Services

12. ORDINANCES

- A. SECOND READING: AN ORDINANCE AMENDING CHAPTER 34, SOLID WASTE, SEC. 34-48 CURBSIDE RECYCLING, TO ADD REQUIREMENTS REGARDING STORAGE OF RECYCLING AND OTHER TRASH CONTAINERS
 - 1. Proposed Ordinance
 - 2. Affidavit of Legal Publication

- B. SECOND READING: AN ORDINANCE TO AMEND CHAPTER 8 BUILDINGS AND BUILDING REGULATIONS, BY AMENDING SEC. 8-69 (1)(n) TO REQUIRE REPAIRS FOR BASEMENT WALLS SHOWING EVIDENCE OF FOUNDATION FAILURE
 - 1. Proposed Ordinance
 - 2. Affidavit of Legal Publication
 - C. REVISE EFFECTIVE DATE: AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV. EMPLOYEE BENEFITS DIVISION 2. RETIREMENT SYSTEM OF THE CODE OF ORDINANCES OF THE CITY OF GROSSE POINTE WOODS, MICHIGAN BY AMENDING SECTION 2-294 TO REFLECT THE CURRENT MEMBERSHIP OF THE RETIREMENT SYSTEM AND TO ALLOW APPOINTED OFFICIALS AND DEPARTMENT DIRECTORS TO OPT OUT OF MEMBERSHIP IN THE RETIREMENT SYSTEM AND TO EXCLUDE RE-EMPLOYED RETIREES OF THE RETIREMENT SYSTEM FROM MEMBERSHIP IN THE RETIREMENT SYSTEM
 - 1. Letter 06/23/16 – City Attorney
- 13. CLAIMS/ACCOUNTS
 - A. City Attorney
 - 1. Don R. Berschback
 - 2. Charles T. Berschback
- 14. NEW BUSINESS/PUBLIC COMMENT
- 15. ADJOURNMENT

Lisa Kay Hathaway, CMMC/MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.



MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 20, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:40 p.m. by Mayor Novitke.

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

Also Present: City Administrator/Assessor Colombo
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Works Ahee
Building Inspector Tutag

Also in attendance was Retired City Administrator, Skip Fincham.

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

The following Commission members were in attendance:

George McMullen, Local Officers Compensation Commission/Board of Review
John Parthum, Historical Commission
Jennifer Hess, Beautification 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

The Director of Public Safety presented a commendation to Officer Gerald Genna in recognition of his alertness and prompt action in the apprehension of a suspect sought in multiple cities within Wayne County on March 29, 2016.

The Mayor presented a retirement Proclamation to Joe Ahee, Director of Public Services, for 36 years of service to the City of Grosse Pointe Woods.

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

1. City Council Minutes dated June 6, 2016, as corrected.

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 June 6, 2016.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **2016/17 Contract: Treasurer/Comptroller**, that the City Council concur with the recommendation of the Compensation & Evaluation Committee at their meeting on April 25, 2016, and extend the contract of the City Treasurer/Comptroller, Dee Ann Irby, from July 1, 2016, through June 30, 2017, with no increase in compensation or benefits, and authorize the Mayor to sign said contract as attached.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **2016/17 Contract: City Clerk**, that the City Council concur with the recommendation of the Compensation & Evaluation Committee at their meeting on April 25, 2016, and extend the contract of the City Clerk, Lisa Hathaway, from July 1, 2016, through June 30, 2017, with no increase in compensation or benefits, and authorize the Mayor to sign said contract, with the addition of the following:

"It is agreed and understood that these benefits may be changed by the City Council or the Board of Trustees of the Pension Plan."

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 **2016/17 Contract: City Attorney**, that the City Council concur with the recommendation of the Compensation & Evaluation Committee at their meeting on April 25, 2016, and extend the contract of the City Attorney, Don Berschback, from July 1, 2016, through June 30, 2017, with no increase in compensation or benefits, with continuation of medical and prescription coverage as presently exists with the City Attorney, with City Attorney being responsible for the hard cap cost and/or any other charges associated with providing medical and prescription coverage to city employees, and that the City Attorney is responsible for payment of dental coverage if he elects such coverage, and authorize the Mayor to sign said contract.

Motion by Bryant, seconded by Granger, to amend the previous motion by adding, "as amended."

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **Flower Sale**, that the City Council concur with the recommendation of the Beautification Advisory Commission at their meeting on June 8, 2016, and approve payment to Wild Birds Unlimited in an amount not to exceed \$850.09, for additional expenses related to the Flower Sale, funds to be taken from Account No. 205-000-675.200.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:04 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF **CRAIG DEROSIER, 1823 MANCHESTER**, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 6' SOLID FENCE ALONG THE NORTH PROPERTY LINE.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 06/02/16 – Craig DeRosier
2. Application for Fence Zoning Compliance Permit 05/23/16
3. Homeowner's Affidavit for Permit 05/26/16
4. Letter 05/24/16 – Petitioner
5. Photo
6. Property Survey
7. Memo 06/14/16 – Building Official w/attachments
 - a. Photos (10)
 - b. Building Permit 10/30/03
 - c. Council Excerpt 10/06/03
8. Memo 06/08/16 – Director of Public Services

- 9. Notice of hearing
- 10. Affidavit of Property Owners Notified
- 11. Aerial Views

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

Craig DeRosier
1823 Manchester

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Shetler, that the public hearing be closed at 8:10 p.m.
PASSED UNANIMOUSLY.

Motion by Shetler, seconded by Bryant, regarding Public Hearing: Craig DeRosier, 1823 Manchester, who is requesting to install a solid 6' fence along the north property line, that the Council grant a fence variance for the following reasons:

1. The proposed fence balances the relative hardship with the adjacent property owners as they have signed the application indicating their satisfaction with the proposed fence;
2. Special circumstances exist as the subject property owner has two dogs and desires to maintain consistency with the style of fence in the yard;
3. The proposed fence will not affect vehicle or pedestrian traffic. The general health, safety and welfare of the neighborhood will not be affected with this fence.

Following discussion, administration was asked to look at the criteria contained in the fence ordinance to determine whether an amendment may be needed.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, that as agreed to by Craig DeRosier, the petitioner commence construction in 90 days and complete construction within six months.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:28 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF ANGELO RECCHIA, 1777 HAWTHORNE, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 6' SHADOWBOX CEDAR FENCE ALONG THE SOUTH LOT LINE.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 06/01/16 – Angelo Recchia
2. Application for Fence Zoning Compliance 03/29/16
3. Photos (16)
4. Letter 10/05/15 – Angelo Recchia
5. Email 03/28/16 – Angelo Recchia
6. Letter 06/14/16 – Geraldine Rock
7. Proposal/Contract – Kimberly Fence 06/13/16
8. Fence Illustration
9. Certificate of Survey 09/28/15
10. Memo 06/14/16 - Building Official w/attachment
 - a. Photos (11)
11. Memo 06/08/16 – Director of Public Services
12. Notice of Hearing

- 13. Affidavit of Property Owners Notified
- 14. Aerial Views

Motion carried by the following vote:

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

Motion by Shetler, seconded by McConaghy, that the following item be received and placed on file:

- 1. Letter 06/17/16 – Marianne Costakis, 1772 Anita

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individuals were heard:

Angelo Recchia
1777 Hawthorne

Sandra Bergmann
1866 Lancaster

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. The following individual was heard:

Susan Costakis Marowske
Spokesperson for Marianne Costakis
1772 Anita

Motion by Granger, seconded by Bryant, that the public hearing BE CLOSED at 8:38 p.m. PASSED UNANIMOUSLY.

Motion by Granger, seconded by Shetler, regarding Public Hearing: Angelo Recchia, 1777 Hawthorne, who is requesting a variance to install a 6' shadowbox cedar fence along the south lot line, and is unable to obtain consent from an adjoining property owner, that the Council deny this variance request as no special circumstances exist to approve the variance.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:43 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF STEVE ZAPPACOSTA, 1961 LOCHMOOR, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 6' SOLID WOOD PRIVACY FENCE.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 06/06/16 – Steve and Laura Zappacosta
2. Application for Fence Permit 05/25/16
3. Property Diagrams (2)
4. Fence Illustration
5. Homeowner's Affidavit for Permit 05/25/16
6. Photos (3)
7. Memo 06/08/16 – Building Official w/attachment
 - a. Photos (4)
8. Memo 06/10/16 – Director of Public Services
9. Notice of Hearing
10. Affidavit of Property Owners Notified
11. Aerial Views

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

Steve Zappacosta
1961 Lochmoor

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Shetler, that the public hearing BE CLOSED at 8:48 p.m. PASSED UNANIMOUSLY.

Motion by Shetler, seconded by Ketels, regarding Public Hearing: Steve Zappacosta, 1961 Lochmoor, who is requesting to install a 6' solid privacy fence, that the Council grant a fence variance for the following reasons:

1. The proposed fence balances the relative hardship with the adjacent property owner as they have signed the application indicating their satisfaction with the proposed fence;
2. The granting of this variance on this interior lot is not to be considered to be setting precedence as it is replacing an existing fence which is being considered a special circumstance or condition existing on the property;
3. The proposed fence will not affect vehicle or pedestrian traffic. The general health, safety and welfare of the neighborhood will not be affected with this fence.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:55 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF CHRIS CAHILL, 1560 TORREY, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 4' SOLID PRIVACY FENCE ALONG THE

SOUTH LOT LINE AND A 6' SOLID PRIVACY FENCE ALONG THE EAST, NORTH, AND WEST LOT LINES.

Motion by Granger, seconded by Bryant, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 05/12/16 – Chris and Julie Cahill
2. Application for Fence Permit 05/01/16
3. Fence Illustration
4. Proposal/Contract – Kimberly Fence 04/22/16
5. Memo 06/14/16 – Building Official w/attachment
 - a. Photos (10)
6. Memo 06/08/16 – Director of Public Services
7. Notice of Hearing
8. Affidavit of Property Owners Notified
9. Aerial Views

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

Chris Cahill
1560 Torrey

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Bryant, seconded by Shetler, that the public hearing BE CLOSED at 9:00 p.m. PASSED UNANIMOUSLY.

Motion by Bryant, seconded by Shetler, regarding Public Hearing regarding Chris Cahill, 1560 Torrey, who is requesting to install a 4' solid privacy fence along the south lot line

and a 6' solid privacy fence along the east, north and west lot lines, that the Council grant a fence variance to Chris and Julie Cahill, 1560 Torrey Road, for the following reasons:

1. The proposed fence balances the relative hardship with the adjacent property owners as they have signed the application indicating their satisfaction with the proposed fence;
2. Special circumstances exist as the subject property is a corner lot with a relatively small rear yard (48' x 28') and the owners desire to maintain consistency with the fences and have a degree of privacy;
3. The proposed fence will not affect vehicle or pedestrian traffic. The general health, safety and welfare of the neighborhood will not be affected with this fence;
4. An existing solid fence on the west lot line is being replaced as part of the request.

Motion by Bryant, seconded by, Shetler, that as agreed by Chris Cahill, the previous motion be amended by adding, "5. The petitioner commence construction in 90 days and complete construction within six months."

Motion carried by the following vote:

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

Motion by Ketels, seconded by Bryant, regarding **Application for Permit/License – Solicitor**, that the City Council approve the application of John Case from Edward Jones for a Permit/License to Solicit.

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 **Detroit Area Agency on Aging (DAAA) FY 2017 – FY 2019 Multi-Year Plan**, that the City Council concur with the

recommendation of the City Administrator and approve the Detroit Area Agency on Aging (DAAA) 2017-2019 Multi-Year Plan as submitted and authorize the City Administrator to sign the approval form.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **Monthly Financial Report – May 2016**, that the City Council refer this report to the Finance Committee.

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 Appointment/Employment Agreement: City Administrator, that the City Council concur with the Compensation & Evaluation Committee's recommendation to appoint Bruce Smith as the City Administrator effective July 2, 2016, to approve the Employment Agreement commencing July 2, 2016, through June 30, 2017, and to authorize the Mayor to sign the attached Agreement, as amended.

Motion by Bryant, seconded by McConaghy, to amend the previous motion by adding, "that suitable language be inserted to comport with the pension ordinance as provided in tonight's agenda, Item 11A, to allow for opting out of the pension system."

Motion by Bryant, seconded by McConaghy, to amend the previous motion by deleting "earlier" and inserting "by".

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 **Employment Agreement: Director of Public Services**, that the City Council amend the appointment of Frank Schulte as Director of Public Services to commence July 2, 2016, to approve his Agreement, and authorize the City Administrator to sign said Agreement including suitable language being inserted to comport with the pension ordinance as provided in tonight's agenda, Item 11A, to allow for opting out of the pension system.

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 **Smart Municipal and Community Credits Contract for FY 2017**, that the City Council authorize the Mayor to sign the Municipal and Community Credit Contract for FY 2017 with Suburban Mobility Authority for Regional Transportation (SMART) authorizing the City to receive \$15,884.00 in Municipal Credits and \$22,492.00 in Community Credits, for a total of \$38,376.00.

Motion carried by the following vote:

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

Motion by, seconded by, regarding **Second Reading: An Ordinance to Amend Chapter 2, Article IV, Employee Benefits, Division 2. Retirement System, of the Code of Ordinances of the City of Grosse Pointe Woods, Michigan, by Amending Section 2-294 to Reflect the Current Membership of the Retirement System and To Allow Appointed Officials and Department Directors to Opt Out of Membership in the Retirement System and To Exclude Re-Employed Retirees of the Retirement System from Membership in the Retirement System**, that the City Council approve this proposed ordinance as presented and make it effective June 20, 2016.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **First Reading: An Ordinance Amending Chapter 34, Solid Waste, Sec. 34-48 Curbside Recycling, To Add Requirements Regarding Storage of Recycling and Other Trash Containers**, that the City Council concur with the amendment of this ordinance, to set a date of July 11, 2016, for a second reading and final adoption, and to authorize the City Clerk to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **First Reading: An Ordinance to Amend Chapter 8 Buildings and Building Regulations, by Amending Sec. 8-69(1)(n) To Require Repairs for Basement Walls Showing Evidence of Foundation Failure**, that the City Council concur with the amendment of this ordinance, to set a date of July 11, 2016, for a second reading and final adoption, and to authorize 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 Shetler, seconded by Bryant, regarding **Designation of Street Administrator**, that the City Council adopt the Resolution for Designation of Street Administrator naming Bruce Smith as the single Street Administrator for the City.

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 **Resolution for Land Use Moratorium**, that the City Council adopt the Resolution for Land Use Moratorium.

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 **Labor Attorney**, that the City Council approve the following statement dated June 1, 2016:

1. Labor Attorney Keller Thoma - \$5,936.55.

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:

- There was a consensus of the City Council to direct the City Attorney and Building Official to review the fence ordinance in order to determine suitable criteria for solid fences. This item is to be addressed at a future Committee-of-the-Whole.
- The Mayor, on behalf of City Council, thanked Tom Colombo for his services as City Administrator while also serving as City Assessor.
- William Broman introduced himself as running for State Representative in the August primary. He represents Northville Stands with Detroit, and is asking Council to consider organizing a group for Grosse Pointe Stands with Detroit.

Motion by Granger, seconded by Ketels, to adjourn tonight's meeting at 9:47 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor

RECEIVED

JUL 01 2016

CITY OF GROSSE PTE. WOODS

Compensation and Evaluation Committee
June 20, 2016

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 20, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Council Member Arthur Bryant
Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy
ABSENT: None

The meeting was called to order by Chair Bryant at 7:00 p.m.

Motion by Novitke, second by McConaghy, 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, McConaghy, Novitke
No: None
Absent: None

Motion by McConaghy, seconded by Novitke, to approve the minutes of the meeting of 5-23-16.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke
No: None
Absent: None

A discussion on compensation took place regarding the proposed employment agreement of the new City Administrator.

Motion by McConaghy, second by Novitke, to recommend the proposed employment agreement of the new city administrator to the city council, subject

8B

to terms and conditions of the proposed retirement system motion carried by ordinance on the agenda of June 20, 2016.

Motion carried by the following vote:

Yes:	Bryant, McConaghy, Novitke
No:	None
Absent:	None

Motion by McConaghy, second by Novitke, to immediately certify the minutes of June 20, 2016.

Motion carried by the following vote:

Yes:	Bryant, McConaghy, Novitke
No:	None
Absent:	None

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 7:34 p.m.

Motion carried by the following vote:

Yes:	Bryant, McConaghy, Novitke
No:	None
Absent:	None

Respectfully submitted,

Arthur Bryant

Approved by
Committee 6-20-16

RECEIVED

MAY 25 2016

Compensation and Evaluation Committee
CITY OF GROSSE POINTE WOODS
May 23, 2016

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, May 23, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Council Member Arthur Bryant
Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy

ABSENT: None

ALSO PRESENT: Director of Public Safety Bruce Smith

The meeting was called to order by Chair Bryant at 7:03 p.m.

Motion by Novitke, second by McConaghy, 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, McConaghy, Novitke

No: None

Absent: None

Motion by McConaghy, seconded by Novitke, to approve the minutes of the meeting of 5-16-16.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

A discussion on compensation took place regarding the proposed employment agreement of the new City Administrator.

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 7:25 p.m.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Respectfully submitted,

Arthur Bryant

RECEIVED
JUN 22 2016
CITY OF GROSSE PTE. WOODS

Approved by Commission

8C

Citizen's Recreation Commission Meeting Minutes

**Meeting of the Citizen's Recreation Commission held on May 10, 2016 at
Grosse Pointe Woods, Michigan**

CALLED TO ORDER: 7:02

PRESENT:

Gib Heim
Barb Janutol
Tom Jerger
Mark Miller
Tony Rennpage
Christina Ventimiglia
Amanda York

ABSENT:

Bill Babcock
Mike Soviak

ALSO PRESENT:

Nicole Byron, Richard Shetler Jr.

Motion to accept the minutes from April 12, 2016 by Gib Heim and seconded by Mark Miller.

Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia and York.

No: None

Absent: Babcock and Soviak

COUNCIL MEETING REPORT:

Council approved repairs to the Trolley and it is expected to be operational by the end of May.

A new tent was purchased for Lake Front Park.

The Tree City, USA designation was again awarded to the City of Grosse Pointe Woods, for the 38th year.

SUPERVISOR'S REPORT:

11,000 park passes have been processed.

There will be an All Pointes Synchronized Swimming Show, July 19th, at the Grosse Pointe City pool at 7:00 pm.

OLD BUSINESS:

Motion: A motion to request funding from Council for the Jack Boni Perch Derby for set up, prizes and food, of no more than \$2,000.00 was made by Mark Miller and seconded by Gib Heim.

Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia, and York.

No: None

Absent: Babcock, and Soviak

Motion: A motion for immediate certification of the above motion was made by Mark Miller and seconded by Gib Heim.

Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia, and York.

No: None

Absent: Babcock, and Soviak.

Jack Boni Perch Derby updates:

Lakeside Tackle will donate a rod and reel for a children's prize per Gib Heim.

Lou's Pet Shop will be there around 11:30 per Amanda York

Grosse Pointe North Art Club has shown an interest in sending students to do face painting as per Christina Ventimiglia.

The Jack Boni Perch Derby sign is ready to be put up per Barb Janutol

Amanda York is in contact with the DNR for a handout on fishing safety.

Amanda will also put the list of donors into Google docs and email this to all CRC members. Members should designate in this document who they will contact for donations.

Ms. Byron will send the donation letter to Barb Janutol for editing. Barb will send this to all members to use as an introductory letter.

Lunch will be served earlier (11:30) and final weigh-in will be at 1:00. Ms. Byron will include this information in the sign-up form.

Members will use part of the July meeting to organize the children's "goody bags" for the perch derby.

Councilman Richard Shetler will assist Amanda York in procuring the Senior Survey so we can use it as a guide for a Citizens Recreation Commission survey.

NEW BUSINESS:

Councilman Shetler passed around a volunteer sign up sheet for the Music On The Lawn series.

ADJOURNMENT:

Motion was made to adjourn the meeting by Mark Miller and seconded by Gib Heim. Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia, and York,

No: None

Absent: Babcock and Soviak.

Meeting Adjourned at 7:36 p.m.

The next regularly scheduled meeting will be at **7:00 p.m. on Tuesday June 14, 2016 in the conference room at City Hall.**

Respectfully submitted by:

Barbara Janutol, Secretary
bajanutol@gmail.com

Leon and Michelle Grobert
1635 Anita Ave.
Grosse Pointe Woods, MI 48236
Parcel: 004 06 0112 000

9A
RECEIVED

JUN 16 2016
CITY OF GROSSE PTE. WOODS
BUILDING DEPT

June 15, 2016

City of Grosse Pointe Woods
20025 Mack Ave.
Grosse Pointe Woods, MI 48236

Attention: Mayor Novitke and City Council
Re: Variance for 6' Privacy Fence at Back of property

City Council:

We would like to request a variance to Sec. 8-279, paragraph 01 and paragraph 05.

- Section 8-279 of the Building Code (General Requirements and Maintenance)
 - Paragraph 01
 - All fences shall be constructed of open lattice work of metal, wood, vinyl or of woven wire in such a manner that there shall be a minimum of two – inch openings throughout 50% of the length or height of the fence.
 - Paragraph 05
 - No fence shall be erected adjacent to another fence.

We are requesting this variance in order to install a 6' White Vinyl Privacy Fence (see attached photos). The reasons for the request are:

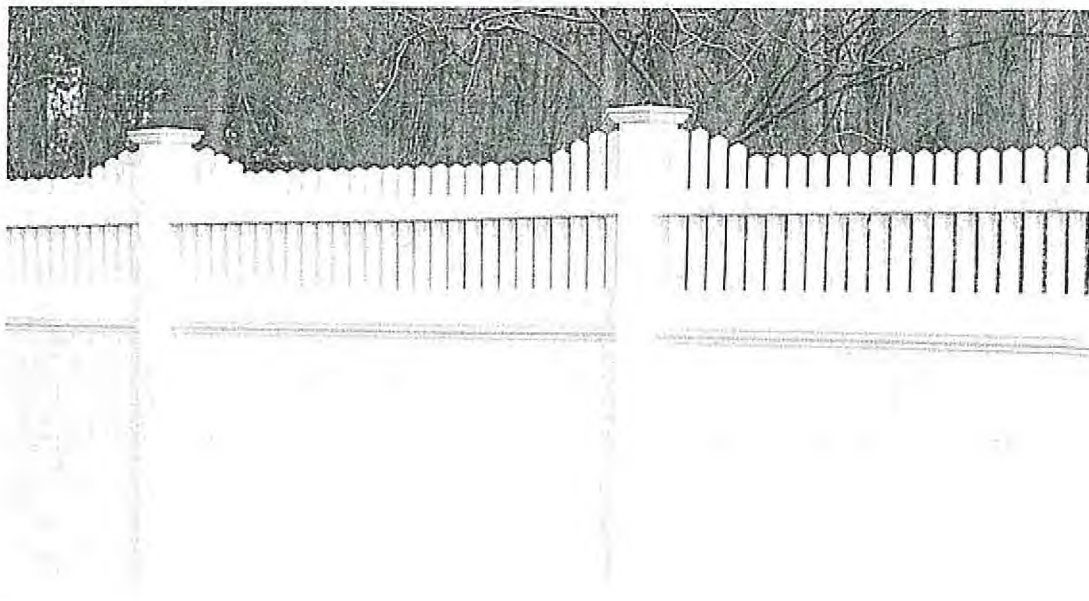
1. Our property backs up to the Mason Soccer / Baseball Fields (see attached photos).
 - a. This is a primary thoroughfare from Anita and Goethe for all streets north of the playfield.
 - b. During times of soccer and / or baseball practice and games there are young children playing along the fence line, normally unsupervised by a parent.
 - c. These children, whether they are going to or coming home from school or somehow involved with the soccer or baseball going on, make it a point to either tease our dog or want to play with her. Sometimes putting sticks through the fence or sometimes their hands.
 - i. Having the full privacy fence would mean that the children would not see her and she would not see them and bark.
 - d. Due to the fact that our property does back up to the Mason Soccer Fields and that the existing Cyclone fence belongs to the school it is our understanding that this fence must remain. Also, every fence along this property line on Anita has fences built adjacent to the school fence.

Sincerely,

Leon and Michelle Grobert



RECEIVED
JUN 16 2016
CITY OF GROSSE PTE. WOODS
BUILDING DEPT



6-7-16
Even w/ cable Sues.

2nd Appl - SOLID

FENCE PERMIT FEE (includes 1 open porch/s inspection) - \$50

RECEIVED



CITY OF GROSSE POINTE WOODS
Building Department
20025 Mack Plaza
Grosse Pointe Woods, MI 48236
(313) 343-2426

MAY 31 2016
CITY OF GROSSE PTE. WOODS
BUILDING DEPT

Application For Fence Zoning Compliance Permit
To be in compliance with Article IX – Fences (Sections 8-274 – 8-285)

MUST Provide 1) Mortgage survey/site plan with highlighted area where fence is to be placed;
2) Provide brochure/picture of proposed fence to be installed.

Owner Bud Grobert Address: 1635 Anita Ave Phone No. 586-651-4326
GPW Address for fence application: 1635 Anita Ave
Contractor Kimberly Fence and Supply Phone No. 586-920-2014
Address 6470 E 9 Mile Rd Fax No. 586-510-4939
Height of Fence 5' Length of Fence 40'
Style of Fence Privacy
Material: _____ Wood _____ Metal X Vinyl _____
Location of Fence rear lot area

Neighbor's Signature [Signature] Address 389 St. Clair Dr
Neighbor's Signature _____ Address _____
Neighbor's Signature _____ Address _____

By affixing my signature hereto, I certify that I am the owner or acting as the owner's agent, and I understand the regulations pertaining to the erection of a fence as described in the Ordinance #748. The City of Grosse Pointe Woods does not guarantee the accuracy of the property lines as described herein, the accurate location of all property lines is the responsibility of the owner or owner agent.

[Signature] _____ 5-26-16
Signature of Owner or Agent Date

For Office Use	
Approved _____	Denied <u>6/3/16</u>
Building Inspector's Signature _____	Date _____

6-7-16
SJS old Contr.
6-7-16

3-21-16

① SOLID Fence
② Fence on Fence

KIMBERLY FENCE

KIMBERLY FENCE & SUPPLY INC.
WARREN, MI 48091
www.kimberlyfence.com

6470 E. 9 MILE RD.
OFFICE 586-920-2014 FAX 586-510-4939
sales@kimberlyfence.com

1635 solid PVC

PROPOSAL/CONTRACT

Page 1 of 2
05/23/2016

Customer Information:

Bud Grobert
C- 586-651-4326
1635 Anita Ave
Grosse Pointe Woods, MI 48236

Job Information:

E- bud.grobert@comcast.net

Notes:

- KIMBERLY FENCE TO PULL PERMIT IF REQUIRED BY YOUR CITY OR TWP. KIMBERLY FENCE WILL BE RESPONSIBLE FOR CALLING MISS DIG FOR PUBLIC SUPPLIED UTILITIES. KIMBERLY FENCE IS IN NO WAY RESPONSIBLE FOR ANY PERSONAL UNDERGROUND GAS LINES, SPRINKLER LINES, ELECTRICAL LINES, ETC.

INSTALL 5' LEXINGTON (SOLID VINYL)
IF REMOVAL OF EXISTING FENCE IS
REQUIRED, ADD \$200 TO REMOVE AND TIE
40' OFF

G



H

House backs up to
Hazen elementary
school, please advise if
removal of chain link
is required

N

1635

1635

Approved & Accepted for Customer:

Contract Amount: \$ 1624.44

Down Payment: \$ 700.00 ✓

Balance Upon Completion: \$ 924.44

Entd 6/10 5/16/16 CL #1227 \$700.
Accepted for KIMBERLY FENCE & SUPPLY INC.:

Salesperson

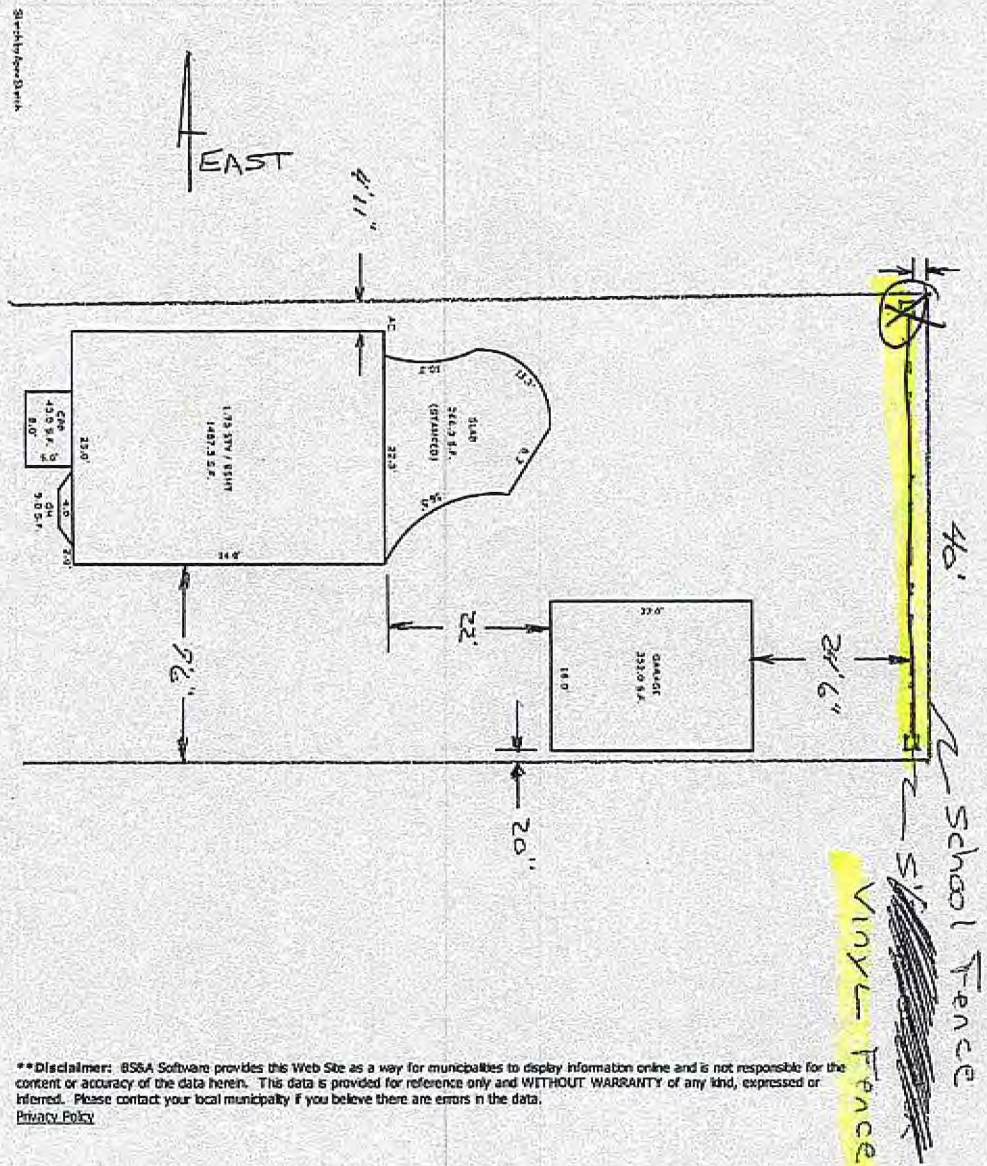
Date

City of Grosse Pointe Woods

Caption: No caption found

1635 Anita Ave^{FE}

[\[Back to Non-Printer Friendly Version\]](#) [\[Send To Printer\]](#)



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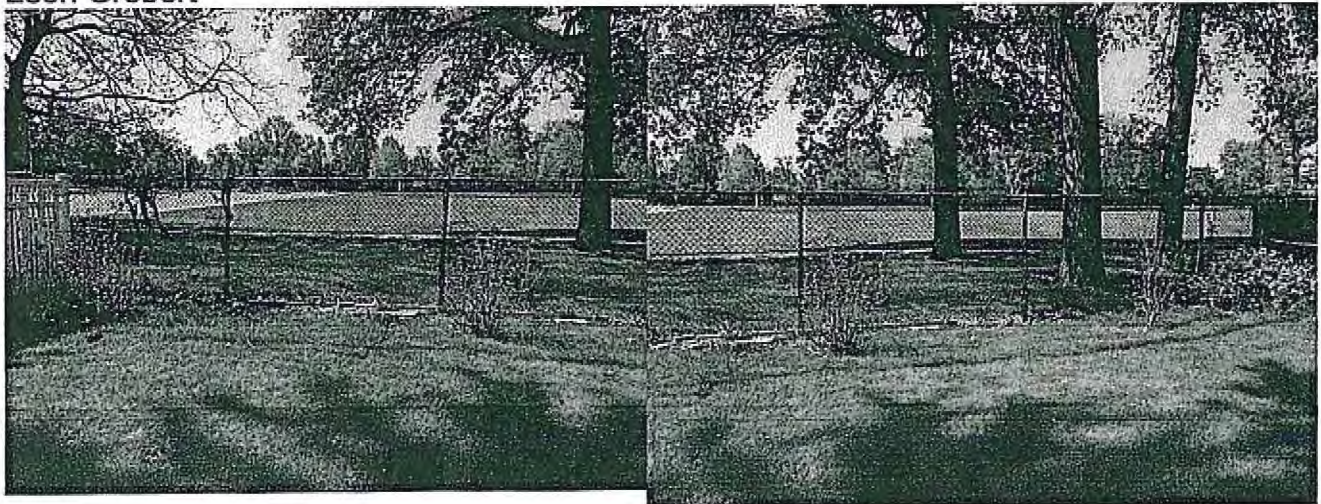
[Privacy Policy](#)

Leon & Michelle Grobert
1635 Anita Ave.
Grosse Pointe Woods, MI 48236

Attention: GPW Building Dept.
Subject: Privacy Fence Permit

We have authorized Kimberly Fence to submit this permit request on our behalf. We are asking for the approval of a 5' High Decorative Vinyl privacy fence along the back of our lot that connects to the Mason School play field. We border on the sidewalk that connects the Goethe / Anita intersection with Mason school and all of its facilities. As a result there is a lot of traffic and a lot of small children frequenting this walkway (during school as well as weekend soccer and baseball games). Our dog is constantly being tested by sticks in the fence as well as by little hands coming through. We are afraid that someone is going to get bit without this fence. I have attached two photos of our back property line for your reference. It is also worth noting that there are already several privacy fences along this same property line, behind the school fence.

Leon Grobert



Privacy

*Smart choice
for the value*

New Lexington

New Lexington offers dependable performance at an economical price, with features you'd expect to find on higher-end fence products.

New Lexington includes Bufftech's signature "v" groove picket and Classic Curve deco rail design.

Heights: 4', 5' & 6'

Picket Style: 5/8" x 11-3/8" Tongue & Groove

White

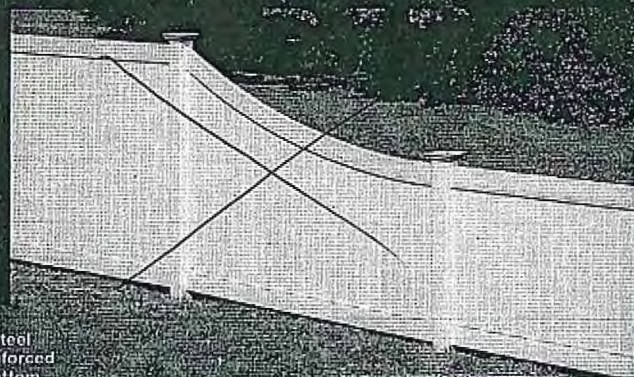
Almond

Steel
Reinforced
Bottom
Rail

Distinctive
Deco Rail
Design

NOTE

This



with Swoop

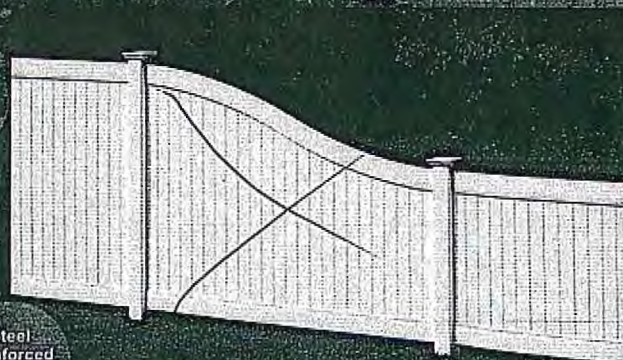
Ideal for transitioning from low to high fence.

Heights: Transitions from 6' to 4'

Picket Style: 5/8" x 11-3/8" Tongue & Groove

White

Almond



with S Curve

Ideal for transitioning from low to high fence.

Heights: Transitions from 6' to 4'

Picket Style: 5/8" x 11-3/8" Tongue & Groove

White

Almond

CITY OF GROSSE POINTE WOODS

Building Inspector

MEMORANDUM

RECEIVED
JUL - 6 2016
CITY OF GROSSE PTE. WOODS

DATE: June 30, 2016
TO: Mayor & City Council
FROM: Gene Tutag, Building Inspector *GT*
SUBJECT: 1635 Anita Ave., Fence Variance

The applicants are requesting a variance of Section 8-279(1) of the city's fence ordinance which requires fences to be constructed so a minimum of 2 inch openings are throughout 50% of the length or height of the fence, and Section 8-279(5) which prohibits a fence being erected adjacent to another fence. The proposed solid fence will be installed along the south lot line and is to be constructed without sufficient openings and adjacent to the chain link fence at Mason School.

The applicants' property is on an interior lot on the south side of Anita that borders the Mason School playground to the south. A signature has been obtained from the adjoining property owner (Grosse Pointe Schools) indicating their approval of this type of fence and installation.

This exception to the fence code requires a public hearing and approval from the City Council. The City Council may consider any or all of the following, along with other information when deciding a variance:

- (a) Balancing the relative hardships between the property owner and adjacent property owners.
- (b) Whether special circumstances or conditions exist.
- (c) Whether pedestrian or vehicular traffic will be affected.
- (d) The general health, safety and welfare of the neighborhood.

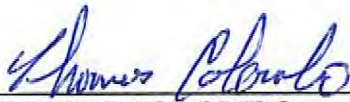
The applicants have provided correspondence outlining the reasons for the variances dated June 15, 2016.

After review of the application and inspection of the property, it is recommended that a variance of Sections 8-279(1) and 8-279(5) be granted to allow for the installation of the proposed solid fence as indicated on the attached sketch.

The adjoining property owner to the south has acknowledged and is in support of the proposed fence style and placement. The subject property adjoins the Mason School playfield. The applicants desire a reasonable degree of privacy while in their rear yard.

The proposed fence replacement will have no impact on traffic or the general health and safety of the neighborhood.

APPROVED BY:



THOMAS COLOMBO
Interim City Administrator

7-1-2016

DATE



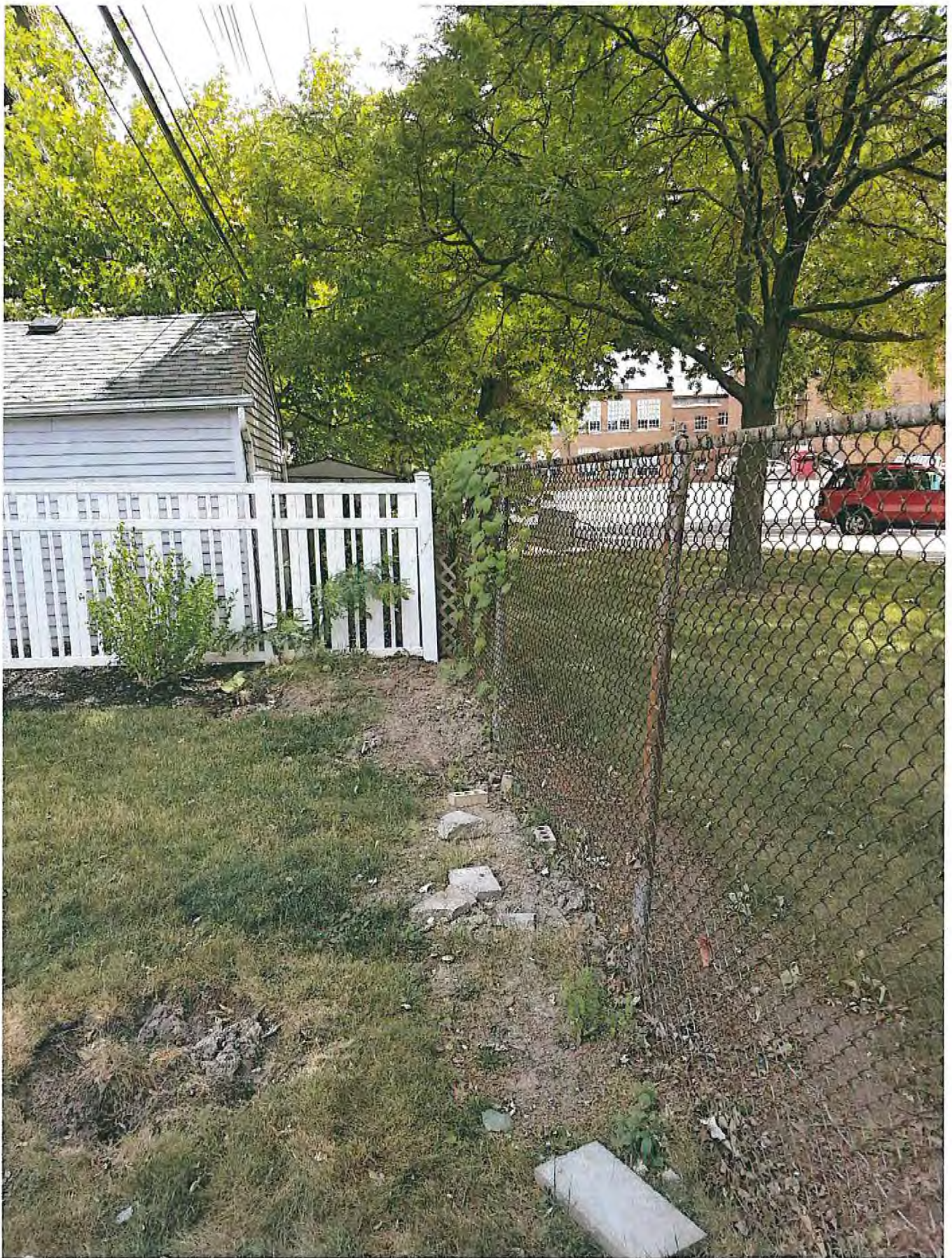
1635 Anita "A"



















MEMO 16 - 32

TO: Lisa Hathaway, City Clerk
FROM: Joseph J Ahee, Director of Public Services
DATE: June 21, 2016
SUBJECT: Variance – Fence at 1635 Anita Ave.

RECEIVED
JUN 23 2016
CITY OF GROSSE PTE. WOODS

I have reviewed the application from residents Leon and Michelle Grobert requesting a fence variance at 1635 Anita Ave. I have no objections to granting this variance.

If you have any questions please contact me.

cc O/F

dm

AFFIDAVIT OF PROPERTY OWNERS NOTIFIED

Re: 1635 Anita
Leon & Michelle Grobert

State of Michigan)
) ss.
County of Wayne)

I HEREBY CERTIFY that the notice of Hearing was duly mailed First Class Mail on 7/01/16 to the following property owners within a 3 foot radius of the above property in accordance with the provisions of the 2007 City Code of Grosse Pointe Woods. A Hearing fee of \$75.00 has been received with receipt # 215717.

Lisa Kay Hathaway, CMMC/MMC
City Clerk

See attached document for complete list.

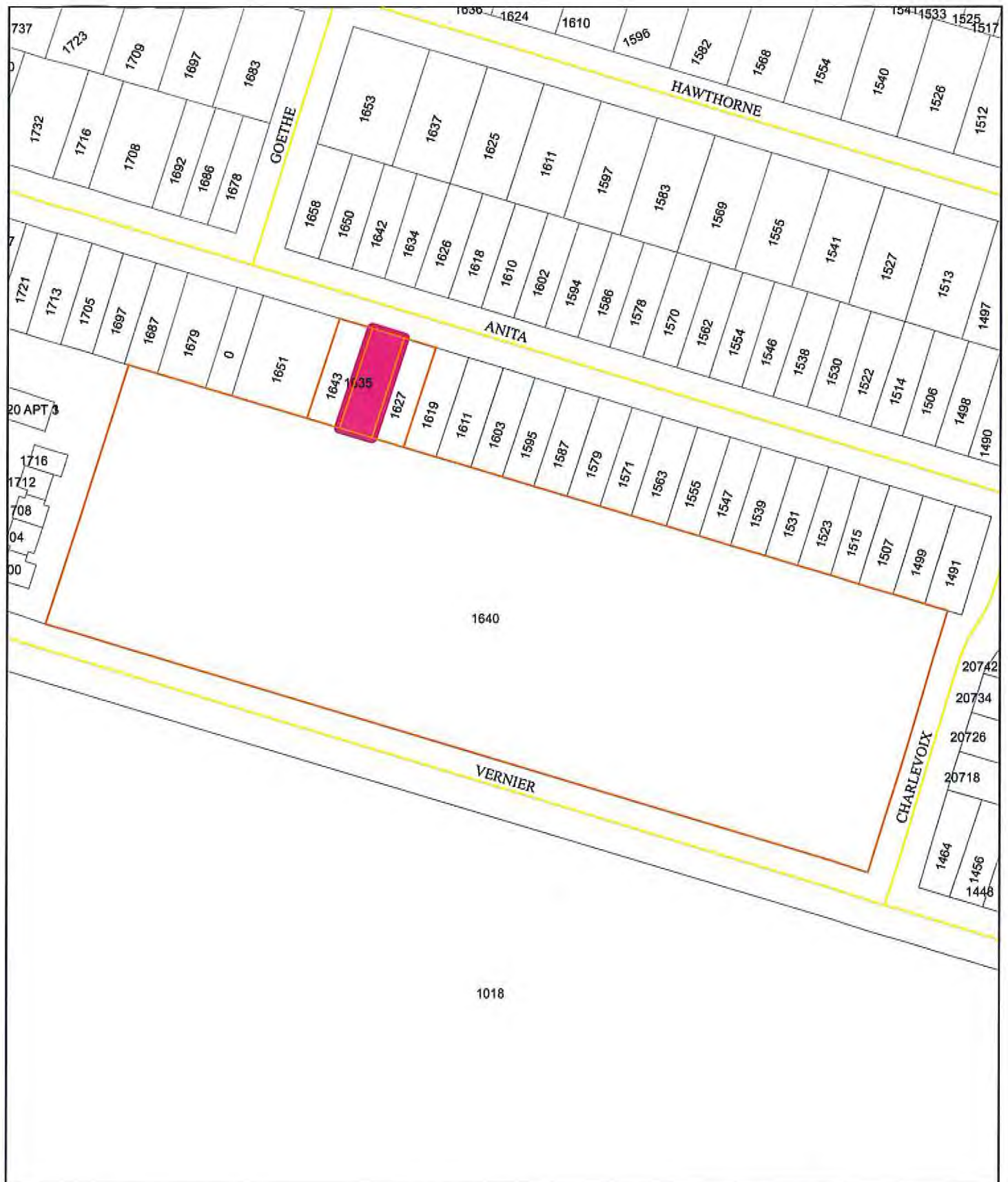
1635 Anita - 3' Radius

ownersname	ownersna_1	ownerstreet	ownercity	ownerstate	ownerzipco
LUCIER MICHAEL		1643 ANITA AVE	GROSSE POINTE WOODS	MI	48236
GROBERT LEON	GROBERT MICHELLE	1635 ANITA AVE	GROSSE POINTE WOODS	MI	48236
SCHUBERT CAROLL	FREIDLINE AMY	1554 HAWTHORNE RD	GROSSE POINTE WOODS	MI	48236
GROSSE POINTE PUBLIC SCHOOL SYSTEM	STEVENS T MASON ELEMENTARY SCHOOL	389 SAINT CLAIR ST	GROSSE POINTE	MI	48230-1501
OCCUPANT		1640 VERNIER RD	GROSSE POINTE WOODS	MI	48236
OCCUPANT		1627 ANITA	GROSSE POINTE WOODS	MI	48236

City of Grosse Pointe Woods, Michigan

NOTICE IS HEREBY GIVEN that in accordance with Chapter 8, Buildings and Building Regulations, Article IX, Fences, Section 8-284 of the 2007 City Code of the City of Grosse Pointe Woods, the City Council will hold a public hearing in the Council-Court Room of the Municipal Building, 20025 Mack Plaza, on Monday, July 11, 2016, at 7:30 p.m. to hear the request Leon and Michelle Grobert, 1635 Anita, Grosse Pointe Woods, MI, who are seeking approval of two variances for the property located at 1635 Anita, to allow a solid privacy fence along the south lot line of the subject property that would be erected adjacent to another fence. The fence application will require variances in accordance with Section 8-279(1) and (5), which requires all fences be constructed of open latticework of metal, wood, vinyl or of woven wire in such a manner so that there shall be a minimum of two-inch openings throughout fifty percent of the length or height of the fence; and, no fence shall be erected adjacent to another fence. The fence application materials are open for public scrutiny. All interested parties are invited to attend.

Lisa Kay Hathaway
City Clerk



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INFORMATION TECHNOLOGY DEPARTMENT
 Geographic Information Systems (GIS) Division

Subject: 1635 Anita

Date: 6/22/16





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INFORMATION TECHNOLOGY DEPARTMENT
 Geographic Information Systems (GIS) Division

Subject: 1635 Anita

Date: 6/22/16





**CITY OF GROSSE POINTE WOODS
MEMORANDUM**

10A

Date: July 7, 2016

RECEIVED

JUL - 7 2016

CITY OF GROSSE PTE. WOODS

To: Mayor and City Council

From: Dee Ann Irby, Treasurer/Comptroller

A handwritten signature in blue ink, likely belonging to Dee Ann Irby, is placed next to the "From:" line.

Subject: Vendors with expenses over \$5,000

In accordance with the City Charter, I am providing a list of vendors with anticipated purchases over \$5,000. I respectfully request City Council's approval to issue open purchase orders to vendors with expenses expected to be greater than \$5,000.

Please call if you have any questions.

RECEIVED

JUL - 7 2016

CITY OF GROSSE POINTE WOODS

CITY OF GROSSE POINTE WOODS
PURCHASE ORDERS OVER \$5,000
FY 16-17

Vendor	Description	FY 15-16 ACTUAL	FY 16-17 DISTRIBUTION	FY 16-17 REQUEST	Account #
COOL THREADS	OPEN PO FOR MISC. POLICE EQUIPMENT, UNIFORMS & SUPPLIES	3,419.29	1,200.00	6,475.00	101-310-757.000
	OPEN PO FOR MISC. POLICE EQUIPMENT, UNIFORMS & SUPPLIES		3,000.00		101-326-757.000
	OPEN PO FOR MISC. POLICE EQUIPMENT, UNIFORMS & SUPPLIES		500.00		101-345-725.000
	OPEN PO FOR MISC. POLICE EQUIPMENT, UNIFORMS & SUPPLIES		1,000.00		101-345-725.100
	OPEN PO FOR MISC. POLICE EQUIPMENT, UNIFORMS & SUPPLIES		775.00		585-561-757.000
MEDSTAR AMBULANCE	OPEN PO FOR RESIDENT EMS BILLINGS	16,378.82	35,000.00	35,000.00	101-349-818.000
BS&A SOFTWARE	OPEN PO FOR EQUALIZER SUPPORT, DATABASE MAINT. AND SOFTWARE UPDATES	27,939.00	18,000.00	18,000.00	101-855-818.000
CDWG	OPEN PO FOR IT SUPPLIES	13,217.69	15,000.00	15,000.00	101-855-757.000
B&B POOLS & SPAS	OPEN PO FOR ACID, ACID CLEANER, CYANURIC	33,322.50	1,400.00	38,875.00	101-774-757.105
	OPEN PO FOR BUCKETS OF PULSAR BRIQUETTES		34,475.00		101-774-757.105
	OPEN PO FOR MISC. POOL EQUIPMENT		3,000.00		101-774-980.000
CARR'S MOTORCOACH	OPEN PO FOR CHARTER BUS SERVICES	3,565.00	7,091.00	7,091.00	101-780-822.000
MARCHIORI CATERING	OPEN PO FOR CATERING FOR SENIOR HOLIDAY SOCIAL	4,299.66	1,600.00	5,600.00	101-780-822.000
	OPEN PO FOR CATERING FOR SWIM TEAM BANQUET		4,000.00		101-774-818.105
SAM'S CLUB	OPEN PO FOR LIFEGUARD, SWIM TEAM, SENIORS & COMM CTR SUPPLIES	17,955.78	1,000.00	18,000.00	101-105-880.200
	OPEN PO FOR LIFEGUARD, SWIM TEAM, SENIORS & COMM CTR SUPPLIES		2,000.00		101-774-757.103
	OPEN PO FOR LIFEGUARD, SWIM TEAM, SENIORS & COMM CTR SUPPLIES		1,000.00		101-774-757.107
	OPEN PO FOR LIFEGUARD, SWIM TEAM, SENIORS & COMM CTR SUPPLIES		3,000.00		101-774-818.105
	OPEN PO FOR LIFEGUARD, SWIM TEAM, SENIORS & COMM CTR SUPPLIES		1,500.00		101-780-757.000
	OPEN PO FOR LIFEGUARD, SWIM TEAM, SENIORS & COMM CTR SUPPLIES		3,000.00		101-780-822.000
	OPEN PO FOR LIFEGUARD, SWIM TEAM, SENIORS & COMM CTR SUPPLIES		6,500.00		101-780-880.000
ST. JOHN OCCUPATIONAL HEALTH PARTNERS	OPEN PO FOR PHYSICAL EXAMS & DRUG SCREENS	4,624.00	9,800.00	9,800.00	101-774-818-103
ANDERSON, ECKSTEIN & WESTRICK, INC.	ENGINEERING FEES FOR GIS SYSTEM MAINTENANCE	12,761.40	21,000.00	21,000.00	592-537-977.000
ANDERSON, ECKSTEIN & WESTRICK, INC.	ENGINEERING FEES FOR GENERAL MTG ATTENDANCE, LEGAL DEPOSITIONS, ETC.	7,716.65	3,000.00	8,000.00	101-441-818.000
	ENGINEERING FEES FOR GENERAL MTG ATTENDANCE, LEGAL DEPOSITIONS, ETC.		5,000.00		592-537-818.000
AIS CONSTRUCTION EQUIPMENT CORP.	OPEN PO FOR PARTS FOR JOHN DEERE AND OTHER DPW EQUIP.	7,368.10	14,000.00	16,000.00	640-851-939.100
	OPEN PO FOR PARTS FOR JOHN DEERE AND OTHER DPW EQUIP.		2,000.00		640-851-939.300
ARBOR PRO TREE SERVICE, INC.	2016-2017 CITY TREE REMOVAL CONTRACT	27,032.50	25,000.00	25,000.00	101-465-818.000
COMPTON PRESS INDUSTRIES	12-PAGE ISSUES OF UPDATE NEWSLETTER 3 TIMES PER YEAR	16,100.00	6,372.00	16,319.00	101-780-880.000
	16-PAGE ISSUE OF UPDATE NEWSLETTER		2,209.00		101-780-880.000
	ANNUAL CONSUMER CONFIDENCE REPORT		578.00		101-780-880.000
	2017 CITY CALENDAR		7,160.00		101-780-880.000
THE DETROIT SALT COMPANY	ROAD SALT FOR WINTER MAINTENANCE	46,443.30	12,500.00	50,000.00	202-478-757.000
	ROAD SALT FOR WINTER MAINTENANCE		37,500.00		203-478-757.000
GEORGE'S AUTO PARTS, INC.	OPEN PO FOR AUTO PARTS AND SUPPLIES	31,893.08	20,000.00	33,000.00	640-851-939.100
	OPEN PO FOR AUTO PARTS AND SUPPLIES		7,500.00		640-851-939.200
	OPEN PO FOR AUTO PARTS AND SUPPLIES		3,500.00		640-851-939.300
	OPEN PO FOR AUTO PARTS AND SUPPLIES		2,000.00		640-851-939.400
GILBERT'S PRO HARDWARE, INC.	OPEN PO FOR MISC. SUPPLIES	13,304.99	1,000.00	14,400.00	101-441-757.000
	OPEN PO FOR MISC. SUPPLIES		2,800.00		101-444-757.000
	OPEN PO FOR MISC. SUPPLIES		1,000.00		101-774-757.000
	OPEN PO FOR MISC. SUPPLIES		200.00		101-774-757.101
	OPEN PO FOR MISC. SUPPLIES		5,000.00		101-774-757.102
	OPEN PO FOR MISC. SUPPLIES		1,000.00		101-774-757.104

**PURCHASE ORDERS OVER \$5,000
FY 16-17**

Vendor	Description	FY 15-16 ACTUAL	FY 16-17 DISTRIBUTION	FY 16-17 REQUEST	Account #
	OPEN PO FOR MISC. SUPPLIES		500.00		101-774-757.107
	OPEN PO FOR MISC. SUPPLIES		400.00		101-775-757.000
	OPEN PO FOR MISC. SUPPLIES		500.00		203-463-757.000
	OPEN PO FOR MISC. SUPPLIES		300.00		585-561-757.000
	OPEN PO FOR MISC. SUPPLIES		1,000.00		592-537-757.000
	OPEN PO FOR MISC. SUPPLIES		200.00		592-542-757.000
	OPEN PO FOR MISC. SUPPLIES		500.00		640-851-939.100
GROSSE POINTE CLINTON REFUSE	OPEN PO FOR MONTHLY REFUSE DISPOSAL FEES	79,297.77	164,580.00	164,580.00	226-528-818.000
GROSSO TRUCKING & SUPPLY CO.	OPEN PO FOR ALL TRUCKING AND HAULING SERVICES	49,600.00	84,000.00	84,000.00	226-528-818.000
GUNNERS METERS & PARTS, INC.	OPEN PO FOR WATER AND SEWER PARTS	6,500.00	6,500.00	6,500.00	592-537-757.000
HYDROCORP, INC.	12 MUNICIPAL CROSS CONNECTION CONTROL PROGRAM	8,268.00	8,268.00	8,268.00	592-537-975.395
INDIAN SUMMER RECYCLING, INC.	OPEN PO FOR DISPOSAL OF COMPOSTABLE YARD WASTE	37,250.36	50,000.00	50,000.00	226-528-818.000
INDUSTRIAL BROOM SERVICE	OPEN PO FOR BROOMS FOR THE VAC-ALL AND PELICAN SWEEPERS	4,230.58	6,500.00	6,500.00	640-851-939.100
K&S VENTURES, INC.	OPEN PO FOR HEATING & COOLING MAINTENANCE SERVICES	10,993.52	3,000.00	18,000.00	101-441-818.000
	OPEN PO FOR HEATING & COOLING MAINTENANCE SERVICES		10,500.00		101-444-818.000
	OPEN PO FOR HEATING & COOLING MAINTENANCE SERVICES		1,500.00		101-774-818.000
	OPEN PO FOR HEATING & COOLING MAINTENANCE SERVICES		3,000.00		101-774-818.104
MESSICK'S LANDCASTER TRACTOR	OPEN PO FOR PARTS FOR LEAF MACHINES	2,764.51	10,000.00	10,000.00	640-851-939.100
MACK ALGER TIRE & SERVICE, INC.	OPEN PO FOR TIRES	8,152.96	3,000.00	9,500.00	640-851-939.100
	OPEN PO FOR TIRES		5,000.00		640-851-939.200
	OPEN PO FOR TIRES		800.00		640-851-939.300
	OPEN PO FOR TIRES		700.00		640-851-939.400
MARSHALL LANDSCAPE, INC.	LAWN CARE PROGRAM 2016-17 FERTILIZATION/SPOT WEED CONTROL/FOLIAGE SPRAY	7,976.11	2,625.00	7,125.00	202-463-818.000
	LAWN CARE PROGRAM 2016-17 FERTILIZATION/SPOT WEED CONTROL/FOLIAGE SPRAY		4,500.00		101-775-818.000
MICHIGAN PAVING & MATERIALS CO.	OPEN PO FOR EMULSION FOR TOTAL PATCHER	5,000.00	4,000.00	16,000.00	202-463-757.000
	OPEN PO FOR EMULSION FOR TOTAL PATCHER		12,000.00		203-463-757.000
ONE WAY PRODUCTS, INC.	OPEN PO FOR SEWER DEGREASER FOR TORREY ROAD PUMP STATION	8,798.89	10,000.00	11,200.00	592-542-757.000
	OPEN PO FOR SEWER DEGREASER FOR TORREY ROAD PUMP STATION		1,200.00		640-851-939.100
RIZZO ENVIRONMENTAL SERVICES, INC.	OPEN PO FOR PICK UP & DISPOSAL OF SOLID WASTE, RECYCLING, COMPOST, ETC.	706,121.40	709,345.44	709,345.44	226-528-818.000
RKA PETROLEUM COMPANIES	OPEN PO FOR UNLEADED & DIESEL FUEL AT .0848/GAL	85,082.00	175,000.00	175,000.00	640-851-939.500
ROY O'BRIEN, INC.	OPEN PO FOR AUTOMOTIVE SERVICES AND PARTS	5,332.44	5,000.00	6,000.00	640-851-939.200
	OPEN PO FOR AUTOMOTIVE SERVICES AND PARTS		500.00		640-851-939.300
	OPEN PO FOR AUTOMOTIVE SERVICES AND PARTS		500.00		640-851-939.400
SCHAEFFER MFG. CO.	OPEN PO FOR HYDRAULIC OIL AND MOTOR OIL	3,819.60	10,000.00	10,000.00	640-851-939.500
SITE ONE LANDSCAPE SUPPLY LLC	OPEN PO FOR LANDSCAPE MATERIALS, SPRINKLER SYSTEM PARTS & ICE MELT	3,987.79	500.00	6,500.00	202-463-757.000
	OPEN PO FOR LANDSCAPE MATERIALS, SPRINKLER SYSTEM PARTS & ICE MELT		2,500.00		203-463-757.000
	OPEN PO FOR LANDSCAPE MATERIALS, SPRINKLER SYSTEM PARTS & ICE MELT		2,000.00		592-537-757.000
	OPEN PO FOR LANDSCAPE MATERIALS, SPRINKLER SYSTEM PARTS & ICE MELT		400.00		202-478-757.000
	OPEN PO FOR LANDSCAPE MATERIALS, SPRINKLER SYSTEM PARTS & ICE MELT		1,100.00		203-478-757.000
TRIPLE F CCS	OPEN PO FOR JANITORIAL SERVICES AT MUNICIPAL BLDG	12,993.00	13,000.00	13,000.00	101-444-818.000
TROY AGGREGATE	OPEN PO FOR WASHED OHIO #9 STONE FOR HOT PATCH MACHINE	5,665.05	1,500.00	6,000.00	202-463-757.000
	OPEN PO FOR WASHED OHIO #9 STONE FOR HOT PATCH MACHINE		4,500.00		203-463-757.000
OAKLAND COUNTY TREASURERS	OPEN PO FOR CLEMIS FEES AND LEADS ONLINE	22,178.47	31,636.00	31,636.00	101-305-818.000
PSYBUS PSYCHOLOGICAL CONSULTANTS	OPEN PO FOR PRE-EMPLOYMENT PSYCHOLOGICAL TESTING	-	5,000.00	5,000.00	101-305-831.000
ELECTION SYSTEMS & SOFTWARE	OPEN PO FOR ELECTION HARDWARE/SOFTWARE/MAINTENANCE	3,932.90	5,000.00	5,000.00	101-215-731.000

**PURCHASE ORDERS OVER \$5,000
FY 16-17**

Vendor	Description	FY 15-16 ACTUAL	FY 16-17 DISTRIBUTION	FY 16-17 REQUEST	Account #
PRINTING SYSTEMS, INC.	OPEN PO FOR ELECTION SUPPLIES	5,163.08	5,000.00	5,000.00	101-215-731.000
MUNICODE	OPEN PO FOR SUPPLEMENTS/CODE ON INTERNET/CODIFICATION	2,377.77	9,500.00	9,500.00	101-215-818.000
ANDERSON, ECKSTEIN & WESTRICK, INC.	ENGINEERING FEES - 2016 CONCRETE PAVEMENT REPAIR PROGRAM	22,938.59	7,500.00	30,000.00	202-451-974.201
	ENGINEERING FEES - 2016 CONCRETE PAVEMENT REPAIR PROGRAM		7,500.00		203-451-974.201
	ENGINEERING FEES - 2016 CONCRETE PAVEMENT REPAIR PROGRAM		15,000.00		592-537-975.401
L. ANTHONY CONSTRUCTION	AEW PROJECT #0160-0381 2016 MISC. CONCRETE PAVEMENT REPAIR PROGRAM	-	50,000.00	180,000.00	202-451-974.200
	AEW PROJECT #0160-0381 2016 MISC. CONCRETE PAVEMENT REPAIR PROGRAM		50,000.00		203-451-974.200
	AEW PROJECT #0160-0381 2016 MISC. CONCRETE PAVEMENT REPAIR PROGRAM		80,000.00		592-537-975.400
NU APPEARANCE LANDSCAPING	PHASE II OF LANDSCAPING CONTRACT EXTENSION	1,822.25	5,000.00	5,000.00	101-180-818.001
IDS.COM	OPEN PO FOR PRINT/CUT/SORT/MAIL WATER BILLS 12 TIMES PER YEAR	29,502.57	7,500.00	37,100.00	592-538-818.000
	OPEN PO FOR POSTAGE FOR WATER BILLS 12 TIMES PER YEAR		14,800.00		592-538-757.000
	OPEN PO FOR PRINT/CUT/SORT/MAIL TAX BILLS 2 TIMES PER YEAR		9,800.00		101-224-833.000
	OPEN PO FOR POSTAGE FOR TAX BILLS 2 TIMES PER YEAR		5,000.00		101-223-757.000
OFFICE DEPOT	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.	11,356.20	5,300.00	15,800.00	101-299-728.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		4,000.00		101-349-728.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		1,000.00		101-599-728.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		900.00		101-180-757.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		1,000.00		101-136-757.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		400.00		101-215-757.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		500.00		101-855-757.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		2,000.00		101-223-757.000
	OPEN PO FOR OFFICE SUPPLIES FOR VARIOUS DEPTS.		700.00		101-172-757.000
STATEWIDE SECURITY TRANSPORT	OPEN PO FOR JAIL LODGING	10,930.50	18,000.00	18,000.00	101-136-808.000
		1,449,378.07	1,997,114.44	1,997,114.44	



COUNCIL
06-20-16 - 76

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 20, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:40 p.m. by Mayor Novitke.

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

Also Present: City Administrator/Assessor Colombo
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Works Ahee
Building Inspector Tutag

Also in attendance was Retired City Administrator, Skip Fincham.

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

The following Commission members were in attendance:

George McMullen, Local Officers Compensation Commission/Board of Review
John Parthum, Historical Commission
Jennifer Hess, Beautification 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

The Director of Public Safety presented a commendation to Officer Gerald Genna in recognition of his alertness and prompt action in the apprehension of a suspect sought in multiple cities within Wayne County on March 29, 2016.

The Mayor presented a retirement Proclamation to Joe Ahee, Director of Public Services, for 36 years of service to the City of Grosse Pointe Woods.

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

1. City Council Minutes dated June 6, 2016, as corrected.

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 June 6, 2016.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **2016/17 Contract: Treasurer/Comptroller**, that the City Council concur with the recommendation of the Compensation & Evaluation Committee at their meeting on April 25, 2016, and extend the contract of the City Treasurer/Comptroller, Dee Ann Irby, from July 1, 2016, through June 30, 2017, with no increase in compensation or benefits, and authorize the Mayor to sign said contract as attached.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **2016/17 Contract: City Clerk**, that the City Council concur with the recommendation of the Compensation & Evaluation Committee at their meeting on April 25, 2016, and extend the contract of the City Clerk, Lisa Hathaway, from July 1, 2016, through June 30, 2017, with no increase in compensation or benefits, and authorize the Mayor to sign said contract, with the addition of the following:

"It is agreed and understood that these benefits may be changed by the City Council or the Board of Trustees of the Pension Plan."

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 **2016/17 Contract: City Attorney**, that the City Council concur with the recommendation of the Compensation & Evaluation Committee at their meeting on April 25, 2016, and extend the contract of the City Attorney, Don Berschback, from July 1, 2016, through June 30, 2017, with no increase in compensation or benefits, with continuation of medical and prescription coverage as presently exists with the City Attorney, with City Attorney being responsible for the hard cap cost and/or any other charges associated with providing medical and prescription coverage to city employees, and that the City Attorney is responsible for payment of dental coverage if he elects such coverage, and authorize the Mayor to sign said contract.

Motion by Bryant, seconded by Granger, to amend the previous motion by adding, "as amended."

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **Flower Sale**, that the City Council concur with the recommendation of the Beautification Advisory Commission at their meeting on June 8, 2016, and approve payment to Wild Birds Unlimited in an amount not to exceed \$850.09, for additional expenses related to the Flower Sale, funds to be taken from Account No. 205-000-675.200.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:04 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF **CRAIG DEROSIER, 1823 MANCHESTER**, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 6' SOLID FENCE ALONG THE NORTH PROPERTY LINE.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 06/02/16 – Craig DeRosier
2. Application for Fence Zoning Compliance Permit 05/23/16
3. Homeowner's Affidavit for Permit 05/26/16
4. Letter 05/24/16 – Petitioner
5. Photo
6. Property Survey
7. Memo 06/14/16 – Building Official w/attachments
 - a. Photos (10)
 - b. Building Permit 10/30/03
 - c. Council Excerpt 10/06/03
8. Memo 06/08/16 – Director of Public Services

- 9. Notice of hearing
- 10. Affidavit of Property Owners Notified
- 11. Aerial Views

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

Craig DeRosier
1823 Manchester

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Shetler, that the public hearing be closed at 8:10 p.m.
PASSED UNANIMOUSLY.

Motion by Shetler, seconded by Bryant, regarding Public Hearing: Craig DeRosier, 1823 Manchester, who is requesting to install a solid 6' fence along the north property line, that the Council grant a fence variance for the following reasons:

1. The proposed fence balances the relative hardship with the adjacent property owners as they have signed the application indicating their satisfaction with the proposed fence;
2. Special circumstances exist as the subject property owner has two dogs and desires to maintain consistency with the style of fence in the yard;
3. The proposed fence will not affect vehicle or pedestrian traffic. The general health, safety and welfare of the neighborhood will not be affected with this fence.

Following discussion, administration was asked to look at the criteria contained in the fence ordinance to determine whether an amendment may be needed.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, that as agreed to by Craig DeRosier, the petitioner commence construction in 90 days and complete construction within six months.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:28 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF ANGELO RECCHIA, 1777 HAWTHORNE, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 6' SHADOWBOX CEDAR FENCE ALONG THE SOUTH LOT LINE.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 06/01/16 – Angelo Recchia
2. Application for Fence Zoning Compliance 03/29/16
3. Photos (16)
4. Letter 10/05/15 – Angelo Recchia
5. Email 03/28/16 – Angelo Recchia
6. Letter 06/14/16 – Geraldine Rock
7. Proposal/Contract – Kimberly Fence 06/13/16
8. Fence Illustration
9. Certificate of Survey 09/28/15
10. Memo 06/14/16 - Building Official w/attachment
 - a. Photos (11)
11. Memo 06/08/16 – Director of Public Services
12. Notice of Hearing

- 13. Affidavit of Property Owners Notified
- 14. Aerial Views

Motion carried by the following vote:

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

Motion by Shetler, seconded by McConaghy, that the following item be received and placed on file:

- 1. Letter 06/17/16 – Marianne Costakis, 1772 Anita

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individuals were heard:

Angelo Recchia
1777 Hawthorne

Sandra Bergmann
1866 Lancaster

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. The following individual was heard:

Susan Costakis Marowske
Spokesperson for Marianne Costakis
1772 Anita

Motion by Granger, seconded by Bryant, that the public hearing BE CLOSED at 8:38 p.m. PASSED UNANIMOUSLY.

Motion by Granger, seconded by Shetler, regarding Public Hearing: Angelo Recchia, 1777 Hawthorne, who is requesting a variance to install a 6' shadowbox cedar fence along the south lot line, and is unable to obtain consent from an adjoining property owner, that the Council deny this variance request as no special circumstances exist to approve the variance.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:43 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF STEVE ZAPPACOSTA, 1961 LOCHMOOR, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 6' SOLID WOOD PRIVACY FENCE.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 06/06/16 – Steve and Laura Zappacosta
2. Application for Fence Permit 05/25/16
3. Property Diagrams (2)
4. Fence Illustration
5. Homeowner's Affidavit for Permit 05/25/16
6. Photos (3)
7. Memo 06/08/16 – Building Official w/attachment
 - a. Photos (4)
8. Memo 06/10/16 – Director of Public Services
9. Notice of Hearing
10. Affidavit of Property Owners Notified
11. Aerial Views

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

Steve Zappacosta
1961 Lochmoor

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Shetler, that the public hearing BE CLOSED at 8:48 p.m. PASSED UNANIMOUSLY.

Motion by Shetler, seconded by Ketels, regarding Public Hearing: Steve Zappacosta, 1961 Lochmoor, who is requesting to install a 6' solid privacy fence, that the Council grant a fence variance for the following reasons:

1. The proposed fence balances the relative hardship with the adjacent property owner as they have signed the application indicating their satisfaction with the proposed fence;
2. The granting of this variance on this interior lot is not to be considered to be setting precedence as it is replacing an existing fence which is being considered a special circumstance or condition existing on the property;
3. The proposed fence will not affect vehicle or pedestrian traffic. The general health, safety and welfare of the neighborhood will not be affected with this fence.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 8:55 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF CHRIS CAHILL, 1560 TORREY, GROSSE POINTE WOODS, FOR PERMISSION TO ERECT A 4' SOLID PRIVACY FENCE ALONG THE

SOUTH LOT LINE AND A 6' SOLID PRIVACY FENCE ALONG THE EAST, NORTH, AND WEST LOT LINES.

Motion by Granger, seconded by Bryant, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 05/12/16 – Chris and Julie Cahill
2. Application for Fence Permit 05/01/16
3. Fence Illustration
4. Proposal/Contract – Kimberly Fence 04/22/16
5. Memo 06/14/16 – Building Official w/attachment
 - a. Photos (10)
6. Memo 06/08/16 – Director of Public Services
7. Notice of Hearing
8. Affidavit of Property Owners Notified
9. Aerial Views

Motion carried by the following vote:

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

The Building Official provided an overview.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

Chris Cahill
1560 Torrey

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Bryant, seconded by Shetler, that the public hearing BE CLOSED at 9:00 p.m. PASSED UNANIMOUSLY.

Motion by Bryant, seconded by Shetler, regarding Public Hearing regarding Chris Cahill, 1560 Torrey, who is requesting to install a 4' solid privacy fence along the south lot line

and a 6' solid privacy fence along the east, north and west lot lines, that the Council grant a fence variance to Chris and Julie Cahill, 1560 Torrey Road, for the following reasons:

1. The proposed fence balances the relative hardship with the adjacent property owners as they have signed the application indicating their satisfaction with the proposed fence;
2. Special circumstances exist as the subject property is a corner lot with a relatively small rear yard (48' x 28') and the owners desire to maintain consistency with the fences and have a degree of privacy;
3. The proposed fence will not affect vehicle or pedestrian traffic. The general health, safety and welfare of the neighborhood will not be affected with this fence;
4. An existing solid fence on the west lot line is being replaced as part of the request.

Motion by Bryant, seconded by, Shetler, that as agreed by Chris Cahill, the previous motion be amended by adding, "5. The petitioner commence construction in 90 days and complete construction within six months."

Motion carried by the following vote:

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

Motion by Ketels, seconded by Bryant, regarding **Application for Permit/License – Solicitor**, that the City Council approve the application of John Case from Edward Jones for a Permit/License to Solicit.

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 **Detroit Area Agency on Aging (DAAA) FY 2017 – FY 2019 Multi-Year Plan**, that the City Council concur with the

recommendation of the City Administrator and approve the Detroit Area Agency on Aging (DAAA) 2017-2019 Multi-Year Plan as submitted and authorize the City Administrator to sign the approval form.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **Monthly Financial Report – May 2016**, that the City Council refer this report to the Finance Committee.

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 Appointment/Employment Agreement: City Administrator, that the City Council concur with the Compensation & Evaluation Committee's recommendation to appoint Bruce Smith as the City Administrator effective July 2, 2016, to approve the Employment Agreement commencing July 2, 2016, through June 30, 2017, and to authorize the Mayor to sign the attached Agreement, as amended.

Motion by Bryant, seconded by McConaghy, to amend the previous motion by adding, "that suitable language be inserted to comport with the pension ordinance as provided in tonight's agenda, Item 11A, to allow for opting out of the pension system."

Motion by Bryant, seconded by McConaghy, to amend the previous motion by deleting "earlier" and inserting "by".

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 **Employment Agreement: Director of Public Services**, that the City Council amend the appointment of Frank Schulte as Director of Public Services to commence July 2, 2016, to approve his Agreement, and authorize the City Administrator to sign said Agreement including suitable language being inserted to comport with the pension ordinance as provided in tonight's agenda, Item 11A, to allow for opting out of the pension system.

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 **Smart Municipal and Community Credits Contract for FY 2017**, that the City Council authorize the Mayor to sign the Municipal and Community Credit Contract for FY 2017 with Suburban Mobility Authority for Regional Transportation (SMART) authorizing the City to receive \$15,884.00 in Municipal Credits and \$22,492.00 in Community Credits, for a total of \$38,376.00.

Motion carried by the following vote:

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

Motion by, seconded by, regarding **Second Reading: An Ordinance to Amend Chapter 2, Article IV, Employee Benefits, Division 2. Retirement System, of the Code of Ordinances of the City of Grosse Pointe Woods, Michigan, by Amending Section 2-294 to Reflect the Current Membership of the Retirement System and To Allow Appointed Officials and Department Directors to Opt Out of Membership in the Retirement System and To Exclude Re-Employed Retirees of the Retirement System from Membership in the Retirement System**, that the City Council approve this proposed ordinance as presented and make it effective June 20, 2016.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **First Reading: An Ordinance Amending Chapter 34, Solid Waste, Sec. 34-48 Curbside Recycling, To Add Requirements Regarding Storage of Recycling and Other Trash Containers**, that the City Council concur with the amendment of this ordinance, to set a date of July 11, 2016, for a second reading and final adoption, and to authorize the City Clerk to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **First Reading: An Ordinance to Amend Chapter 8 Buildings and Building Regulations, by Amending Sec. 8-69(1)(n) To Require Repairs for Basement Walls Showing Evidence of Foundation Failure**, that the City Council concur with the amendment of this ordinance, to set a date of July 11, 2016, for a second reading and final adoption, and to authorize 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 Shetler, seconded by Bryant, regarding **Designation of Street Administrator**, that the City Council adopt the Resolution for Designation of Street Administrator naming Bruce Smith as the single Street Administrator for the City.

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 **Resolution for Land Use Moratorium**, that the City Council adopt the Resolution for Land Use Moratorium.

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 **Labor Attorney**, that the City Council approve the following statement dated June 1, 2016:

1. Labor Attorney Keller Thoma - \$5,936.55.

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:

- There was a consensus of the City Council to direct the City Attorney and Building Official to review the fence ordinance in order to determine suitable criteria for solid fences. This item is to be addressed at a future Committee-of-the-Whole.
- The Mayor, on behalf of City Council, thanked Tom Colombo for his services as City Administrator while also serving as City Assessor.
- William Broman introduced himself as running for State Representative in the August primary. He represents Northville Stands with Detroit, and is asking Council to consider organizing a group for Grosse Pointe Stands with Detroit.

COUNCIL
06-20-16 - 90

Motion by Granger, seconded by Ketels, to adjourn tonight's meeting at 9:47 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor

RECEIVED

JUL 01 2016

CITY OF GROSSE PTE. WOODS

Compensation and Evaluation Committee
June 20, 2016

8B

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 20, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Council Member Arthur Bryant
Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy
ABSENT: None

The meeting was called to order by Chair Bryant at 7:00 p.m.

Motion by Novitke, second by McConaghy, 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, McConaghy, Novitke
No: None
Absent: None

Motion by McConaghy, seconded by Novitke, to approve the minutes of the meeting of 5-23-16.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke
No: None
Absent: None

A discussion on compensation took place regarding the proposed employment agreement of the new City Administrator.

Motion by McConaghy, second by Novitke, to recommend the proposed employment agreement of the new city administrator to the city council, subject

to terms and conditions of the proposed retirement system motion carried by ordinance on the agenda of June 20, 2016.

Motion carried by the following vote:

Yes:	Bryant, McConaghy, Novitke
No:	None
Absent:	None

Motion by McConaghy, second by Novitke, to immediately certify the minutes of June 20, 2016.

Motion carried by the following vote:

Yes:	Bryant, McConaghy, Novitke
No:	None
Absent:	None

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 7:34 p.m.

Motion carried by the following vote:

Yes:	Bryant, McConaghy, Novitke
No:	None
Absent:	None

Respectfully submitted,

Arthur Bryant

Approved by
Committee 6-20-16

RECEIVED

MAY 25 2016

Compensation and Evaluation Committee
CITY OF GROSSE POINTE WOODS
May 23, 2016

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, May 23, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Council Member Arthur Bryant
Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy
ABSENT: None

ALSO PRESENT: Director of Public Safety Bruce Smith

The meeting was called to order by Chair Bryant at 7:03 p.m.

Motion by Novitke, second by McConaghy, 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, McConaghy, Novitke
No: None
Absent: None

Motion by McConaghy, seconded by Novitke, to approve the minutes of the meeting of 5-16-16.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke
No: None
Absent: None

A discussion on compensation took place regarding the proposed employment agreement of the new City Administrator.

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 7:25 p.m.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Respectfully submitted,

Arthur Bryant

RECEIVED
JUN 22 2016
CITY OF GROSSE PTE. WOODS

Approved by Commission

8C

Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission held on May 10, 2016 at
Grosse Pointe Woods, Michigan

CALLED TO ORDER: 7:02

PRESENT:

Gib Heim
Barb Janutol
Tom Jerger
Mark Miller
Tony Rennpage
Christina Ventimiglia
Amanda York

ABSENT:

Bill Babcock
Mike Soviak

ALSO PRESENT:

Nicole Byron, Richard Shetler Jr.

Motion to accept the minutes from April 12, 2016 by Gib Heim and seconded by Mark Miller.

Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia and York.

No: None

Absent: Babcock and Soviak

COUNCIL MEETING REPORT:

Council approved repairs to the Trolley and it is expected to be operational by the end of May.

A new tent was purchased for Lake Front Park.

The Tree City, USA designation was again awarded to the City of Grosse Pointe Woods, for the 38th year.

SUPERVISOR'S REPORT:

11,000 park passes have been processed.

There will be an All Pointes Synchronized Swimming Show, July 19th, at the Grosse Pointe City pool at 7:00 pm.

OLD BUSINESS:

Motion: A motion to request funding from Council for the Jack Boni Perch Derby for set up, prizes and food, of no more than \$2,000.00 was made by Mark Miller and seconded by Gib Heim.

Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia, and York.

No: None

Absent: Babcock, and Soviak

Motion: A motion for immediate certification of the above motion was made by Mark Miller and seconded by Gib Heim.

Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia, and York.

No: None

Absent: Babcock, and Soviak.

Jack Boni Perch Derby updates:

Lakeside Tackle will donate a rod and reel for a children's prize per Gib Heim.

Lou's Pet Shop will be there around 11:30 per Amanda York

Grosse Pointe North Art Club has shown an interest in sending students to do face painting as per Christina Ventimiglia.

The Jack Boni Perch Derby sign is ready to be put up per Barb Janutol

Amanda York is in contact with the DNR for a handout on fishing safety.

Amanda will also put the list of donors into Google docs and email this to all CRC members. Members should designate in this document who they will contact for donations.

Ms. Byron will send the donation letter to Barb Janutol for editing. Barb will send this to all members to use as an introductory letter.

Lunch will be served earlier (11:30) and final weigh-in will be at 1:00. Ms. Byron will include this information in the sign-up form.

Members will use part of the July meeting to organize the children's "goody bags" for the perch derby.

Councilman Richard Shetler will assist Amanda York in procuring the Senior Survey so we can use it as a guide for a Citizens Recreation Commission survey.

NEW BUSINESS:

Councilman Shetler passed around a volunteer sign up sheet for the Music On The Lawn series.

ADJOURNMENT:

Motion was made to adjourn the meeting by Mark Miller and seconded by Gib Heim. Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Ventimiglia, and York,

No: None

Absent: Babcock and Soviak.

Meeting Adjourned at 7:36 p.m.

The next regularly scheduled meeting will be at **7:00 p.m. on Tuesday June 14, 2016 in the conference room at City Hall.**

Respectfully submitted by:

Barbara Janutol, Secretary
bajanutol@gmail.com

Leon and Michelle Grobert
1635 Anita Ave.
Grosse Pointe Woods, MI 48236
Parcel: 004 06 0112 000

9A
RECEIVED

JUN 16 2016
CITY OF GROSSE PTE. WOODS
BUILDING DEPT

June 15, 2016

City of Grosse Pointe Woods
20025 Mack Ave.
Grosse Pointe Woods, MI 48236

Attention: Mayor Novitke and City Council
Re: Variance for 6' Privacy Fence at Back of property

City Council:

We would like to request a variance to Sec. 8-279, paragraph 01 and paragraph 05.

- Section 8-279 of the Building Code (General Requirements and Maintenance)
 - Paragraph 01
 - All fences shall be constructed of open lattice work of metal, wood, vinyl or of woven wire in such a manner that there shall be a minimum of two – inch openings throughout 50% of the length or height of the fence.
 - Paragraph 05
 - No fence shall be erected adjacent to another fence.

We are requesting this variance in order to install a 6' White Vinyl Privacy Fence (see attached photos). The reasons for the request are:

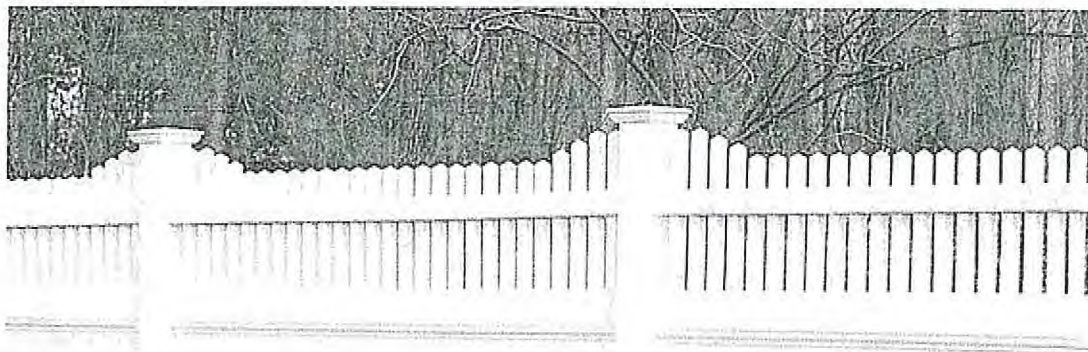
1. Our property backs up to the Mason Soccer / Baseball Fields (see attached photos).
 - a. This is a primary thoroughfare from Anita and Goethe for all streets north of the playfield.
 - b. During times of soccer and / or baseball practice and games there are young children playing along the fence line, normally unsupervised by a parent.
 - c. These children, whether they are going to or coming home from school or somehow involved with the soccer or baseball going on, make it a point to either tease our dog or want to play with her. Sometimes putting sticks through the fence or sometimes their hands.
 - i. Having the full privacy fence would mean that the children would not see her and she would not see them and bark.
 - d. Due to the fact that our property does back up to the Mason Soccer Fields and that the existing Cyclone fence belongs to the school it is our understanding that this fence must remain. Also, every fence along this property line on Anita has fences built adjacent to the school fence.

Sincerely,

Leon and Michelle Grobert



RECEIVED
JUN 16 2016
CITY OF GROSSE PTE. WOODS
BUILDING DEPT



6-7-16
Even w/ call Sues.

2nd Appl - SOLID

FENCE PERMIT FEE (includes 1 open porch/s inspection) - \$50

RECEIVED



CITY OF GROSSE POINTE WOODS

Building Department

20025 Mack Plaza

Grosse Pointe Woods, MI 48236

(313) 343-2426

MAY 31 2016

CITY OF GROSSE PTE. WOODS
BUILDING DEPT

Application For Fence Zoning Compliance Permit
To be in compliance with Article IX – Fences (Sections 8-274 – 8-285)

MUST Provide 1) Mortgage survey/site plan with highlighted area where fence is to be placed;
2) Provide brochure/picture of proposed fence to be installed.

Owner Bud Grobert Address: 1635 Anita Ave Phone No. 586-651-4326

GPW Address for fence application: 1635 Anita Ave

Contractor Kimberly Fence and Supply Phone No. 586-920-2014

Address 6470 E 9 Mile Rd Fax No. 586-510-4939

Height of Fence 5' Length of Fence 40'

Style of Fence Privacy

Material: Wood Metal X Vinyl

Location of Fence rear lot area

Neighbor's Signature [Signature] Address 389 St. Clair Dr

Neighbor's Signature _____ Address _____

Neighbor's Signature _____ Address _____

By affixing my signature hereto, I certify that I am the owner or acting as the owner's agent, and I understand the regulations pertaining to the erection of a fence as described in the Ordinance #748. The City of Grosse Pointe Woods does not guarantee the accuracy of the property lines as described herein, the accurate location of all property lines is the responsibility of the owner or owner agent.

[Signature]
Signature of Owner or Agent

5-26-16

Date

For Office Use

Approved _____ Denied 6/3/16

Building Inspector's Signature _____ Date _____

3-21-16

① SOLID Fence
② Fence on Fence

6-7-16
SJS old Contr.
6-7-16 1:00 PM

KIMBERLY FENCE

KIMBERLY FENCE & SUPPLY INC.
WARREN, MI 48091
www.kimberlyfence.com

6470 E. 9 MILE RD.
OFFICE 586-920-2014 FAX 586-510-4939
sales@kimberlyfence.com

1635 solid PVC

PROPOSAL/CONTRACT

Page 1 of 2
05/23/2016

Customer Information:

Bud Grobert
C- 586-651-4326
1635 Anita Ave
Grosse Pointe Woods, MI 48236

Job Information:

E- bud.grobert@comcast.net

Notes:

- KIMBERLY FENCE TO PULL PERMIT IF REQUIRED BY YOUR CITY OR TWP. KIMBERLY FENCE WILL BE RESPONSIBLE FOR CALLING MISS DIG FOR PUBLIC SUPPLIED UTILITIES. KIMBERLY FENCE IS IN NO WAY RESPONSIBLE FOR ANY PERSONAL UNDERGROUND GAS LINES, SPRINKLER LINES, ELECTRICAL LINES, ETC.

INSTALL 5' LEXINGTON (SOLID VINYL)
IF REMOVAL OF EXISTING FENCE IS
REQUIRED, ADD \$200 TO REMOVE AND TIE
40' OFF

G



H

House backs up to
Hazen elementary
school, please advise if
removal of chain link
is required

N

1635

1635

Approved & Accepted for Customer:

Contract Amount: \$ 1624.44

Down Payment: \$ 700.00 ✓

Balance Upon Completion: \$ 924.44

Entd 5/16/16 CL #1227 \$700.
Accepted for KIMBERLY FENCE & SUPPLY INC.:

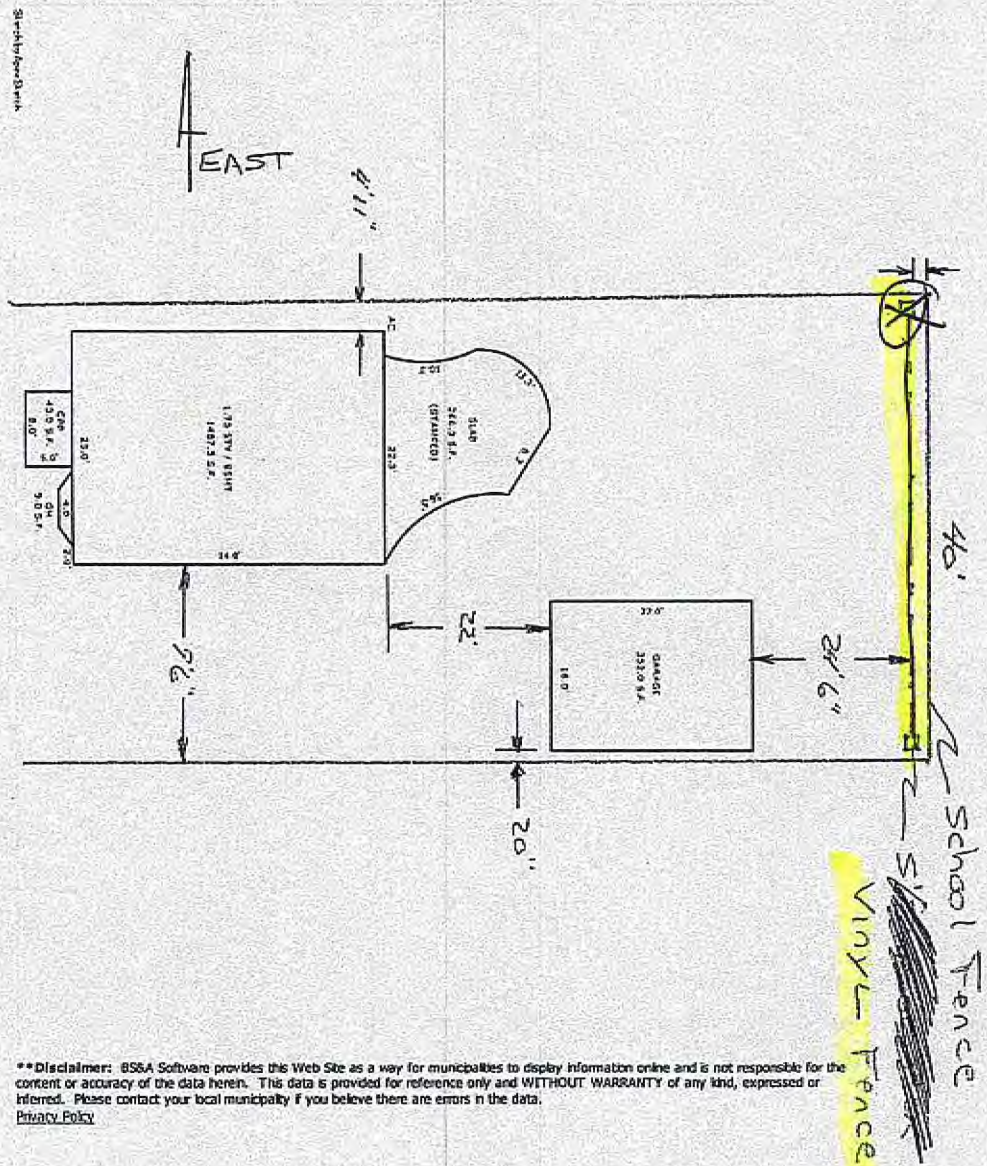
Salesperson

Date

City of Grosse Pointe Woods

1635 Anita Ave

[\[Back to Non-Printer Friendly Version\]](#) [\[Send To Printer\]](#)



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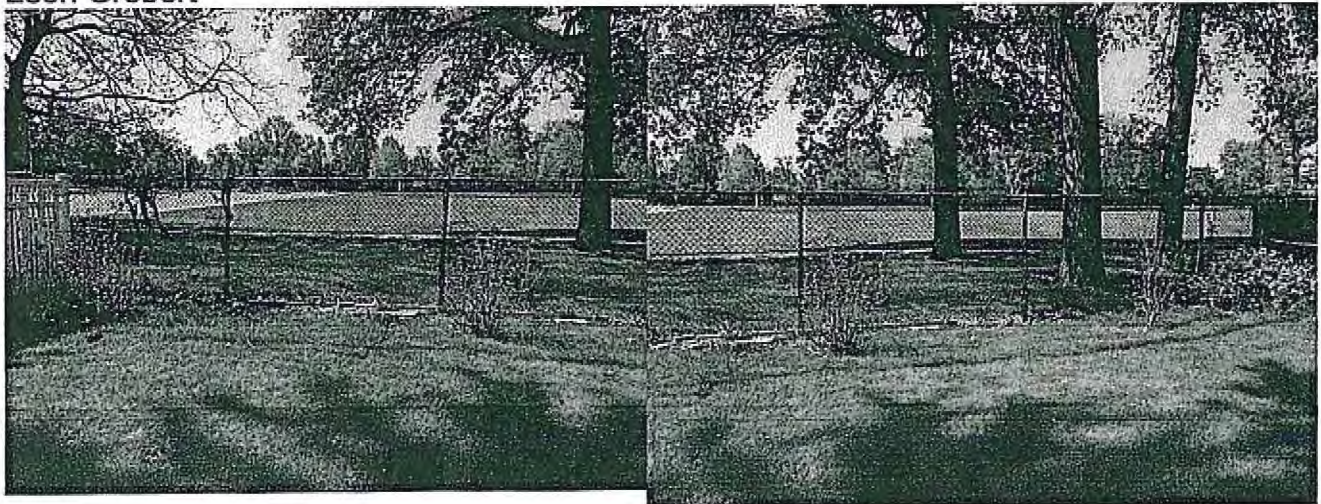
[Privacy Policy](#)

Leon & Michelle Grobert
1635 Anita Ave.
Grosse Pointe Woods, MI 48236

Attention: GPW Building Dept.
Subject: Privacy Fence Permit

We have authorized Kimberly Fence to submit this permit request on our behalf. We are asking for the approval of a 5' High Decorative Vinyl privacy fence along the back of our lot that connects to the Mason School play field. We border on the sidewalk that connects the Goethe / Anita intersection with Mason school and all of its facilities. As a result there is a lot of traffic and a lot of small children frequenting this walkway (during school as well as weekend soccer and baseball games). Our dog is constantly being tested by sticks in the fence as well as by little hands coming through. We are afraid that someone is going to get bit without this fence. I have attached two photos of our back property line for your reference. It is also worth noting that there are already several privacy fences along this same property line, behind the school fence.

Leon Grobert



Privacy

*Smart choice
for the value*

New Lexington

New Lexington offers dependable performance at an economical price, with features you'd expect to find on higher-end fence products.

New Lexington includes Bufftech's signature "v" groove picket and Classic Curve deco rail design.

Heights: 4', 5' & 6'

Picket Style: 5/8" x 11-3/8" Tongue & Groove

White

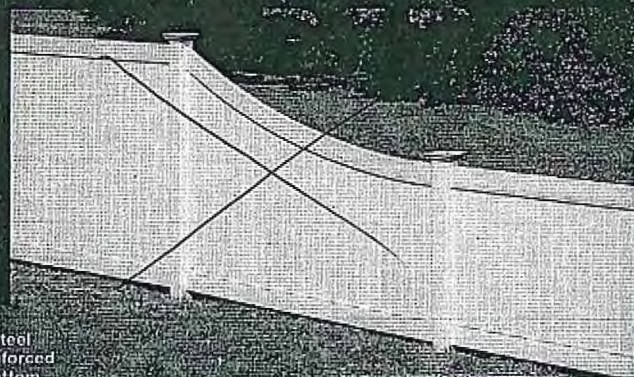
Almond

Steel
Reinforced
Bottom
Rail

Distinctive
Deco Rail
Design

NOTE

This



with Swoop

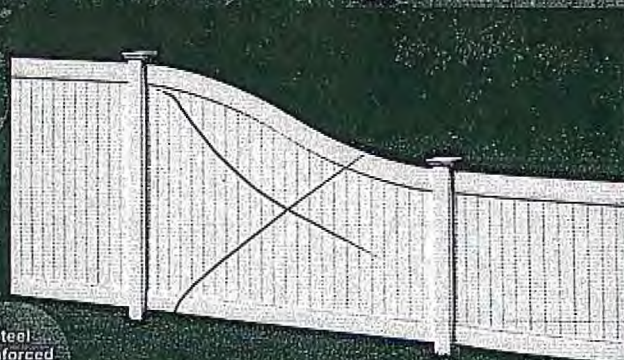
Ideal for transitioning from low to high fence.

Heights: Transitions from 6' to 4'

Picket Style: 5/8" x 11-3/8" Tongue & Groove

White

Almond



with S Curve

Ideal for transitioning from low to high fence.

Heights: Transitions from 6' to 4'

Picket Style: 5/8" x 11-3/8" Tongue & Groove

White

Almond

CITY OF GROSSE POINTE WOODS

Building Inspector

MEMORANDUM

RECEIVED
JUL - 6 2016
CITY OF GROSSE PTE. WOODS

DATE: June 30, 2016
TO: Mayor & City Council
FROM: Gene Tutag, Building Inspector *GT*
SUBJECT: 1635 Anita Ave., Fence Variance

The applicants are requesting a variance of Section 8-279(1) of the city's fence ordinance which requires fences to be constructed so a minimum of 2 inch openings are throughout 50% of the length or height of the fence, and Section 8-279(5) which prohibits a fence being erected adjacent to another fence. The proposed solid fence will be installed along the south lot line and is to be constructed without sufficient openings and adjacent to the chain link fence at Mason School.

The applicants' property is on an interior lot on the south side of Anita that borders the Mason School playground to the south. A signature has been obtained from the adjoining property owner (Grosse Pointe Schools) indicating their approval of this type of fence and installation.

This exception to the fence code requires a public hearing and approval from the City Council. The City Council may consider any or all of the following, along with other information when deciding a variance:

- (a) Balancing the relative hardships between the property owner and adjacent property owners.
- (b) Whether special circumstances or conditions exist.
- (c) Whether pedestrian or vehicular traffic will be affected.
- (d) The general health, safety and welfare of the neighborhood.

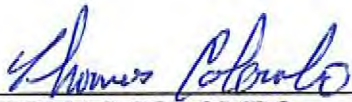
The applicants have provided correspondence outlining the reasons for the variances dated June 15, 2016.

After review of the application and inspection of the property, it is recommended that a variance of Sections 8-279(1) and 8-279(5) be granted to allow for the installation of the proposed solid fence as indicated on the attached sketch.

The adjoining property owner to the south has acknowledged and is in support of the proposed fence style and placement. The subject property adjoins the Mason School playfield. The applicants desire a reasonable degree of privacy while in their rear yard.

The proposed fence replacement will have no impact on traffic or the general health and safety of the neighborhood.

APPROVED BY:



THOMAS COLOMBO
Interim City Administrator

7-1-2016

DATE



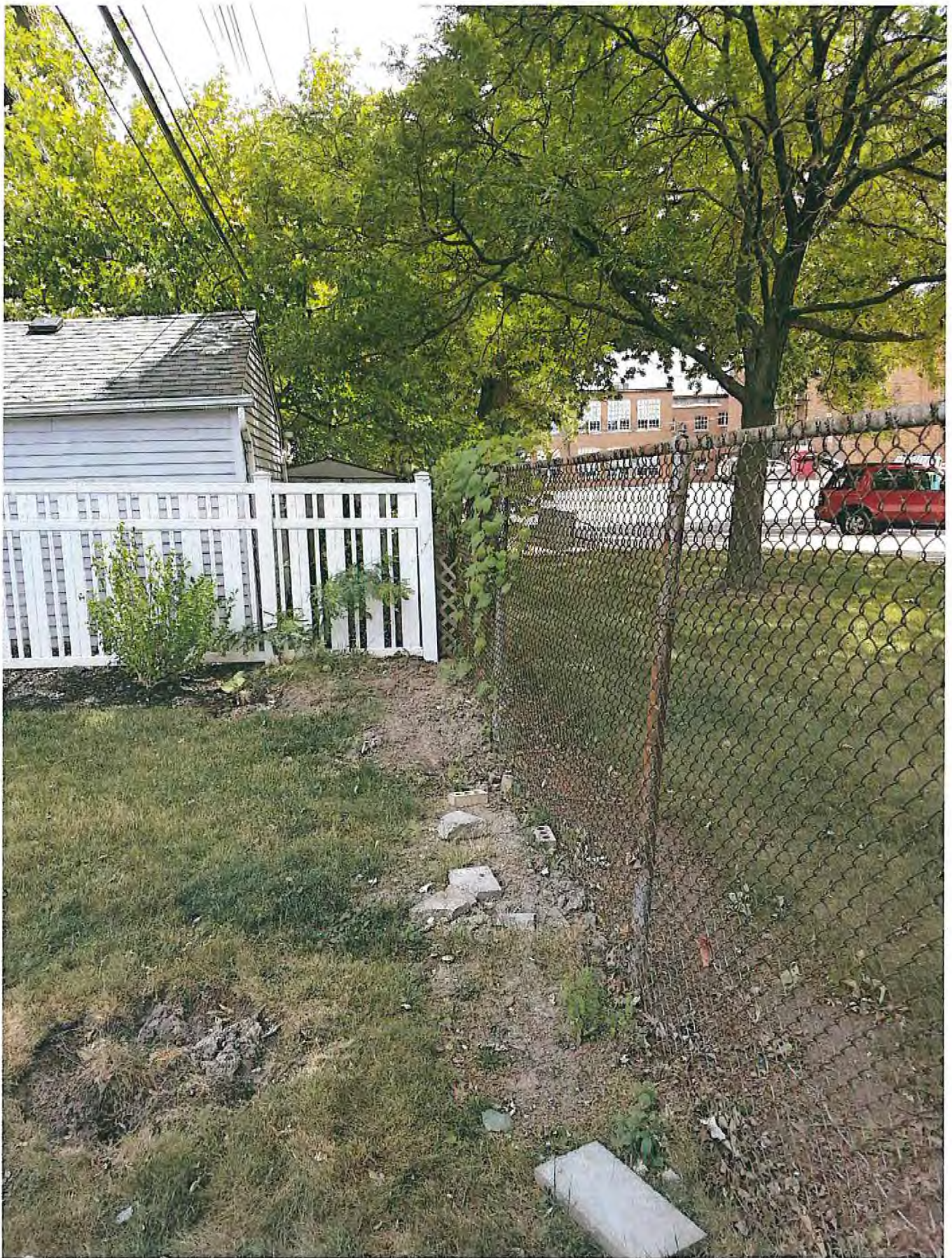
1635 Anita "A"



















MEMO 16 - 32

TO: Lisa Hathaway, City Clerk
FROM: Joseph J Ahee, Director of Public Services
DATE: June 21, 2016
SUBJECT: Variance – Fence at 1635 Anita Ave.

RECEIVED
JUN 23 2016
CITY OF GROSSE PTE. WOODS

I have reviewed the application from residents Leon and Michelle Grobert requesting a fence variance at 1635 Anita Ave. I have no objections to granting this variance.

If you have any questions please contact me.

cc O/F

dm

AFFIDAVIT OF PROPERTY OWNERS NOTIFIED

Re: 1635 Anita
Leon & Michelle Grobert

State of Michigan)
) ss.
County of Wayne)

I HEREBY CERTIFY that the notice of Hearing was duly mailed First Class Mail on 7/01/16 to the following property owners within a 3 foot radius of the above property in accordance with the provisions of the 2007 City Code of Grosse Pointe Woods. A Hearing fee of \$75.00 has been received with receipt # 215717.

Lisa Kay Hathaway, CMMC/MMC
City Clerk

See attached document for complete list.

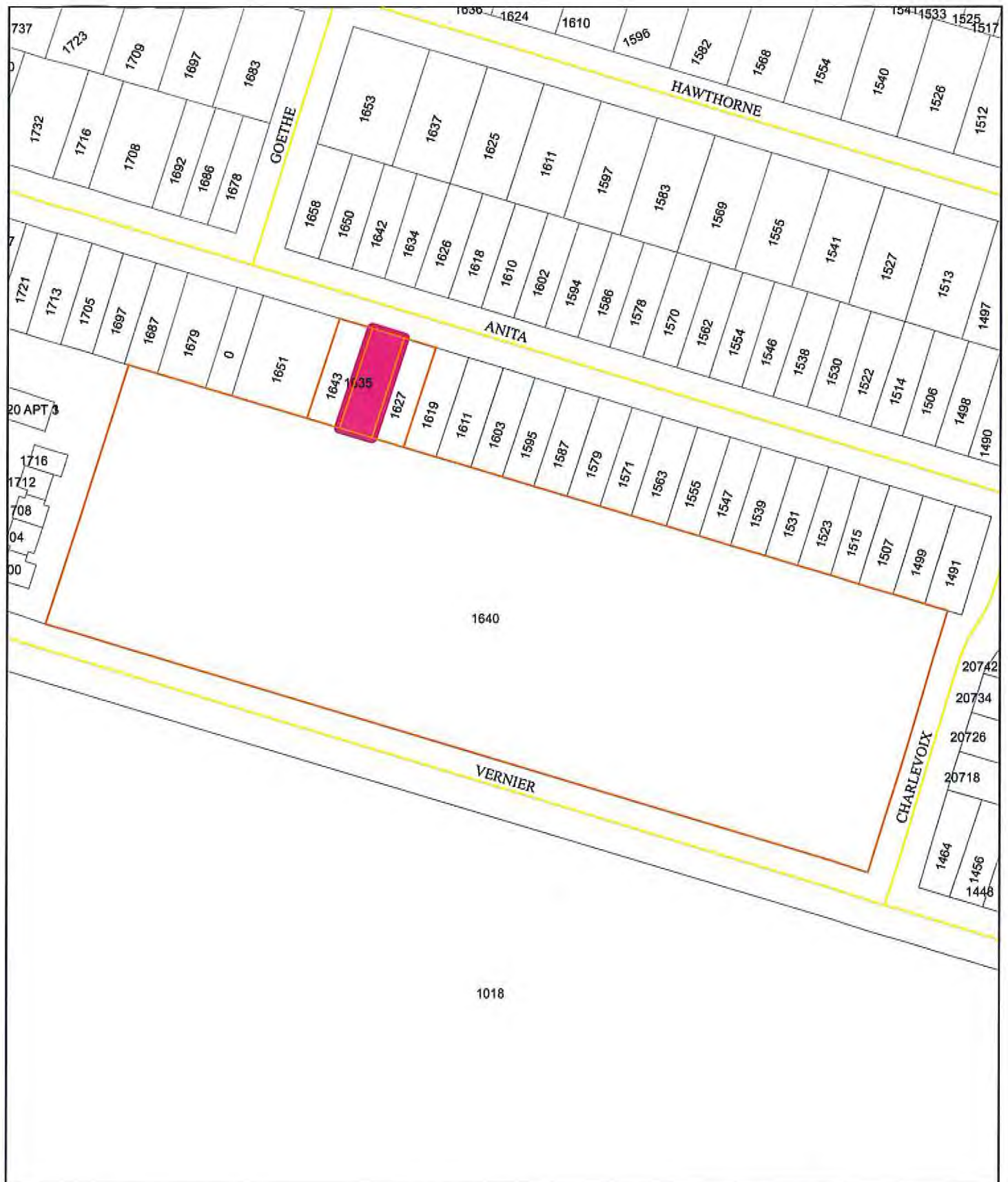
1635 Anita - 3' Radius

ownersname	ownersna_1	ownerstreet	ownercity	ownerstate	ownerzipco
LUCIER MICHAEL		1643 ANITA AVE	GROSSE POINTE WOODS	MI	48236
GROBERT LEON	GROBERT MICHELLE	1635 ANITA AVE	GROSSE POINTE WOODS	MI	48236
SCHUBERT CAROLL	FREIDLINE AMY	1554 HAWTHORNE RD	GROSSE POINTE WOODS	MI	48236
GROSSE POINTE PUBLIC SCHOOL SYSTEM	STEVENS T MASON ELEMENTARY SCHOOL	389 SAINT CLAIR ST	GROSSE POINTE	MI	48230-1501
OCCUPANT		1640 VERNIER RD	GROSSE POINTE WOODS	MI	48236
OCCUPANT		1627 ANITA	GROSSE POINTE WOODS	MI	48236

City of Grosse Pointe Woods, Michigan

NOTICE IS HEREBY GIVEN that in accordance with Chapter 8, Buildings and Building Regulations, Article IX, Fences, Section 8-284 of the 2007 City Code of the City of Grosse Pointe Woods, the City Council will hold a public hearing in the Council-Court Room of the Municipal Building, 20025 Mack Plaza, on Monday, July 11, 2016, at 7:30 p.m. to hear the request Leon and Michelle Grobert, 1635 Anita, Grosse Pointe Woods, MI, who are seeking approval of two variances for the property located at 1635 Anita, to allow a solid privacy fence along the south lot line of the subject property that would be erected adjacent to another fence. The fence application will require variances in accordance with Section 8-279(1) and (5), which requires all fences be constructed of open latticework of metal, wood, vinyl or of woven wire in such a manner so that there shall be a minimum of two-inch openings throughout fifty percent of the length or height of the fence; and, no fence shall be erected adjacent to another fence. The fence application materials are open for public scrutiny. All interested parties are invited to attend.

Lisa Kay Hathaway
City Clerk



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INFORMATION TECHNOLOGY DEPARTMENT
 Geographic Information Systems (GIS) Division

Subject: 1635 Anita

Date: 6/22/16





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INFORMATION TECHNOLOGY DEPARTMENT
 Geographic Information Systems (GIS) Division

Subject: 1635 Anita

Date: 6/22/16





**CITY OF GROSSE POINTE WOODS
MEMORANDUM**

10A

Date: July 7, 2016

RECEIVED

JUL - 7 2016

CITY OF GROSSE PTE. WOODS

To: Mayor and City Council

From: Dee Ann Irby, Treasurer/Comptroller

A handwritten signature in blue ink, likely belonging to Dee Ann Irby, is placed next to the "From:" line.

Subject: Vendors with expenses over \$5,000

In accordance with the City Charter, I am providing a list of vendors with anticipated purchases over \$5,000. I respectfully request City Council's approval to issue open purchase orders to vendors with expenses expected to be greater than \$5,000.

Please call if you have any questions.

RECEIVED

10B

**CITY OF GROSSE POINTE WOODS
20025 MACK AVENUE
GROSSE POINTE WOODS, MI 48236
(313) 343-2440**

JUN 29 2016

CITY OF GROSSE PTE. WOODS

APPLICATION FOR PERMIT/LICENSE – VENDOR/SOLICITOR/PEDDLER, ET AL

Chapter 10 Businesses. Section 10-220

Permit Fees: Annual \$75; Month \$20; Day \$10

Applicant: Nidal M. Hamdan Birth Date: _____Home address: 3630 Ranchero RD ^{Ap: 101} Ann Arbor MI 48108Telephone: 734 276-4564 Driver's License No. _____Business Name: Golden K Enterprises Telephone: 734-276-2479Business Address: 24863 Eureka RD Taylor MI 48180Description of Business: Shampoo system for carpetAssistants: DANGELO BRYAN Gilliam 265 Polk Avenue 48218

Name

Address

Date of Birth

Name

Address

Date of Birth

Name

Address

Date of Birth

If vehicle used, describe: 2000 chevy ventur ^{CMP} 2020

Year

Make

Model

License Plate #

Other cities served: Southfield Royal OKYears previously licensed in Grosse Pointe Woods: None**VENDOR:** Valid for use from 9 a.m. to dusk or 7 p.m., local time, whichever occurs first, Sec. 10.224(e).**REFUSE VENDOR:** Shall not collect, remove or cart away any materials between the hours of 10 p.m. and 6 a.m. the following morning, Sec. 10.221(a).**SOLICITOR:** Shall not walk on residential or commercial lawns; must use sidewalk.**NO PERSON:** Shall deliver or deposit residential handbills at any residential home or apartment where a sign or notice has been posted in a conspicuous location, which sign or notice states "no handbills" or "no vendors or solicitors." Sec. 10.295**LICENSE:** The license issued shall expire on December 31 of the year issued. The license fee is to be paid at the time of issuance.Signed: [Signature] Date: 6.29.2016State of Michigan)
County of Wayne) ss.Subscribed and sworn to by Nidel Hamdan
before me on the 29 day of June, 2016Clinda M. Mauer

Signature of Notary Public

My Commission expires: 4.17.2022

	Approve	Deny
Public Safety:	<u>no exception</u>	
City Clerk:	<u>[Signature]</u>	
Council Action:		

Plate No.: _____

Date Issued: _____

By: _____

*** Assistant Gilliam is NOT APPROVED DUE TO BACKGROUND**7/1/2016

CITY OF GROSSE POINTE WOODS

Office of the City Clerk

Memorandum

DATE: July 7, 2016

TO: Mayor and City Council

FROM: Lisa Hathaway, City Clerk
Gary Capps, IT Manager

SUBJECT: Election Laptops

Included and approved in the FY 2016/17 budget, were six laptops (\$1,000 each), six encrypted USB flash drives (\$75 each) and six magnetic card readers (\$75 each) in a total amount not to exceed \$6,900.00, Account Nos. 101.855.977.299 - \$6,000.00 and 101.855.757.000 - \$900.00. The laptops will be used exclusively for election purposes, dual e-poll books. Laptops are used on Election Day to check and verify voter registration, issue ballots, secure election data, check voter precincts, and create required reports for closing paperwork. The software utilized is obtained from the Bureau of Elections, Qualified Voter File (QVF). The intent is to roll out use of these computers for the August 2nd Primary prior to the Presidential Election on November 6th.

On February 5, 2016, the Information Technology Manager obtained a quote for computers that meet State specifications through Dell, the City's usual computer supplier, at a cost of \$990.49 each.

It is important to note, that since the legislature passed Senate Bill 13, which eliminated straight party ticket voting, these laptops will assist to dramatically impact the ability to process voters more quickly. Beginning with the August election, I expect:

1. Dramatically longer wait times at the precincts;
2. Staff bearing the brunt of angry, and sometimes hostile, voters;
3. Angry voters causing distractions ultimately slowing down the voting process;
4. Delays causing election results to be released later because voters in line at the polls by 8 p.m. must be permitted to vote, followed by time to prepare closing paperwork;
5. Prior to passing of SB 13, studies show Michigan had some of the longest ballots in the country;
6. Longer wait times will cause voters to rush through marking their ballot, as well as cause voter drop-off at the bottom of the ballot.

I am therefore requesting City Council to approve a total amount not to exceed \$6,900.00 to purchase six (6) Dell Latitude E6540 BTX laptops (\$1,000.00 each), and six (6) encrypted USB flash drives and six (6) magnetic card readers (\$75 each), funds to be taken from Account No. 101.855-977.299 - \$6,000 and 101-855-757.000 - \$900.

Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.


Bruce Smith, City Administrator

7/7/16
Date


Dee Ann Irby, Treasurer/Comptroller

7-7-16
Date



Quote 1024352491228.1

CITY OF GROSSE POINTE WOODS

Salesperson

Salesperson Name

Luci Riojas

Salesperson Email

Luciana_Riojas@Dell.com

Salesperson Phone

18004563355

Salesperson Extension

7250394

Quote Details

Quote Date

07/07/2016

Quote Validity

08/06/2016

Solution ID

-

Billing Details

Company Name

CITY OF GROSSE POINTE WOODS

Customer Number

14695717

Phone Number

1 (313) 3432525

Address20025 MACK PLAZA DR
GROSSE POINTE WOODS
MI
48236-2343
US

Price Summary

Description	Quantity	Unit Price	Subtotal Price
Latitude E6540 CTO	6	\$990.49	\$5,942.94
Subtotal			\$5,942.94
Tax			\$0.00
Shipping and Handling			\$0.00
Environmental Fee			\$0.00
Total			\$5,942.94

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

Dear Customer,

Your quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire changes, please contact me as soon as possible.

Regards,
Luci Riojas

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Product Details by Shipment

Shipping Group 1

Shipping Contact:	GARY CAPPS	Subtotal	\$5,942.94
Shipping Phone No:	1 (313) 3432525	Tax	\$0.00
Shipping via:	Standard Ground	Shipping and Handling	\$0.00
Shipping Address:	20025 MACK PLAZA	Environmental Fee	\$0.00
	GROSSE POINTE WOODS	Total	\$5,942.94
	MI 48236		
	US		

Description	Quantity	Unit Price	Subtotal Price
Latitude E6540 CTO	6	\$990.49	\$5,942.94

Estimated Delivery Date: 07/26/2016
Contract Code: 99AGZ
Customer Agreement No: MHEC-07012015

210-AAFM	Latitude E6540	6	-	-
338-BESD	4th gen Intel Core i5-4310M Processor (2.7 GHz, 3M cache, Upgradable to Intel vPro technology)	6	-	-
421-8067	Windows 7 Professional, 64-bit, No Media, Latitude, English	6	-	-
658-BCSB	Microsoft Office 30 Day Trial	6	-	-
370-AAIC	4GB (1x4GB) 1600MHz DDR3L Memory	6	-	-
400-AAGH	320GB 7200rpm Hard Drive	6	-	-
490-BCIF	Intel HD graphics 4600	6	-	-
429-AABK	8X DVD+/-RW Drive	6	-	-
451-BBBL	6-cell (65Wh) Lithium Ion battery with ExpressCharge	6	-	-
325-BBBT	Light Sensitive Webcam and Noise Cancelling Digital Array Mic	6	-	-
319-BBBK	No Camera Software	6	-	-
492-BBCS	130W AC Adapter, 3-pin	6	-	-
537-BBBL	US Power Cord	6	-	-

391-BBVN	15.6in HD (1366x768) Anti-Glare LED	6	-	-
555-BBDR	Intel 6235 2X2 802.11n + Bluetooth 4.0 + WiDi	6	-	-
362-BBBB	No Wireless WAN Card	6	-	-
580-AAFH	Internal English Backlit Dual Pointing Keyboard	6	-	-
650-AAHI	No Security Software	6	-	-
346-BBBW	No Fingerprint Reader and No Smart Card Reader (Contact and Contactless) Palmrest	6	-	-
430-XXYG	No Resource DVD	6	-	-
551-BBBJ	No Intel Responsive	6	-	-
631-AAAJ	Intel vPro Technologys Advanced Management Features	6	-	-
800-BBFB	BTO Standard shipment	6	-	-
634-BENZ	No DDP ESS Software	6	-	-
954-3465	No DDPE Encryption Software	6	-	-
343-BBBM	System Documentation English	6	-	-
389-BFGL	Regulatory Label for UMA	6	-	-
555-BBDQ	Intel 6235 2X2 802.11n + Bluetooth 4.0 + WiDi Driver	6	-	-
620-AAOH	No Media	6	-	-
637-AAAS	Dell Backup and Recovery Basic	6	-	-
340-ADIN	SHIP,NBK,E6540,DAO,UMA,Mix-model	6	-	-
330-6322	Windows 7 Label, Latitude, Vostro and Mobile Precision Notebooks	6	-	-
421-9982	Thank you for buying Dell	6	-	-
422-0007	Dell Data Protection Security Tools Digital Delivery/NB	6	-	-
551-BBBH	Dell Client System Update	6	-	-
640-BBDI	Adobe Reader 11	6	-	-
640-BBEU	Dell Data Protection Protected Workspace	6	-	-
640-BBHQ	Not Selected in this Configuration	6	-	-
640-BBHR	Visit www.dell.com/encryption	6	-	-
658-BBNF	Waves Maxx Audio Royalty	6	-	-
389-BBJN	Intel Core i5 vPro Processor Label	6	-	-
430-XXYY	No Power DVD	6	-	-
387-BBCE	No Energy Star	6	-	-
332-1286	US Order	6	-	-
989-3449	Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-866-516-3115	6	-	-
997-8660	ProSupport: Next Business Day Onsite, 3 Years	6	-	-
997-8672	ProSupport: 7x24 Technical Support, 3 Years	6	-	-
997-8705	Dell Limited Hardware Warranty Plus Service	6	-	-
469-2486	CFI Not Included	6	-	-

Important Notes

Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement with Dell that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale (<http://www.dell.com/CTS>), which incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (www.dell.com/warrantyterms).

If this purchase is intended for resale: Dell's Reseller Terms of Sale (www.dell.com/resellerterms).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's service contracts and related service terms (www.dell.com/servicecontracts/global).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - A Version (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - S Version (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.** Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

11 B

RECEIVED
JUN 20 2016
CITY OF GROSSE PTE. WOODS

TO: Tom Colombo, City Administrator

FROM: Joseph J Ahee, Director of Public Services *JA*

DATE: June 16, 2016

SUBJECT: Recommendation – Paper Yard Waste Bags

Dano Enterprises, Inc. has supplied quality paper yard waste bags to the City since 2005 and was the only bid received in July of 2014. Their price at the time for an order of 70,000 bags was \$.348/bag or \$.398/bag for any smaller order. In August 2014 we placed an order for 30,000 bags and they honored the lower price of \$.348/bag for the smaller order. Dano provides a quality bag and includes the custom printing on the bags at no added cost. Their service has been satisfactory. Dano has provided a current quote of \$.388/bag for an order of 20,000 bags. I do not believe any benefit will accrue to the City by seeking additional bids.

Therefore, I recommend a purchase order be issued to Dano Enterprises, Inc., P.O. Box 4470, Stamford, CT 06907, to supply 20,000 paper yard waste bags at a net cost not to exceed \$7,760.00. This is a budgeted item included in the 2016/2017 budget in account 598-787-757.000.

If you have any questions concerning this matter please contact me.

c.c. Dee Ann Irby
Bid File
O/F

I recommend approval of the above stated agreement and do not believe any benefit will accrue to the City to seek further competitive bids.

Tom Colombo

Tom Colombo, City Administrator

6-16-2016

Date

Dee Ann Irby

Dee Ann Irby, City Treasurer/Comptroller

6-15-16

Date

Council Approval Required

MEMO 16 - 33

11C
RECEIVED
JUL - 7 2016
CITY OF GROSSE PTE. WOODS

TO: Bruce Smith, City Administrator
FROM: Frank Schulte, Director of Public Services FS.
DATE: July 6, 2016
SUBJECT: Lease – Two 2016 GMC Sierra 2500 Pickup Trucks


I have received a quote from Red Holman Buick GMC, 35100 Ford Road, Westland, MI 48185 for two 2016 GMC Sierra 2500HD 4WD regular cab pickup trucks including Fisher HD2 8' snow plow package on each through the Oakland County Bid Purchase Program. These vehicles will replace a 2003 Envoy for the Public Service Division and a 2004 Envoy for the Parks & Recreation Division of Public Services. The two Envoys will be placed on the Michigan Inter-governmental Trade Network (MITN) auction site following delivery of the new vehicles.

The Oakland County Bid is the lowest price available and no further benefit would accrue to the city by going out for additional bids. Therefore, I recommend that we lease these two vehicles through the Oakland County Bid Purchase Program from Red Holman Buick GMC, 35100 Ford Road, Westland, MI 48185 at a price of \$34,493.00 each. These trucks are included in the 2016/2017 fiscal year budget in the amount of \$35,000.00 in account 640-852-977.599 and \$35,000.00 in account 640-852-977.799.

If you have any questions concerning this matter please contact me.


c.c. Dee Ann Irby
O/F

Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.



Bruce Smith, City Administrator

7/7/2016
Date



Dee Ann Irby, City Treasurer/Comptroller

7/7/16
Date

Council Approval Required

CITY OF GROSSE POINTE WOODS

Office of the City Clerk

Memorandum

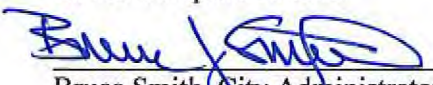
DATE: July 7, 2016
TO: Mayor and City Council
FROM: Lisa Hathaway, City Clerk
SUBJECT: Purchase: Postage Machine

I am requesting to lease a SendPro P1000 Series postage machine from Pitney Bowes at a cost not to exceed \$2,971.80 annually for 5 years, including meter rental and maintenance, or \$15,000.00 over 5 years. The City's current postage machine that was purchased in 2005 has software that is no longer supported. Leasing a postage machine will eliminate our current postage meter rental costs of \$600 per year, and \$2,500.00 per year budgeted for maintenance.


The cost to purchase this equipment would be \$6,259.22, plus annual meter rental at \$4,320.00, and annual maintenance cost at \$2,890.00, or \$13,469.22 for the first year; plus \$7,210.00 for meter rental and maintenance for an additional four years totaling \$28,840.00; for a total cost to purchase over five years including equipment, maintenance, and meter rental \$42,310.00.

Consideration was given to Neopost and Pitney Bowes, and based on satisfactory prior service, I recommend City Council approve leasing of a SendPro P1000 Series postage machine from Pitney Bowes at a cost not to exceed \$2,971.80 annually for 5 years. This item is included in the FY 2016/17 budget, City Clerk's Minor Equipment Account No. 101-215-970.000 in the amount of \$3,000.00.

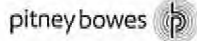
Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.


Bruce Smith, City Administrator

7/7/2016
Date


Dee Ann Irby, Treasurer/Comptroller

7/7/16
Date

**WSCA / NASPO Term Rental Installment Option A Agreement Account # 60**

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Agreement Number

Your Business Information

CITY OF GROSSE PTE WDS

Full Legal Name of Lessee / DBA Name of Lessee

Tax ID # (FEIN/TIN)

20025 MACK PLAZA DR	GROSSE POINTE WOODS	MI	48236-2377
---------------------	---------------------	----	------------

Billing Address : Street	City	State	ZIP+4
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Lisa Hathaway	3133432447	0011194657
---------------	------------	------------

Billing Contact Name	Billing Contact Phone #	Billing Account #
----------------------	-------------------------	-------------------

20025 MACK PLAZA DR	GROSSE POINTE WOODS	MI	48236-2377
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Installation Address (if different from billing address) : Street	City	State	ZIP+4
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Lisa Hathaway	3133432447	0011194657
---------------	------------	------------

Installation Contact Name	Installation Contact Phone #	Installation Account #
---------------------------	------------------------------	------------------------

2016-10-04

PO #

Quote Expiration Date

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROPSERIES	SendPro P Series
1	1FWV	5 lb Interfaced Weighing Unit
1	4W00	Connect+ /SendPro P Series Meter
1	APSB	Connect +160 LPM Speed
1	AZBA	SendPro P1000 Series
1	AZBE	SendPro P Series Mono Print Module
1	M9SS	Mailstream Intellilink Services
1	MSD2	15" Color Touch Display
1	MW90007	SendPro P Series Drop Stacker
1	MW96000	Weighing Platform
1	SJM1	SoftGuard for SendPro P1000
1	STDsla	Standard SLA-Equipment Service Agreement (for SendPro P Series)

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 247.65	\$ 742.95

*Does not include any applicable sales, use, or property taxes which will be billed separately.

☐ Tax Exempt Certificate Attached☐ Tax Exempt Certificate Not Required☒ Purchase Power® transaction fees included☐ Purchase Power® transaction fees extra

Your Signature Below _____

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

WSCA/NASPO ADSP011-00000411-7; 071B3200013
State/Entity's Contract # _____

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information _____

Account Rep Name 1	Split	Sales Rep ID	District Office
Account Rep Name 2	Split	Sales Rep ID	District Office

**Information Return for Small Tax-Exempt
Governmental Bond Issues, Leases, and Installment Sales**

OMB No. 1545-0720

(Rev. January 2012)
Department of the Treasury
Internal Revenue Service

Under Internal Revenue Code section 149(e)

Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.

Part I Reporting Authority		Check box if Amended Return <input type="checkbox"/>
1 Issuer's name CITY OF GROSSE PTE WDS	2 Issuer's employer identification number	
3 Number and street (or P.O. box if mail is not delivered to street address) 20025 MACK PLAZA DR	Room/suite	
4 City, town, or post office, state, and ZIP code GROSSE POINTE WOODS MI 48238-2377	5 Report number (For IRS Use Only) <div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div>	
6 Name and title of officer or other employee of issuer or designated contact person whom the IRS may call for more information		7 Telephone number of officer or legal representative

Part II Description of Obligations		Check one: a single issue <input type="checkbox"/> or a consolidated return <input checked="" type="checkbox"/>																																				
8a Issue price of obligation(s) (see instructions) b Issue date (single issue) or calendar date (consolidated). Enter date in mm/dd/yyyy format (for example, 01/01/2009) (see instructions) 9 Amount of the reported obligation(s) on line 8a that is: a For leases for vehicles b For leases for office equipment c For leases for real property d For leases for other (see instructions) e For bank loans for vehicles f For bank loans for office equipment g For bank loans for real property h For bank loans for other (see instructions) i Used to refund prior issue(s) j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank) k Other 10 If the issuer has designated any issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check this box <input type="checkbox"/> 11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions) <input type="checkbox"/> 12 Vendor's or bank's name: 13 Vendor's or bank's employer identification number:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 10%; text-align: center;">8a</td><td style="width: 50%;"></td><td style="width: 40%;"></td></tr> <tr><td style="text-align: center;">9a</td><td></td><td></td></tr> <tr><td style="text-align: center;">9b</td><td></td><td></td></tr> <tr><td style="text-align: center;">9c</td><td></td><td></td></tr> <tr><td style="text-align: center;">9d</td><td></td><td></td></tr> <tr><td style="text-align: center;">9e</td><td></td><td></td></tr> <tr><td style="text-align: center;">9f</td><td></td><td></td></tr> <tr><td style="text-align: center;">9g</td><td></td><td></td></tr> <tr><td style="text-align: center;">9h</td><td></td><td></td></tr> <tr><td style="text-align: center;">9i</td><td></td><td></td></tr> <tr><td style="text-align: center;">9j</td><td></td><td></td></tr> <tr><td style="text-align: center;">9k</td><td></td><td></td></tr> </table>		8a			9a			9b			9c			9d			9e			9f			9g			9h			9i			9j			9k		
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**Signature
and
Consent**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person(s) that I have authorized above.

Signature of issuer's authorized representative

Date

Type or print name and title

**Paid
Preparer
Use Only**

Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
Firm's name			Firm's EIN	
Firm's address			Phone no.	

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted

What's New

The IRS has created a page on IRS.gov for information about the Form 8038 series and its instructions, at www.irs.gov/form8038. Information about any future developments affecting the Form 8038 series (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

Form 8038-GC is used by the issuers of tax-exempt governmental obligations to provide the IRS with the information required by section 149(e) and to monitor the requirements of sections 141 through 150.

Who Must File

Issuers of tax-exempt governmental obligations with issue prices of less than \$100,000 must file Form 8038-GC.

Issuers of a tax-exempt governmental obligation with an issue price of \$100,000 or more must file Form 8038-G, Information Return for Tax-Exempt Governmental Obligations.

Filing a separate return for a single issue. Issuers have the option to file a separate Form 8038-GC for any tax-exempt governmental obligation with an issue price of less than \$100,000.

An issuer of a tax-exempt bond used to finance construction expenditures must file a separate Form 8038-GC for each issue to give notice to the IRS that an election was made to

pay a penalty in lieu of arbitrage rebate (see the line 11 instructions).

Filing a consolidated return for multiple issues. For all tax-exempt governmental obligations with issue prices of less than \$100,000 that are not reported on a separate Form 8038-GC, an issuer must file a consolidated information return including all such issues issued within the calendar year.

Thus, an issuer may file a separate Form 8038-GC for each of a number of small issues and report the remainder of small issues issued during the calendar year on one consolidated Form 8038-GC. However, if the issue is a construction issue, a separate Form 8038-GC must be filed to give the IRS notice of the election to pay a penalty in lieu of arbitrage rebate.

When To File

To file a separate return for a single issue, file Form 8038-GC on or before the 15th day of the second calendar month after the close of the calendar quarter in which the issue is issued.

To file a consolidated return for multiple issues, file Form 8038-GC on or before February 15th of the calendar year following the year in which the issue is issued.

Late filing. An issuer may be granted an extension of time to file Form 8038-GC under section 3 of Rev. Proc. 2002-48, 2002-37 I.R.B. 531, if it is determined that the failure to file on time is not due to willful neglect. Type or print at the top of the form, "Request for Relief under section 3 of Rev. Proc. 2002-48." Attach to the Form 8038-GC a letter briefly stating why the form was not submitted to the IRS on time. Also indicate whether the obligation in question is under examination by the IRS. Do not submit copies of any bond documents, leases, or installment sale documents. See *Where To File* next.

Where To File

File Form 8038-GC, and any attachments, with the Department of the Treasury, Internal Revenue Service Center, Ogden, UT 84201.

Private delivery services. You can use certain private delivery services designated by the IRS to meet the "timely mailing as timely filing/paying" rule for tax returns and payments. These private delivery services include only the following:

- DHL Express (DHL): DHL Same Day Service.
- Federal Express (FedEx): FedEx Priority Overnight, FedEx Standard Overnight, FedEx 2Day, FedEx International Priority, and FedEx International First.
- United Parcel Service (UPS): UPS Next Day Air, UPS Next Day Air Saver, UPS 2nd Day Air, UPS 2nd Day Air A.M., UPS Worldwide Express Plus, and UPS Worldwide Express.

The private delivery service can tell you how to get written proof of the mailing date.

Other Forms That May Be Required

For rebating arbitrage (or paying a penalty in lieu of arbitrage rebate) to the Federal Government, use Form 8038-T, Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate. For private activity bonds, use Form 8038, Information Return for Tax-Exempt Private Activity Bond Issues.

For a tax-exempt governmental obligation with an issue price of \$100,000 or more, use Form 8038-G.

Rounding to Whole Dollars

You may show the money items on this return as whole-dollar amounts. To do so, drop any amount less than 50 cents and increase any amount from 50 to 99 cents to the next higher dollar.

Definitions

Obligations. This refers to a single tax-exempt governmental obligation if Form 8038-GC is used for separate reporting or to

multiple tax-exempt governmental obligations if the form is used for consolidated reporting.

Tax-exempt obligation. This is any obligation including a bond, installment purchase agreement, or financial lease, on which the interest is excluded from income under section 103.

Tax-exempt governmental obligation. A tax-exempt obligation that is not a private activity bond (see below) is a tax-exempt governmental obligation. This includes a bond issued by a qualified volunteer fire department under section 150(e).

Private activity bond. This includes an obligation issued as part of an issue in which:

- More than 10% of the proceeds are to be used for any private activity business use, and
- More than 10% of the payment of principal or interest of the issue is either (a) secured by an interest in property to be used for a private business use (or payments for such property) or (b) to be derived from payments for property (or borrowed money) used for a private business use.

It also includes a bond, the proceeds of which (a) are to be used to make or finance loans (other than loans described in section 141(c)(2)) to persons other than governmental units and (b) exceeds the lesser of 5% of the proceeds or \$5 million.

Issue. Generally, obligations are treated as part of the same issue only if they are issued by the same issuer, on the same date, and as part of a single transaction, or a series of related transactions. However, obligations issued during the same calendar year (a) under a loan agreement under which amounts are to be advanced periodically (a "draw-down loan") or (b) with a term not exceeding 270 days, may be treated as part of the same issue if the obligations are equally and ratably secured under a single indenture or loan agreement and are issued under a common financing arrangement (for example, under the same official statement periodically updated to reflect changing factual circumstances). Also, for obligations issued under a draw-down loan that meets the requirements of the preceding sentence, obligations issued during different calendar years may be treated as part of the same issue if all of the amounts to be advanced under the draw-down loan are reasonably expected to be advanced within 3 years of the date of issue of the first obligation. Likewise, obligations (other than private activity bonds) issued under a single agreement that is in the form of a lease or installment sale may be treated as part of the same issue if all of the property covered by that agreement is reasonably expected to be delivered within 3 years of the date of issue of the first obligation.

Arbitrage rebate. Generally, interest on a state or local bond is not tax-exempt unless the issuer of the bond rebates to the United States arbitrage profits earned from investing proceeds of the bond in higher yielding nonpurpose investments. See section 148(f).

Construction issue. This is an issue of tax-exempt bonds that meets both of the following conditions:

1. At least 75% of the available construction proceeds of the issue are to be used for construction expenditures with respect to property to be owned by a governmental unit or a 501(c)(3) organization, and

2. All of the bonds that are part of the issue are qualified 501(c)(3) bonds, bonds that are not private activity bonds, or private activity bonds issued to finance property to be owned by a governmental unit or a 501(c)(3) organization.

In lieu of rebating any arbitrage that may be owed to the United States, the issuer of a construction issue may make an irrevocable election to pay a penalty. The penalty is equal to 1-1/2% of the amount of construction proceeds that do not meet certain spending requirements. See section 148(f)(4)(C) and the Instructions for Form 8038-T.

Specific Instructions

In general, a Form 8038-GC must be completed on the basis of available information and reasonable expectations as of the date of issue. However, forms that are filed on a consolidated basis may be completed on the basis of information readily available to the issuer at the close of the calendar year to which the form relates, supplemented by estimates made in good faith.

Part I—Reporting Authority

Amended return. An issuer may file an amended return to change or add to the information reported on a previously filed return for the same date of issue. If you are filing to correct errors or change a previously filed return, check the "Amended Return" box in the heading of the form.

The amended return must provide all the information reported on the original return, in addition to the new corrected information. Attach an explanation of the reason for the amended return and write across the top "Amended Return Explanation."

Line 1. The issuer's name is the name of the entity issuing the obligations, not the name of the entity receiving the benefit of the financing. In the case of a lease or installment sale, the issuer is the lessee or purchaser.

Line 2. An issuer that does not have an employer identification number (EIN) should apply for one on Form SS-4, Application for Employer Identification Number. You can get this form on the IRS website at IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676). You may receive an EIN by telephone by following the instructions for Form SS-4.

Lines 3 and 4. Enter the issuer's address or the address of the designated contact person listed on line 6. If the issuer wishes to use its own address and the issuer receives its mail in care of a third party authorized representative (such as an accountant or attorney), enter on the street address line "C/O" followed by the third party's name and street address or P.O. box. Include the suite, room, or other unit number after the street address. If the post office does not deliver mail to the street address and the issuer has a P.O. box, show the box number instead of the

street address. If a change in address occurs after the return is filed, use Form 8822, Change of Address, to notify the IRS of the new address.

Note. The address entered on lines 3 and 4 is the address the IRS will use for all written communications regarding the processing of this return, including any notices. By authorizing a person other than an authorized officer or other employee of the issuer to communicate with the IRS and whom the IRS may contact about this return, the issuer authorizes the IRS to communicate directly with the individual listed on line 6, whose address is entered on lines 3 and 4 and consents to disclose the issuer's return information to that individual, as necessary, to process this return.

Line 5. This line is for IRS use only. Do not make any entries in this box.

Part II—Description of Obligations

Check the appropriate box designating this as a return on a single issue basis or a consolidated return basis.

Line 8a. The issue price of obligations is generally determined under Regulations section 1.148-1(b). Thus, when issued for cash, the issue price is the price at which a substantial amount of the obligations are sold to the public. To determine the issue price of an obligation issued for property, see sections 1273 and 1274 and the related regulations.

Line 8b. For a single issue, enter the date of issue (for example, 03/15/2010 for a single issue issued on March 15, 2010), generally the date on which the issuer physically exchanges the bonds that are part of the issue for the underwriter's (or other purchaser's) funds; for a lease or installment sale, enter the date interest starts to accrue. For issues reported on a consolidated basis, enter the first day of the calendar year during which the obligations were issued (for example, for calendar year 2010, enter 01/01/2010).

Lines 9a through 9h. Complete this section if property other than cash is exchanged for the obligation, for example, acquiring a police car, a fire truck, or telephone equipment through a series of monthly payments. (This type of obligation is sometimes referred to as a "municipal lease.") Also complete this section if real property is directly acquired in exchange for an obligation to make periodic payments of interest and principal.

Do not complete lines 9a through 9d if the proceeds of an obligation are received in the form of cash even if the term "lease" is used in the title of the issue. For lines 9a through 9d, enter the amount on the appropriate line that represents a lease or installment purchase. For line 9d, enter the type of item that is leased. For lines 9e through 9h, enter the amount on the appropriate line that represents a bank loan. For line 9h, enter the type of bank loan.

Lines 9i and 9j. For line 9i, enter the amount of the proceeds that will be used to pay principal, interest, or call premium on any other issue of bonds, including proceeds that will be used to fund an escrow account for this purpose. Several lines may apply to a particular obligation. For example, report on lines 9i and 9j obligations used to refund prior issues which represent loans from the proceeds of another tax-exempt obligation.

Lines 9k. Enter on line 9k the amount on line 8a that does not represent an obligation described on lines 9a through 9j.

Line 10. Check this box if the issuer has designated any issue as a "small issuer exception" under section 265(b)(3)(B)(i)(III).

Line 11. Check this box if the issue is a construction issue and an irrevocable election to pay a penalty in lieu of arbitrage rebate has been made on or before the date the bonds were issued. The penalty is payable with a Form 8038-T for each 6-month period after the date the bonds are issued. Do not make any payment of penalty in lieu of rebate with Form 8038-GC. See Rev. Proc. 92-22, 1992-1 C.B. 736, for rules regarding the "election document."

Line 12. Enter the name of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Line 13. Enter the employer identification number of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Signature and Consent

An authorized representative of the issuer must sign Form 8038-GC and any applicable certification. Also print the name and title of the person signing Form 8038-GC. The authorized representative of the issuer signing this form must have the authority to consent to the disclosure of the issuer's return information, as necessary to process this return, to the person(s) that has been designated in this form.

Note. If the issuer authorizes in line 6 the IRS to communicate with a person other than an officer or other employee of the issuer, (such authorization shall include contact both in writing regardless of the address entered in lines 3 and 4, and by telephone) by signing this form, the issuer's authorized representative consents to the disclosure of the issuer's return information, as necessary to process this return, to such person.

Paid Preparer

If an authorized representative of the issuer filled in its return, the paid preparer's space should remain blank. Anyone who prepares the return but does not charge the organization should not sign the return. Certain others who prepare the return should not sign. For example, a regular, full-time employee of the issuer, such as a clerk, secretary, etc., should not sign.

Generally, anyone who is paid to prepare a return must sign it and fill in the other blanks in the Paid Preparer Use Only area of the return. A paid preparer cannot use a social security number in the *Paid Preparer Use Only* box. The paid preparer must use a preparer tax identification number (PTIN). If the paid preparer is self-employed, the preparer should enter his or her address in the box.

The paid preparer must:

- Sign the return in the space provided for the preparer's signature, and
- Give a copy of the return to the issuer.

Paperwork Reduction Act Notice

We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

Learning about the law or the form 4 hr., 46 min.

Preparing the form 2 hr., 22 min.

Copying, assembling, and sending the form to the IRS . 2 hr., 34 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Internal Revenue Service, Tax Products Coordinating Committee, SE:W:CAR:MP:T:M:S, 1111 Constitution Ave. NW, IR-6526, Washington, DC 20224. Do not send the form to this address. Instead, see *Where To File*.

11 E

ELECTION TO OPT OUT OF RETIREMENT SYSTEM

I, Francis J. Schulte, consistent with my Employment Agreement which became effective July 2, 2016 and consistent with the amended Retirement Ordinance Sec. 2-294 which became effective June 30, 2016, hereby irrevocably elect to opt out of membership in the Retirement System. I understand that this election must be approved by the City Council, filed with the Retirement System and the Finance Department, and that I will not be eligible to re-enroll at a future date.

Dated: _____

FRANCIS J. SCHULTE

ELECTION TO OPT OUT OF RETIREMENT SYSTEM

I, Bruce J. Smith, consistent with my Employment Agreement which became effective July 2, 2016 and consistent with the amended Retirement Ordinance Sec. 2-294 which became effective June 30, 2016, hereby irrevocably elect to opt out of membership in the Retirement System. I understand that this election must be approved by the City Council, filed with the Retirement System and the Finance Department, and that I will not be eligible to re-enroll at a future date.

Dated: _____

BRUCE J. SMITH

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND CHAPTER 8
BUILDINGS AND BUILDING REGULATIONS, BY AMENDING
SEC. 8-69 (1)(n) TO REQUIRE REPAIRS FOR BASEMENT WALLS
SHOWING EVIDENCE OF FOUNDATION FAILURE.**

Sec. 8-69. - Inspection standards.

The division of safety inspection shall use the following standards as the minimum acceptable conditions for the maintenance of all buildings, structures and property within the city. All buildings, structures and property inspected under the provisions of this article shall be required to be repaired or refurbished to the extent that same shall meet the minimum conditions as hereinafter set forth:

(1) Structural—Interior and exterior.

(n) Structure and basement. All basement walls shall be inspected for evidence of foundation failure. The condition thereof shall be noted on the inspection report, and repairs shall be required if the building inspector indicates in writing that the foundation failure is significant enough to require repairs for the safety of any owners or occupants.

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

21316 Mack Ave
Grosse Pointe Woods, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

Scott Chambers

being duly sworn deposes and says that attached ad

City of Grosse Pointe Woods

was duly published in accordance with instructions
the following date:

June 30, 2016

#1 GPW 6-30 CH 8, SEC 8-69(1)(n)

and knows well the facts stated herein, and that he is the Publisher of said newspaper.

Scott Chambers

Subscribed and sworn to before me this 7th day of July A.D., 2016

Patrice A. Thomas

PATRICE A. THOMAS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 21, 2020
ACTING IN COUNTY OF Wayne

City of Grosse Pointe Woods, Michigan

NOTICE IS HEREBY GIVEN that the City Council will be considering the following proposed ordinance for a second reading at its meeting scheduled for Monday, July 11, 2016, at 7:30 p.m. in the Council Room of the Municipal Building. The proposed ordinance is available for public inspection at the Municipal Building, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m., Monday through Friday. The Council meeting is open to the public. All interested persons are invited to attend.

An Ordinance to Amend Chapter 8 Buildings and Building Regulations, By Amending Sec. 8-69(1)(n) To Require Repairs for Basement Walls Showing Evidence of Foundation Failure.

Lisa Kay Hathaway
City Clerk

G.P.N.: 6/30/2016

Notary Public

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 34, SOLID WASTE, SEC. 34-48
CURBSIDE RECYCLING, TO ADD REQUIREMENTS REGARDING
STORAGE OF RECYCLING AND OTHER TRASH CONTAINERS**

Sec. 34-48. - Curbside recycling.

(a) All curbside recyclables shall be placed into the recycling containers supplied by the city's contractor for collection on the regularly scheduled pickup day. If a container is lost, stolen, etc., the resident will be responsible for purchasing a new one from the public works division. All curbside recyclables shall be rinsed clean. Labels shall be removed from metal cans and the cans flattened. Items shall be placed separately in the recycling container. Newspapers are to be tied or placed in paper bags not to exceed 50 pounds. All recycling containers and other trash containers (including plastic bags), when not placed curbside for pickup, shall be stored in an enclosed structure or in a backyard. All recycling and trash containers shall be removed from the street by midnight of trash pick up day.

(b) It is the duty of the city's contractor to remove all curbside recyclables from the street. No other vendors shall be permitted to collect any paper, glass, plastic or tin cans on the regularly scheduled collection days.
(Code 1975, § 3-2-28; Code 1997, § 66-88)

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

21316 Mack Ave
Grosse Pointe Woods, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

Scott Chambers

being duly sworn deposes and says that attached advertisement

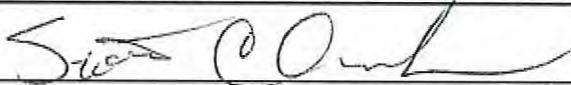
City of Grosse Pointe Woods

was duly published in accordance with instructions, in
the following date:

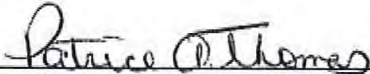
June 30, 2016

#2 GPW 6-30 CH 34, SEC 34-48

and knows well the facts stated herein, and that he is the Publisher of said newspaper.



Subscribed and sworn to before me this 7th day of July A.D., 2016



PATRICE A. THOMAS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 21, 2020
ACTING IN COUNTY OF Wayne

City of ~~Grosse Pointe Woods~~, Michigan

NOTICE IS HEREBY GIVEN that the City Council will be considering the following proposed ordinance for a second reading at its meeting scheduled for Monday, July 11, 2016, at 7:30 p.m. in the Council Room of the Municipal Building. The proposed ordinance is available for public inspection at the Municipal Building, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m., Monday through Friday. The Council meeting is open to the public. All interested persons are invited to attend.

An Ordinance to Amend Chapter 34, Solid Waste, Sec. 34-48 Curbside Recycling, To Add Requirements Regarding Storage of Recycling and Other Trash Containers.

Lisa Kay Hathaway
City Clerk

G.P.N.: 6/30/2016

Notary Public

12C

CHARLES T. BERSCHBACK

ATTORNEY AT LAW

24083 EAST JEFFERSON AVENUE

ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400

FAX (586) 777-0430

blbwlaw@yahoo.com

CHARLES T. BERSCHBACK

DON R. BERSCHBACK
OF COUNSEL

July 8, 2016

The Honorable Mayor and City Council
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RE. Effective Date of Pension Ordinance

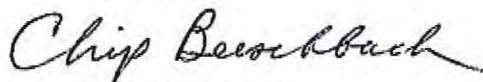
Dear Honorable Mayor and Council:

At the Council meeting on June 20, 2016, I advised you that the Pension Ordinance could take immediate effect due to the upcoming effective dates for the contracts for the City Administrator and the Director of Public Services. After the meeting, I reviewed Charter Sec. 7.3 dealing with the Effective Date of Ordinances. I apologize, but actually the only time that an ordinance can be given immediate effect is if there is a finding that the ordinance is necessary for the preservation of public peace, health or safety. I do not believe that is the case for this ordinance and I would request the following:

- Motion to retroactively cancel the June 20, 2016 effective date of the Retirement System ordinance, and based on the second reading that occurred on June 20, 2016 clarify that the effective date is 10 days after its enactment namely, June 30, 2016.

Thank you.

Very truly yours,



CHIP BERSCHBACK

CTB:gmr
Enclosure

DON R. BERSCHBACK
ATTORNEY AND COUNSELOR AT LAW
24053 JEFFERSON AVENUE
ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400
 FAX (586) 777-0430
 E-MAIL donberschback@yahoo.com

OF COUNSEL
CHARLES T. BERSCHBACK

June 30, 2016

Thomas Colombo, City Administrator
 City of Grosse Pointe Woods
 20025 Mack Plaza
 Grosse Pointe Woods, MI 48236

RE: June 2016 Billing/DRB

<u>DATE</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TIME</u>
06.06.16	Review of weekend packet, ordinance work (.75)	0.75
06.08.16	Attendance at Municipal Court and follow up (1.50); work on attorney agreement and letters to City Clerk (1.00)	2.50
06.09.16	Finalization of all appointed officials contracts (1.50)	1.50
06.10.16	Work on C&E and CC matters (1.00); review of court cases and follow up (.75)	1.75
06.13.16	Brief review of weekend emails and letters (.25); letter re. C&E matter (.25)	0.50
6.15.16	Municipal Court (1.50); warrant review (.25)	1.75
6.17.16	Work on outside litigation cases (.75); FOIA (.25); public safety work (.50)	1.50
6.20.16	Review of weekend packet, C&E work (.50)	0.50
6.27.16	Review of weekend packet (.25); work on CC and COW matters (.50); review of court cases and follow up (.50)	1.25
6.28.16	Attendance at Court (2.00); review of warrants (.75); meetings with T. Colombo and building department (.50)	3.25

DRB = 15.25 hours x \$160.00	\$	2,440.00
BALANCE DUE:	\$	2,440.00

<u>Breakdown</u>		
General		8.75
Municipal Court		5.50
Bldg/Planning Comm.		1.00
MTT		0.00

TC - Telephone	LKH - Lisa K. Hathaway	GT - Gene Tutag
CTB - Charles T. Berschback	CC - City Council	CEW-Conference of Eastern Wayne
DRB - Don R. Berschback	PC - Planning Commission	BJS - Bruce Smith
DAI - DeeAnn Irby	C&E - Comp and Eval	LFP - Lakefront Park
GPCRDA - Grosse Pointe Clinton Refuse Disposal Authority		MTT - Michigan Tax Tribunal

CHARLES T. BERSCHBACK

ATTORNEY AT LAW
24053 EAST JEFFERSON AVENUE
ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400
FAX (586) 777-0430
blbwlaw@yahoo.com

CHARLES T. BERSCHBACK

DON R. BERSCHBACK
OF COUNSEL

June 29, 2016

Thomas Colombo
City Administrator
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RE: June Billing/ CTB Only

<u>DATE</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TIME</u>
6.1.16	Work on agenda items, TC LH (.50); TC Debbie M. at DPW, review of contract and approval (.25)	0.75
6.2.16	Work on RL, answers to interrogatories (2.00)	2.00
6.3.16	Calls on Municipal Court cases (.75); preparation of T.T. Interrogatories (.75); calls and work on agenda items, review of COW agenda files (1.25); work on Little League issue, file review and calls (.50); calls on election/ballot issue (.25)	3.50
6.6.16	Calls and work on agenda items (1.00); meetings with Tom C., GT, Bruce Smith (1.50); review of meeting package; calls on Municipal Court cases and review of files (.75); attendance at COW and CC meeting (3.00)	6.25
6.7.16	Follow up on agenda items; draft of letters re. Baseball Tournament, preparation of Comerica estoppel letter, revised court reporter contract, finalized employment agreements, calls on election issue, TC GT, Dee Ann, etc. (1.50); Ordinance revisions (1.00); calls on Municipal Court docket and trial (.25)	2.75
6.8.16	Municipal Court a.m. docket and follow up; review of warrants, meetings and follow up calls (3.75)	3.75
6.9.16	Calls with resident and Debbie Reed, calls on Municipal Court cases (.50); draft of land use moratorium and cover letter (.50)	1.00
6.10.16	TCs on contracts and agenda items, revisions to moratorium language (1.00)	1.00
6.13.16	Calls and emails on Metro Act Permit and permit review (.75); work on RL (1.50); calls on Kroger and review of files, call with Det. Bonk on FOIA (.25)	2.50

6.14.16	Review of Metro Act files, email to Mike Watza (.25); calls on Municipal Court (.50)	0.75
6.15.16	Municipal Court (1.00); meetings on miscellaneous matters (1.00); meeting on parking issue and follow up research (.75); work on agenda items (.25)	3.00
6.16.16	TT, review of docket schedule for Sunrise, emails; emails on all telecom issues, file review, TC Lt. Wazak and Judge on Court procedure, research on noise ordinance re. Krogers, review of miscellaneous pending files, draft of litigation summary (3.50)	3.50
6.17.16	Meeting with Tom C, BJS, GT re: METRO Act and follow up (1.50)	1.50
6.20.16	Review of Council package, work on agenda items (1.25); TC Tom C; draft of additional contracts (.75); prep for and attendance at Council meeting (2.75)	4.75
6.21.16	Follow up on agenda items and contracts (1.50); calls on METRO Act issues (.50); calls on research on park pass issue (.50); meetings at City Hall re: contracts (.50); review of warrants (.25)	3.25
6.22.16	Continued work on contracts, finalized litigation summary (.75); work on RL (.25); Municipal Court response to motion (.50)	1.50
6.23.16	Municipal Court prep for trial (2 cases); finalized response to motion, call with witness (1.50); work on RL (1.00); work on contracts (.25)	2.75
6.27.16	Calls on Municipal Court matters (.75); review of new Metro Act Permit and letter and reply to Mobilitie application, emails with Watza (.50); calls on Drones (.50)	1.75
6.28.16	All calls on Municipal court trial and Wednesday docket, cancelled bench trial, preparation for meetings (1.75); TCs on telecom matters (.25)	2.00
6.29.16	Municipal Court and follow up (3.50)	3.50

CTB = 51.75 hours at \$145.00 per hour	\$ 7,503.75
Plus Costs: Efilng (RL) (Witness List)	\$ 5.00
TOTAL DUE:	\$ 7,508.75

TC - Telephone
BJS - Bruce Smith
DAI - DeeAnn Irby
M/C - Mayor and Council

GT - Gene Tutag
LH - Lisa Hathaway
Det. Bur. - Detective Bureau
PC - Planning Commission
TT - Tax Tribunal

Breakdown

General	35.25 hours
Municipal Court	15.75 hours
Building/Planning Commission	00 hours
Tax Tribunal	.75 hours

RECEIVED

10B

**CITY OF GROSSE POINTE WOODS
20025 MACK AVENUE
GROSSE POINTE WOODS, MI 48236
(313) 343-2440**

JUN 29 2016

CITY OF GROSSE PTE. WOODS

APPLICATION FOR PERMIT/LICENSE – VENDOR/SOLICITOR/PEDDLER, ET AL

Chapter 10 Businesses. Section 10-220

Permit Fees: Annual \$75; Month \$20; Day \$10

Applicant: Nidal M. Hamdan Birth Date: _____Home address: 3630 Ranchero RD ^{Ap: 101} Ann Arbor MI 48108Telephone: 734 276-4564 Driver's License No. _____Business Name: Golden K Enterprises Telephone: 734-276-2479Business Address: 24863 Eureka RD Taylor MI 48180Description of Business: Shampoo system for carpetAssistants: DANGELO BRYAN Gilliam 265 Polk Avenue 48218

Name

Address

Date of Birth

Name

Address

Date of Birth

Name

Address

Date of Birth

If vehicle used, describe: 2000 chevy ventur ^{CMP} 2020

Year

Make

Model

License Plate #

Other cities served: Southfield Royal OKYears previously licensed in Grosse Pointe Woods: None**VENDOR:** Valid for use from 9 a.m. to dusk or 7 p.m., local time, whichever occurs first, Sec. 10.224(e).**REFUSE VENDOR:** Shall not collect, remove or cart away any materials between the hours of 10 p.m. and 6 a.m. the following morning, Sec. 10.221(a).**SOLICITOR:** Shall not walk on residential or commercial lawns; must use sidewalk.**NO PERSON:** Shall deliver or deposit residential handbills at any residential home or apartment where a sign or notice has been posted in a conspicuous location, which sign or notice states "no handbills" or "no vendors or solicitors." Sec. 10.295**LICENSE:** The license issued shall expire on December 31 of the year issued. The license fee is to be paid at the time of issuance.Signed: [Signature] Date: 6.29.2016State of Michigan)
County of Wayne) ss.Subscribed and sworn to by Nidel Hamdan
before me on the 29 day of June, 2016Clinda M. Mauer

Signature of Notary Public

My Commission expires: 4.17.2022

	Approve	Deny
Public Safety:	<u>no exception</u>	
City Clerk:	<u>[Signature]</u>	
Council Action:		

Plate No.: _____

Date Issued: _____

By: _____

*** Assistant Gilliam is NOT APPROVED DUE TO BACKGROUND**7/1/2016

CITY OF GROSSE POINTE WOODS

Office of the City Clerk

Memorandum

DATE: July 7, 2016

TO: Mayor and City Council

FROM: Lisa Hathaway, City Clerk
Gary Capps, IT Manager

SUBJECT: Election Laptops

Included and approved in the FY 2016/17 budget, were six laptops (\$1,000 each), six encrypted USB flash drives (\$75 each) and six magnetic card readers (\$75 each) in a total amount not to exceed \$6,900.00, Account Nos. 101.855.977.299 - \$6,000.00 and 101.855.757.000 - \$900.00. The laptops will be used exclusively for election purposes, dual e-poll books. Laptops are used on Election Day to check and verify voter registration, issue ballots, secure election data, check voter precincts, and create required reports for closing paperwork. The software utilized is obtained from the Bureau of Elections, Qualified Voter File (QVF). The intent is to roll out use of these computers for the August 2nd Primary prior to the Presidential Election on November 6th.

On February 5, 2016, the Information Technology Manager obtained a quote for computers that meet State specifications through Dell, the City's usual computer supplier, at a cost of \$990.49 each.

It is important to note, that since the legislature passed Senate Bill 13, which eliminated straight party ticket voting, these laptops will assist to dramatically impact the ability to process voters more quickly. Beginning with the August election, I expect:

1. Dramatically longer wait times at the precincts;
2. Staff bearing the brunt of angry, and sometimes hostile, voters;
3. Angry voters causing distractions ultimately slowing down the voting process;
4. Delays causing election results to be released later because voters in line at the polls by 8 p.m. must be permitted to vote, followed by time to prepare closing paperwork;
5. Prior to passing of SB 13, studies show Michigan had some of the longest ballots in the country;
6. Longer wait times will cause voters to rush through marking their ballot, as well as cause voter drop-off at the bottom of the ballot.

I am therefore requesting City Council to approve a total amount not to exceed \$6,900.00 to purchase six (6) Dell Latitude E6540 BTX laptops (\$1,000.00 each), and six (6) encrypted USB flash drives and six (6) magnetic card readers (\$75 each), funds to be taken from Account No. 101.855-977.299 - \$6,000 and 101-855-757.000 - \$900.

Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.


Bruce Smith, City Administrator

7/7/16
Date


Dee Ann Irby, Treasurer/Comptroller

7-7-16
Date



Quote 1024352491228.1

CITY OF GROSSE POINTE WOODS

Salesperson

Salesperson Name

Luci Riojas

Salesperson Email

Luciana_Riojas@Dell.com

Salesperson Phone

18004563355

Salesperson Extension

7250394

Quote Details

Quote Date

07/07/2016

Quote Validity

08/06/2016

Solution ID

-

Billing Details

Company Name

CITY OF GROSSE POINTE WOODS

Customer Number

14695717

Phone Number

1 (313) 3432525

Address20025 MACK PLAZA DR
GROSSE POINTE WOODS
MI
48236-2343
US

Price Summary

Description	Quantity	Unit Price	Subtotal Price
Latitude E6540 CTO	6	\$990.49	\$5,942.94
Subtotal			\$5,942.94
Tax			\$0.00
Shipping and Handling			\$0.00
Environmental Fee			\$0.00
Total			\$5,942.94

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

Dear Customer,

Your quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire changes, please contact me as soon as possible.

Regards,
Luci Riojas

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Product Details by Shipment

Shipping Group 1

Shipping Contact:	GARY CAPPS	Subtotal	\$5,942.94
Shipping Phone No:	1 (313) 3432525	Tax	\$0.00
Shipping via:	Standard Ground	Shipping and Handling	\$0.00
Shipping Address:	20025 MACK PLAZA	Environmental Fee	\$0.00
	GROSSE POINTE WOODS	Total	\$5,942.94
	MI 48236		
	US		

Description	Quantity	Unit Price	Subtotal Price
Latitude E6540 CTO	6	\$990.49	\$5,942.94

Estimated Delivery Date: 07/26/2016
Contract Code: 99AGZ
Customer Agreement No: MHEC-07012015

210-AAFM	Latitude E6540	6	-	-
338-BESD	4th gen Intel Core i5-4310M Processor (2.7 GHz, 3M cache, Upgradable to Intel vPro technology)	6	-	-
421-8067	Windows 7 Professional, 64-bit, No Media, Latitude, English	6	-	-
658-BCSB	Microsoft Office 30 Day Trial	6	-	-
370-AAIC	4GB (1x4GB) 1600MHz DDR3L Memory	6	-	-
400-AAGH	320GB 7200rpm Hard Drive	6	-	-
490-BCIF	Intel HD graphics 4600	6	-	-
429-AABK	8X DVD+/-RW Drive	6	-	-
451-BBBL	6-cell (65Wh) Lithium Ion battery with ExpressCharge	6	-	-
325-BBBT	Light Sensitive Webcam and Noise Cancelling Digital Array Mic	6	-	-
319-BBBK	No Camera Software	6	-	-
492-BBCS	130W AC Adapter, 3-pin	6	-	-
537-BBBL	US Power Cord	6	-	-

391-BBVN	15.6in HD (1366x768) Anti-Glare LED	6	-	-
555-BBDR	Intel 6235 2X2 802.11n + Bluetooth 4.0 + WiDi	6	-	-
362-BBBB	No Wireless WAN Card	6	-	-
580-AAFH	Internal English Backlit Dual Pointing Keyboard	6	-	-
650-AAHI	No Security Software	6	-	-
346-BBBW	No Fingerprint Reader and No Smart Card Reader (Contact and Contactless) Palmrest	6	-	-
430-XXYG	No Resource DVD	6	-	-
551-BBBJ	No Intel Responsive	6	-	-
631-AAAJ	Intel vPro Technologys Advanced Management Features	6	-	-
800-BBFB	BTO Standard shipment	6	-	-
634-BENZ	No DDP ESS Software	6	-	-
954-3465	No DDPE Encryption Software	6	-	-
343-BBBM	System Documentation English	6	-	-
389-BFGL	Regulatory Label for UMA	6	-	-
555-BBDQ	Intel 6235 2X2 802.11n + Bluetooth 4.0 + WiDi Driver	6	-	-
620-AAOH	No Media	6	-	-
637-AAAS	Dell Backup and Recovery Basic	6	-	-
340-ADIN	SHIP,NBK,E6540,DAO,UMA,Mix-model	6	-	-
330-6322	Windows 7 Label, Latitude, Vostro and Mobile Precision Notebooks	6	-	-
421-9982	Thank you for buying Dell	6	-	-
422-0007	Dell Data Protection Security Tools Digital Delivery/NB	6	-	-
551-BBBH	Dell Client System Update	6	-	-
640-BBDI	Adobe Reader 11	6	-	-
640-BBEU	Dell Data Protection Protected Workspace	6	-	-
640-BBHQ	Not Selected in this Configuration	6	-	-
640-BBHR	Visit www.dell.com/encryption	6	-	-
658-BBNF	Waves Maxx Audio Royalty	6	-	-
389-BBJN	Intel Core i5 vPro Processor Label	6	-	-
430-XXYY	No Power DVD	6	-	-
387-BBCE	No Energy Star	6	-	-
332-1286	US Order	6	-	-
989-3449	Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-866-516-3115	6	-	-
997-8660	ProSupport: Next Business Day Onsite, 3 Years	6	-	-
997-8672	ProSupport: 7x24 Technical Support, 3 Years	6	-	-
997-8705	Dell Limited Hardware Warranty Plus Service	6	-	-
469-2486	CFI Not Included	6	-	-

Important Notes

Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement with Dell that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale (<http://www.dell.com/CTS>), which incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (www.dell.com/warrantyterms).

If this purchase is intended for resale: Dell's Reseller Terms of Sale (www.dell.com/resellerterms).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's service contracts and related service terms (www.dell.com/servicecontracts/global).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - A Version (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - S Version (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.** Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

11 B

RECEIVED
JUN 20 2016
CITY OF GROSSE PTE. WOODS

TO: Tom Colombo, City Administrator
FROM: Joseph J Ahee, Director of Public Services *JA*
DATE: June 16, 2016
SUBJECT: Recommendation – Paper Yard Waste Bags

Dano Enterprises, Inc. has supplied quality paper yard waste bags to the City since 2005 and was the only bid received in July of 2014. Their price at the time for an order of 70,000 bags was \$.348/bag or \$.398/bag for any smaller order. In August 2014 we placed an order for 30,000 bags and they honored the lower price of \$.348/bag for the smaller order. Dano provides a quality bag and includes the custom printing on the bags at no added cost. Their service has been satisfactory. Dano has provided a current quote of \$.388/bag for an order of 20,000 bags. I do not believe any benefit will accrue to the City by seeking additional bids.

Therefore, I recommend a purchase order be issued to Dano Enterprises, Inc., P.O. Box 4470, Stamford, CT 06907, to supply 20,000 paper yard waste bags at a net cost not to exceed \$7,760.00. This is a budgeted item included in the 2016/2017 budget in account 598-787-757.000.

If you have any questions concerning this matter please contact me.

c.c. Dee Ann Irby
Bid File
O/F

I recommend approval of the above stated agreement and do not believe any benefit will accrue to the City to seek further competitive bids.

Tom Colombo

Tom Colombo, City Administrator

6-16-2016

Date

Dee Ann Irby

Dee Ann Irby, City Treasurer/Comptroller

6-15-16

Date

Council Approval Required

MEMO 16 - 33

11C
RECEIVED
JUL - 7 2016
CITY OF GROSSE PTE. WOODS

TO: Bruce Smith, City Administrator
FROM: Frank Schulte, Director of Public Services FS.
DATE: July 6, 2016
SUBJECT: Lease – Two 2016 GMC Sierra 2500 Pickup Trucks


I have received a quote from Red Holman Buick GMC, 35100 Ford Road, Westland, MI 48185 for two 2016 GMC Sierra 2500HD 4WD regular cab pickup trucks including Fisher HD2 8' snow plow package on each through the Oakland County Bid Purchase Program. These vehicles will replace a 2003 Envoy for the Public Service Division and a 2004 Envoy for the Parks & Recreation Division of Public Services. The two Envoys will be placed on the Michigan Inter-governmental Trade Network (MITN) auction site following delivery of the new vehicles.

The Oakland County Bid is the lowest price available and no further benefit would accrue to the city by going out for additional bids. Therefore, I recommend that we lease these two vehicles through the Oakland County Bid Purchase Program from Red Holman Buick GMC, 35100 Ford Road, Westland, MI 48185 at a price of \$34,493.00 each. These trucks are included in the 2016/2017 fiscal year budget in the amount of \$35,000.00 in account 640-852-977.599 and \$35,000.00 in account 640-852-977.799.

If you have any questions concerning this matter please contact me.

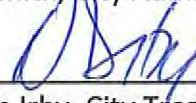
c.c. Dee Ann Irby
O/F

Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.



Bruce Smith, City Administrator

7/7/2016
Date



Dee Ann Irby, City Treasurer/Comptroller

7/7/16
Date

Council Approval Required

CITY OF GROSSE POINTE WOODS

Office of the City Clerk

Memorandum

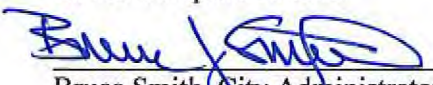
DATE: July 7, 2016
TO: Mayor and City Council
FROM: Lisa Hathaway, City Clerk
SUBJECT: Purchase: Postage Machine

I am requesting to lease a SendPro P1000 Series postage machine from Pitney Bowes at a cost not to exceed \$2,971.80 annually for 5 years, including meter rental and maintenance, or \$15,000.00 over 5 years. The City's current postage machine that was purchased in 2005 has software that is no longer supported. Leasing a postage machine will eliminate our current postage meter rental costs of \$600 per year, and \$2,500.00 per year budgeted for maintenance.


The cost to purchase this equipment would be \$6,259.22, plus annual meter rental at \$4,320.00, and annual maintenance cost at \$2,890.00, or \$13,469.22 for the first year; plus \$7,210.00 for meter rental and maintenance for an additional four years totaling \$28,840.00; for a total cost to purchase over five years including equipment, maintenance, and meter rental \$42,310.00.

Consideration was given to Neopost and Pitney Bowes, and based on satisfactory prior service, I recommend City Council approve leasing of a SendPro P1000 Series postage machine from Pitney Bowes at a cost not to exceed \$2,971.80 annually for 5 years. This item is included in the FY 2016/17 budget, City Clerk's Minor Equipment Account No. 101-215-970.000 in the amount of \$3,000.00.

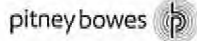
Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.


Bruce Smith, City Administrator

7/7/2016
Date


Dee Ann Irby, Treasurer/Comptroller

7/7/16
Date

**WSCA / NASPO Term Rental Installment Option A Agreement Account # 60**

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Agreement Number

Your Business Information

CITY OF GROSSE PTE WDS

Full Legal Name of Lessee / DBA Name of Lessee

Tax ID # (FEIN/TIN)

20025 MACK PLAZA DR GROSSE POINTE WOODS MI 48236-2377

Billing Address : Street City State ZIP+4

Lisa Hathaway 3133432447 0011194657

Billing Contact Name Billing Contact Phone # Billing Account #

20025 MACK PLAZA DR GROSSE POINTE WOODS MI 48236-2377

Installation Address (if different from billing address) : Street City State ZIP+4

Lisa Hathaway 3133432447 0011194657

Installation Contact Name Installation Contact Phone # Installation Account #

2016-10-04

PO #

Quote Expiration Date

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROPSERIES	SendPro P Series
1	1FWV	5 lb Interfaced Weighing Unit
1	4W00	Connect+ /SendPro P Series Meter
1	APSB	Connect +160 LPM Speed
1	AZBA	SendPro P1000 Series
1	AZBE	SendPro P Series Mono Print Module
1	M9SS	Mailstream Intellilink Services
1	MSD2	15" Color Touch Display
1	MW90007	SendPro P Series Drop Stacker
1	MW96000	Weighing Platform
1	SJM1	SoftGuard for SendPro P1000
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro P Series)

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 247.65	\$ 742.95

*Does not include any applicable sales, use, or property taxes which will be billed separately.

☐ Tax Exempt Certificate Attached☐ Tax Exempt Certificate Not Required☒ Purchase Power® transaction fees included☐ Purchase Power® transaction fees extra

Your Signature Below _____

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

WSCA/NASPO ADSPO11-00000411-7; 071B3200013
State/Entity's Contract # _____

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information _____

Account Rep Name 1	Split	Sales Rep ID	District Office
Account Rep Name 2	Split	Sales Rep ID	District Office

**Information Return for Small Tax-Exempt
Governmental Bond Issues, Leases, and Installment Sales**

OMB No. 1545-0720

(Rev. January 2012)
Department of the Treasury
Internal Revenue Service

Under Internal Revenue Code section 149(e)

Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.

Part I Reporting Authority		Check box if Amended Return <input type="checkbox"/>			
1 Issuer's name CITY OF GROSSE PTE WDS		2 Issuer's employer identification number			
3 Number and street (or P.O. box if mail is not delivered to street address) 20025 MACK PLAZA DR		Room/suite			
4 City, town, or post office, state, and ZIP code GROSSE POINTE WOODS MI 48238-2377		5 Report number (For IRS Use Only) <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%; height: 20px;"></td> <td style="width:33%; height: 20px;"></td> <td style="width:33%; height: 20px;"></td> </tr> </table>			
6 Name and title of officer or other employee of issuer or designated contact person whom the IRS may call for more information		7 Telephone number of officer or legal representative			

Part II Description of Obligations Check one: a single issue <input type="checkbox"/> or a consolidated return <input checked="" type="checkbox"/>																																					
8a Issue price of obligation(s) (see instructions) b Issue date (single issue) or calendar date (consolidated). Enter date in mm/dd/yyyy format (for example, 01/01/2009) (see instructions) 9 Amount of the reported obligation(s) on line 8a that is: a For leases for vehicles b For leases for office equipment c For leases for real property d For leases for other (see instructions) e For bank loans for vehicles f For bank loans for office equipment g For bank loans for real property h For bank loans for other (see instructions) i Used to refund prior issue(s) j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank) k Other 10 If the issuer has designated any issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check this box <input type="checkbox"/> 11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions) <input type="checkbox"/> 12 Vendor's or bank's name: 13 Vendor's or bank's employer identification number:	<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td style="width:30px;">8a</td><td style="width:150px;"></td><td style="width:30px;"></td></tr> <tr><td>9a</td><td></td><td></td></tr> <tr><td>9b</td><td></td><td></td></tr> <tr><td>9c</td><td></td><td></td></tr> <tr><td>9d</td><td></td><td></td></tr> <tr><td>9e</td><td></td><td></td></tr> <tr><td>9f</td><td></td><td></td></tr> <tr><td>9g</td><td></td><td></td></tr> <tr><td>9h</td><td></td><td></td></tr> <tr><td>9i</td><td></td><td></td></tr> <tr><td>9j</td><td></td><td></td></tr> <tr><td>9k</td><td></td><td></td></tr> </table>	8a			9a			9b			9c			9d			9e			9f			9g			9h			9i			9j			9k		
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**Signature
and
Consent**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person(s) that I have authorized above.

Signature of issuer's authorized representative

Date

Type or print name and title

**Paid
Preparer
Use Only**

Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
Firm's name	Firm's EIN			
Firm's address	Phone no.			

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted

What's New

The IRS has created a page on IRS.gov for information about the Form 8038 series and its instructions, at www.irs.gov/form8038. Information about any future developments affecting the Form 8038 series (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

Form 8038-GC is used by the issuers of tax-exempt governmental obligations to provide the IRS with the information required by section 149(e) and to monitor the requirements of sections 141 through 150.

Who Must File

Issuers of tax-exempt governmental obligations with issue prices of less than \$100,000 must file Form 8038-GC.

Issuers of a tax-exempt governmental obligation with an issue price of \$100,000 or more must file Form 8038-G, Information Return for Tax-Exempt Governmental Obligations.

Filing a separate return for a single issue.

Issuers have the option to file a separate Form 8038-GC for any tax-exempt governmental obligation with an issue price of less than \$100,000.

An issuer of a tax-exempt bond used to finance construction expenditures must file a separate Form 8038-GC for each issue to give notice to the IRS that an election was made to

pay a penalty in lieu of arbitrage rebate (see the line 11 instructions).

Filing a consolidated return for multiple issues. For all tax-exempt governmental obligations with issue prices of less than \$100,000 that are not reported on a separate Form 8038-GC, an issuer must file a consolidated information return including all such issues issued within the calendar year.

Thus, an issuer may file a separate Form 8038-GC for each of a number of small issues and report the remainder of small issues issued during the calendar year on one consolidated Form 8038-GC. However, if the issue is a construction issue, a separate Form 8038-GC must be filed to give the IRS notice of the election to pay a penalty in lieu of arbitrage rebate.

When To File

To file a separate return for a single issue, file Form 8038-GC on or before the 15th day of the second calendar month after the close of the calendar quarter in which the issue is issued.

To file a consolidated return for multiple issues, file Form 8038-GC on or before February 15th of the calendar year following the year in which the issue is issued.

Late filing. An issuer may be granted an extension of time to file Form 8038-GC under section 3 of Rev. Proc. 2002-48, 2002-37 I.R.B. 531, if it is determined that the failure to file on time is not due to willful neglect. Type or print at the top of the form, "Request for Relief under section 3 of Rev. Proc. 2002-48." Attach to the Form 8038-GC a letter briefly stating why the form was not submitted to the IRS on time. Also indicate whether the obligation in question is under examination by the IRS. Do not submit copies of any bond documents, leases, or installment sale documents. See *Where To File* next.

Where To File

File Form 8038-GC, and any attachments, with the Department of the Treasury, Internal Revenue Service Center, Ogden, UT 84201.

Private delivery services. You can use certain private delivery services designated by the IRS to meet the "timely mailing as timely filing/paying" rule for tax returns and payments. These private delivery services include only the following:

- DHL Express (DHL): DHL Same Day Service.
- Federal Express (FedEx): FedEx Priority Overnight, FedEx Standard Overnight, FedEx 2Day, FedEx International Priority, and FedEx International First.
- United Parcel Service (UPS): UPS Next Day Air, UPS Next Day Air Saver, UPS 2nd Day Air, UPS 2nd Day Air A.M., UPS Worldwide Express Plus, and UPS Worldwide Express.

The private delivery service can tell you how to get written proof of the mailing date.

Other Forms That May Be Required

For rebating arbitrage (or paying a penalty in lieu of arbitrage rebate) to the Federal Government, use Form 8038-T, Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate. For private activity bonds, use Form 8038, Information Return for Tax-Exempt Private Activity Bond Issues.

For a tax-exempt governmental obligation with an issue price of \$100,000 or more, use Form 8038-G.

Rounding to Whole Dollars

You may show the money items on this return as whole-dollar amounts. To do so, drop any amount less than 50 cents and increase any amount from 50 to 99 cents to the next higher dollar.

Definitions

Obligations. This refers to a single tax-exempt governmental obligation if Form 8038-GC is used for separate reporting or to

multiple tax-exempt governmental obligations if the form is used for consolidated reporting.

Tax-exempt obligation. This is any obligation including a bond, installment purchase agreement, or financial lease, on which the interest is excluded from income under section 103.

Tax-exempt governmental obligation. A tax-exempt obligation that is not a private activity bond (see below) is a tax-exempt governmental obligation. This includes a bond issued by a qualified volunteer fire department under section 150(e).

Private activity bond. This includes an obligation issued as part of an issue in which:

- More than 10% of the proceeds are to be used for any private activity business use, and
- More than 10% of the payment of principal or interest of the issue is either (a) secured by an interest in property to be used for a private business use (or payments for such property) or (b) to be derived from payments for property (or borrowed money) used for a private business use.

It also includes a bond, the proceeds of which (a) are to be used to make or finance loans (other than loans described in section 141(c)(2)) to persons other than governmental units and (b) exceeds the lesser of 5% of the proceeds or \$5 million.

Issue. Generally, obligations are treated as part of the same issue only if they are issued by the same issuer, on the same date, and as part of a single transaction, or a series of related transactions. However, obligations issued during the same calendar year (a) under a loan agreement under which amounts are to be advanced periodically (a "draw-down loan") or (b) with a term not exceeding 270 days, may be treated as part of the same issue if the obligations are equally and ratably secured under a single indenture or loan agreement and are issued under a common financing arrangement (for example, under the same official statement periodically updated to reflect changing factual circumstances). Also, for obligations issued under a draw-down loan that meets the requirements of the preceding sentence, obligations issued during different calendar years may be treated as part of the same issue if all of the amounts to be advanced under the draw-down loan are reasonably expected to be advanced within 3 years of the date of issue of the first obligation. Likewise, obligations (other than private activity bonds) issued under a single agreement that is in the form of a lease or installment sale may be treated as part of the same issue if all of the property covered by that agreement is reasonably expected to be delivered within 3 years of the date of issue of the first obligation.

Arbitrage rebate. Generally, interest on a state or local bond is not tax-exempt unless the issuer of the bond rebates to the United States arbitrage profits earned from investing proceeds of the bond in higher yielding nonpurpose investments. See section 148(f).

Construction issue. This is an issue of tax-exempt bonds that meets both of the following conditions:

1. At least 75% of the available construction proceeds of the issue are to be used for construction expenditures with respect to property to be owned by a governmental unit or a 501(c)(3) organization, and

2. All of the bonds that are part of the issue are qualified 501(c)(3) bonds, bonds that are not private activity bonds, or private activity bonds issued to finance property to be owned by a governmental unit or a 501(c)(3) organization.

In lieu of rebating any arbitrage that may be owed to the United States, the issuer of a construction issue may make an irrevocable election to pay a penalty. The penalty is equal to 1-1/2% of the amount of construction proceeds that do not meet certain spending requirements. See section 148(f)(4)(C) and the Instructions for Form 8038-T.

Specific Instructions

In general, a Form 8038-GC must be completed on the basis of available information and reasonable expectations as of the date of issue. However, forms that are filed on a consolidated basis may be completed on the basis of information readily available to the issuer at the close of the calendar year to which the form relates, supplemented by estimates made in good faith.

Part I—Reporting Authority

Amended return. An issuer may file an amended return to change or add to the information reported on a previously filed return for the same date of issue. If you are filing to correct errors or change a previously filed return, check the "Amended Return" box in the heading of the form.

The amended return must provide all the information reported on the original return, in addition to the new corrected information. Attach an explanation of the reason for the amended return and write across the top "Amended Return Explanation."

Line 1. The issuer's name is the name of the entity issuing the obligations, not the name of the entity receiving the benefit of the financing. In the case of a lease or installment sale, the issuer is the lessee or purchaser.

Line 2. An issuer that does not have an employer identification number (EIN) should apply for one on Form SS-4, Application for Employer Identification Number. You can get this form on the IRS website at IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676). You may receive an EIN by telephone by following the instructions for Form SS-4.

Lines 3 and 4. Enter the issuer's address or the address of the designated contact person listed on line 6. If the issuer wishes to use its own address and the issuer receives its mail in care of a third party authorized representative (such as an accountant or attorney), enter on the street address line "C/O" followed by the third party's name and street address or P.O. box. Include the suite, room, or other unit number after the street address. If the post office does not deliver mail to the street address and the issuer has a P.O. box, show the box number instead of the

street address. If a change in address occurs after the return is filed, use Form 8822, Change of Address, to notify the IRS of the new address.

Note. The address entered on lines 3 and 4 is the address the IRS will use for all written communications regarding the processing of this return, including any notices. By authorizing a person other than an authorized officer or other employee of the issuer to communicate with the IRS and whom the IRS may contact about this return, the issuer authorizes the IRS to communicate directly with the individual listed on line 6, whose address is entered on lines 3 and 4 and consents to disclose the issuer's return information to that individual, as necessary, to process this return.

Line 5. This line is for IRS use only. Do not make any entries in this box.

Part II—Description of Obligations

Check the appropriate box designating this as a return on a single issue basis or a consolidated return basis.

Line 8a. The issue price of obligations is generally determined under Regulations section 1.140-1(b). Thus, when issued for cash, the issue price is the price at which a substantial amount of the obligations are sold to the public. To determine the issue price of an obligation issued for property, see sections 1273 and 1274 and the related regulations.

Line 8b. For a single issue, enter the date of issue (for example, 03/15/2010 for a single issue issued on March 15, 2010), generally the date on which the issuer physically exchanges the bonds that are part of the issue for the underwriter's (or other purchaser's) funds; for a lease or installment sale, enter the date interest starts to accrue. For issues reported on a consolidated basis, enter the first day of the calendar year during which the obligations were issued (for example, for calendar year 2010, enter 01/01/2010).

Lines 9a through 9h. Complete this section if property other than cash is exchanged for the obligation, for example, acquiring a police car, a fire truck, or telephone equipment through a series of monthly payments. (This type of obligation is sometimes referred to as a "municipal lease.") Also complete this section if real property is directly acquired in exchange for an obligation to make periodic payments of interest and principal.

Do not complete lines 9a through 9d if the proceeds of an obligation are received in the form of cash even if the term "lease" is used in the title of the issue. For lines 9a through 9d, enter the amount on the appropriate line that represents a lease or installment purchase. For line 9d, enter the type of item that is leased. For lines 9e through 9h, enter the amount on the appropriate line that represents a bank loan. For line 9h, enter the type of bank loan.

Lines 9i and 9j. For line 9i, enter the amount of the proceeds that will be used to pay principal, interest, or call premium on any other issue of bonds, including proceeds that will be used to fund an escrow account for this purpose. Several lines may apply to a particular obligation. For example, report on lines 9i and 9j obligations used to refund prior issues which represent loans from the proceeds of another tax-exempt obligation.

Lines 9k. Enter on line 9k the amount on line 8a that does not represent an obligation described on lines 9a through 9j.

Line 10. Check this box if the issuer has designated any issue as a "small issuer exception" under section 265(b)(3)(B)(i)(III).

Line 11. Check this box if the issue is a construction issue and an irrevocable election to pay a penalty in lieu of arbitrage rebate has been made on or before the date the bonds were issued. The penalty is payable with a Form 8038-T for each 6-month period after the date the bonds are issued. Do not make any payment of penalty in lieu of rebate with Form 8038-GC. See Rev. Proc. 92-22, 1992-1 C.B. 736, for rules regarding the "election document."

Line 12. Enter the name of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Line 13. Enter the employer identification number of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Signature and Consent

An authorized representative of the issuer must sign Form 8038-GC and any applicable certification. Also print the name and title of the person signing Form 8038-GC. The authorized representative of the issuer signing this form must have the authority to consent to the disclosure of the issuer's return information, as necessary to process this return, to the person(s) that has been designated in this form.

Note. If the issuer authorizes in line 6 the IRS to communicate with a person other than an officer or other employee of the issuer, (such authorization shall include contact both in writing regardless of the address entered in lines 3 and 4, and by telephone) by signing this form, the issuer's authorized representative consents to the disclosure of the issuer's return information, as necessary to process this return, to such person.

Paid Preparer

If an authorized representative of the issuer filled in its return, the paid preparer's space should remain blank. Anyone who prepares the return but does not charge the organization should not sign the return. Certain others who prepare the return should not sign. For example, a regular, full-time employee of the issuer, such as a clerk, secretary, etc., should not sign.

Generally, anyone who is paid to prepare a return must sign it and fill in the other blanks in the Paid Preparer Use Only area of the return. A paid preparer cannot use a social security number in the *Paid Preparer Use Only* box. The paid preparer must use a preparer tax identification number (PTIN). If the paid preparer is self-employed, the preparer should enter his or her address in the box.

The paid preparer must:

- Sign the return in the space provided for the preparer's signature, and
- Give a copy of the return to the issuer.

Paperwork Reduction Act Notice

We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

Learning about the law or the form 4 hr., 46 min.

Preparing the form 2 hr., 22 min.

Copying, assembling, and sending the form to the IRS . 2 hr., 34 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Internal Revenue Service, Tax Products Coordinating Committee, SE:W:CAR:MP:T:M:S, 1111 Constitution Ave. NW, IR-6526, Washington, DC 20224. Do not send the form to this address. Instead, see *Where To File*.

11 E

ELECTION TO OPT OUT OF RETIREMENT SYSTEM

I, Francis J. Schulte, consistent with my Employment Agreement which became effective July 2, 2016 and consistent with the amended Retirement Ordinance Sec. 2-294 which became effective June 30, 2016, hereby irrevocably elect to opt out of membership in the Retirement System. I understand that this election must be approved by the City Council, filed with the Retirement System and the Finance Department, and that I will not be eligible to re-enroll at a future date.

Dated: _____

FRANCIS J. SCHULTE

ELECTION TO OPT OUT OF RETIREMENT SYSTEM

I, Bruce J. Smith, consistent with my Employment Agreement which became effective July 2, 2016 and consistent with the amended Retirement Ordinance Sec. 2-294 which became effective June 30, 2016, hereby irrevocably elect to opt out of membership in the Retirement System. I understand that this election must be approved by the City Council, filed with the Retirement System and the Finance Department, and that I will not be eligible to re-enroll at a future date.

Dated: _____

BRUCE J. SMITH

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 34, SOLID WASTE, SEC. 34-48
CURBSIDE RECYCLING, TO ADD REQUIREMENTS REGARDING
STORAGE OF RECYCLING AND OTHER TRASH CONTAINERS**

Sec. 34-48. - Curbside recycling.

(a) All curbside recyclables shall be placed into the recycling containers supplied by the city's contractor for collection on the regularly scheduled pickup day. If a container is lost, stolen, etc., the resident will be responsible for purchasing a new one from the public works division. All curbside recyclables shall be rinsed clean. Labels shall be removed from metal cans and the cans flattened. Items shall be placed separately in the recycling container. Newspapers are to be tied or placed in paper bags not to exceed 50 pounds. All recycling containers and other trash containers (including plastic bags), when not placed curbside for pickup, shall be stored in an enclosed structure or in a backyard. All recycling and trash containers shall be removed from the street by midnight of trash pick up day.

(b) It is the duty of the city's contractor to remove all curbside recyclables from the street. No other vendors shall be permitted to collect any paper, glass, plastic or tin cans on the regularly scheduled collection days.
(Code 1975, § 3-2-28; Code 1997, § 66-88)

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

21316 Mack Ave
Grosse Pointe Woods, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

Scott Chambers

being duly sworn deposes and says that attached advertisement

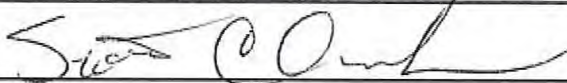
City of Grosse Pointe Woods

was duly published in accordance with instructions, in
the following date:

June 30, 2016

#2 GPW 6-30 CH 34, SEC 34-48

and knows well the facts stated herein, and that he is the Publisher of said newspaper.



Subscribed and sworn to before me this 7th day of July A.D., 2016



PATRICE A THOMAS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 21, 2020
ACTING IN COUNTY OF Wayne

City of ~~Grosse Pointe Woods~~, Michigan

NOTICE IS HEREBY GIVEN that the City Council will be considering the following proposed ordinance for a second reading at its meeting scheduled for Monday, July 11, 2016, at 7:30 p.m. in the Council Room of the Municipal Building. The proposed ordinance is available for public inspection at the Municipal Building, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m., Monday through Friday. The Council meeting is open to the public. All interested persons are invited to attend.

An Ordinance to Amend Chapter 34, Solid Waste, Sec. 34-48 Curbside Recycling, To Add Requirements Regarding Storage of Recycling and Other Trash Containers.

Lisa Kay Hathaway
City Clerk

G.P.N.: 6/30/2016

Notary Public

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND CHAPTER 8
BUILDINGS AND BUILDING REGULATIONS, BY AMENDING
SEC. 8-69 (1)(n) TO REQUIRE REPAIRS FOR BASEMENT WALLS
SHOWING EVIDENCE OF FOUNDATION FAILURE.**

Sec. 8-69. - Inspection standards.

The division of safety inspection shall use the following standards as the minimum acceptable conditions for the maintenance of all buildings, structures and property within the city. All buildings, structures and property inspected under the provisions of this article shall be required to be repaired or refurbished to the extent that same shall meet the minimum conditions as hereinafter set forth:

(1) Structural—Interior and exterior.

- (n) Structure and basement. All basement walls shall be inspected for evidence of foundation failure. The condition thereof shall be noted on the inspection report, and repairs shall be required if the building inspector indicates in writing that the foundation failure is significant enough to require repairs for the safety of any owners or occupants.

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

21316 Mack Ave
Grosse Pointe Woods, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

Scott Chambers

being duly sworn deposes and says that attached ad

City of Grosse Pointe Woods

was duly published in accordance with instructions
the following date:

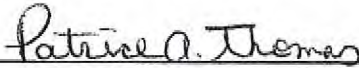
June 30, 2016

#1 GPW 6-30 CH 8, SEC 8-69(1)(n)

and knows well the facts stated herein, and that he is the Publisher of said newspaper.



Subscribed and sworn to before me this 7th day of July A.D., 2016



PATRICE A. THOMAS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 21, 2020
ACTING IN COUNTY OF Wayne

City of Grosse Pointe Woods, Michigan

NOTICE IS HEREBY GIVEN that the City Council will be considering the following proposed ordinance for a second reading at its meeting scheduled for Monday, July 11, 2016, at 7:30 p.m. in the Council Room of the Municipal Building. The proposed ordinance is available for public inspection at the Municipal Building, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m., Monday through Friday. The Council meeting is open to the public. All interested persons are invited to attend.

An Ordinance to Amend Chapter 8 Buildings and Building Regulations, By Amending Sec. 8-69(1)(n) To Require Repairs for Basement Walls Showing Evidence of Foundation Failure.

Lisa Kay Hathaway
City Clerk

G.P.N.: 6/30/2016

Notary Public

12C

CHARLES T. BERSCHBACK

ATTORNEY AT LAW

24083 EAST JEFFERSON AVENUE

ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400

FAX (586) 777-0430

blbwlaw@yahoo.com

CHARLES T. BERSCHBACK

DON R. BERSCHBACK
OF COUNSEL

July 8, 2016

The Honorable Mayor and City Council
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RE. Effective Date of Pension Ordinance

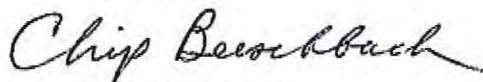
Dear Honorable Mayor and Council:

At the Council meeting on June 20, 2016, I advised you that the Pension Ordinance could take immediate effect due to the upcoming effective dates for the contracts for the City Administrator and the Director of Public Services. After the meeting, I reviewed Charter Sec. 7.3 dealing with the Effective Date of Ordinances. I apologize, but actually the only time that an ordinance can be given immediate effect is if there is a finding that the ordinance is necessary for the preservation of public peace, health or safety. I do not believe that is the case for this ordinance and I would request the following:

- Motion to retroactively cancel the June 20, 2016 effective date of the Retirement System ordinance, and based on the second reading that occurred on June 20, 2016 clarify that the effective date is 10 days after its enactment namely, June 30, 2016.

Thank you.

Very truly yours,



CHIP BERSCHBACK

CTB:gmr
Enclosure

DON R. BERSCHBACK
ATTORNEY AND COUNSELOR AT LAW
24053 JEFFERSON AVENUE
ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400
 FAX (586) 777-0430
 E-MAIL donberschback@yahoo.com

OF COUNSEL
CHARLES T. BERSCHBACK

June 30, 2016

Thomas Colombo, City Administrator
 City of Grosse Pointe Woods
 20025 Mack Plaza
 Grosse Pointe Woods, MI 48236

RE: June 2016 Billing/DRB

<u>DATE</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TIME</u>
06.06.16	Review of weekend packet, ordinance work (.75)	0.75
06.08.16	Attendance at Municipal Court and follow up (1.50); work on attorney agreement and letters to City Clerk (1.00)	2.50
06.09.16	Finalization of all appointed officials contracts (1.50)	1.50
06.10.16	Work on C&E and CC matters (1.00); review of court cases and follow up (.75)	1.75
06.13.16	Brief review of weekend emails and letters (.25); letter re. C&E matter (.25)	0.50
6.15.16	Municipal Court (1.50); warrant review (.25)	1.75
6.17.16	Work on outside litigation cases (.75); FOIA (.25); public safety work (.50)	1.50
6.20.16	Review of weekend packet, C&E work (.50)	0.50
6.27.16	Review of weekend packet (.25); work on CC and COW matters (.50); review of court cases and follow up (.50)	1.25
6.28.16	Attendance at Court (2.00); review of warrants (.75); meetings with T. Colombo and building department (.50)	3.25

DRB = 15.25 hours x \$160.00	\$	2,440.00
BALANCE DUE:	\$	2,440.00

<u>Breakdown</u>		
General		8.75
Municipal Court		5.50
Bldg/Planning Comm.		1.00
MTT		0.00

TC - Telephone	LKH - Lisa K. Hathaway	GT - Gene Tutag
CTB - Charles T. Berschback	CC - City Council	CEW-Conference of Eastern Wayne
DRB - Don R. Berschback	PC - Planning Commission	BJS - Bruce Smith
DAI - DeeAnn Irby	C&E - Comp and Eval	LFP - Lakefront Park
GPCRDA - Grosse Pointe Clinton Refuse Disposal Authority		MTT - Michigan Tax Tribunal

CHARLES T. BERSCHBACK

ATTORNEY AT LAW
24053 EAST JEFFERSON AVENUE
ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400
FAX (586) 777-0430
blbwlaw@yahoo.com

CHARLES T. BERSCHBACK

DON R. BERSCHBACK
OF COUNSEL

June 29, 2016

Thomas Colombo
City Administrator
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RE: June Billing/ CTB Only

<u>DATE</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TIME</u>
6.1.16	Work on agenda items, TC LH (.50); TC Debbie M. at DPW, review of contract and approval (.25)	0.75
6.2.16	Work on RL, answers to interrogatories (2.00)	2.00
6.3.16	Calls on Municipal Court cases (.75); preparation of T.T. Interrogatories (.75); calls and work on agenda items, review of COW agenda files (1.25); work on Little League issue, file review and calls (.50); calls on election/ballot issue (.25)	3.50
6.6.16	Calls and work on agenda items (1.00); meetings with Tom C., GT, Bruce Smith (1.50); review of meeting package; calls on Municipal Court cases and review of files (.75); attendance at COW and CC meeting (3.00)	6.25
6.7.16	Follow up on agenda items; draft of letters re. Baseball Tournament, preparation of Comerica estoppel letter, revised court reporter contract, finalized employment agreements, calls on election issue, TC GT, Dee Ann, etc. (1.50); Ordinance revisions (1.00); calls on Municipal Court docket and trial (.25)	2.75
6.8.16	Municipal Court a.m. docket and follow up; review of warrants, meetings and follow up calls (3.75)	3.75
6.9.16	Calls with resident and Debbie Reed, calls on Municipal Court cases (.50); draft of land use moratorium and cover letter (.50)	1.00
6.10.16	TCs on contracts and agenda items, revisions to moratorium language (1.00)	1.00
6.13.16	Calls and emails on Metro Act Permit and permit review (.75); work on RL (1.50); calls on Kroger and review of files, call with Det. Bonk on FOIA (.25)	2.50

6.14.16	Review of Metro Act files, email to Mike Watza (.25); calls on Municipal Court (.50)	0.75
6.15.16	Municipal Court (1.00); meetings on miscellaneous matters (1.00); meeting on parking issue and follow up research (.75); work on agenda items (.25)	3.00
6.16.16	TT, review of docket schedule for Sunrise, emails; emails on all telecom issues, file review, TC Lt. Wazak and Judge on Court procedure, research on noise ordinance re. Krogers, review of miscellaneous pending files, draft of litigation summary (3.50)	3.50
6.17.16	Meeting with Tom C, BJS, GT re: METRO Act and follow up (1.50)	1.50
6.20.16	Review of Council package, work on agenda items (1.25); TC Tom C; draft of additional contracts (.75); prep for and attendance at Council meeting (2.75)	4.75
6.21.16	Follow up on agenda items and contracts (1.50); calls on METRO Act issues (.50); calls on research on park pass issue (.50); meetings at City Hall re: contracts (.50); review of warrants (.25)	3.25
6.22.16	Continued work on contracts, finalized litigation summary (.75); work on RL (.25); Municipal Court response to motion (.50)	1.50
6.23.16	Municipal Court prep for trial (2 cases); finalized response to motion, call with witness (1.50); work on RL (1.00); work on contracts (.25)	2.75
6.27.16	Calls on Municipal Court matters (.75); review of new Metro Act Permit and letter and reply to Mobilitie application, emails with Watza (.50); calls on Drones (.50)	1.75
6.28.16	All calls on Municipal court trial and Wednesday docket, cancelled bench trial, preparation for meetings (1.75); TCs on telecom matters (.25)	2.00
6.29.16	Municipal Court and follow up (3.50)	3.50

CTB = 51.75 hours at \$145.00 per hour	\$ 7,503.75
Plus Costs: Efilng (RL) (Witness List)	\$ 5.00
TOTAL DUE:	\$ 7,508.75

TC - Telephone
BJS - Bruce Smith
DAI - DeeAnn Irby
M/C - Mayor and Council

GT - Gene Tutag
LH - Lisa Hathaway
Det. Bur. - Detective Bureau
PC - Planning Commission
TT - Tax Tribunal

Breakdown

General	35.25 hours
Municipal Court	15.75 hours
Building/Planning Commission	00 hours
Tax Tribunal	.75 hours