

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 7, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 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 Safety Smith
Director of Public Works Ahee
Recreation Supervisor Byron

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

The following Commission members were in attendance:

Gerry Hilton, Beautification Commission
George McMullen, Board of Review/Local Officers Compensation Commission

Motion by Granger, seconded by Shetler, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

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

The first item was a presentation by Greg Ulrich, who provided an update on the Grosse Pointe Public Library. Mr. Ulrich requested to post Library Board Meetings on the City's on-line calendar. Hearing no objections, this item was referred to the Public Relations Committee.

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

1. City Council Minutes dated February 22, 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, that the following minutes be approved as submitted:

1. Committee-of-the-Whole minutes dated February 29, 2016.

Motion carried by the following vote:

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

Motion by Ketels, seconded by McConaghy, regarding **2016 Beautification Awards**, that the City Council concur with the recommendation of the Beautification Commission at their meeting on January 13, 2016, to approve an amount of \$1,000 to reserve Lochmoor Club for the 2016 Beautification Commission Awards Night Dinner, and to authorize the City Administrator to sign said Agreement, funds to be taken from flower sale proceeds Account No. 205-870-820.310.

Motion carried by the following vote:

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

The Mayor appointed the following individuals to the Beautification Commission:

1. Jennifer Hess with a term to expire 12/31/16;
2. Marlin Stewart with a term to expire 12/31/18.

Motion by Ketels, seconded by Shetler, regarding **Appointments – Beautification Commission**, that the City Council voice no objection to the following Mayoral appointments:

1. Jennifer Hess with a term to expire 12/31/16;
2. Marlin Stewart with a term to expire 12/31/18.

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 **request to use tennis courts – Lake Front Park**, that the City Council approve the request of University Liggett to use Lake Front Park Tennis Courts for the dates and times requested contingent upon the following:

1. Teams follow all park rules and MHSAA rules including clearing the courts during storms;
2. Teams relinquish courts to residents on courts 1-4;
3. Teams clean-up trash around the courts after use;
4. Teams submit current rosters;
5. Receipt of appropriate insurance.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **Application for Permit to Solicit**, that the City Council approve the application of Willie Wilson of Iowa Steak Company for a Permit/License to Solicit.

Motion carried by the following vote:

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

Regarding **resignations**, the Mayor accepted the following resignations with regret and directed that appropriate thanks and recognition be sent to:

1. Jan Hagen – Beautification Commission;
2. Dennis Hyduk – Beautification Commission;
3. Russell Dale Pegg – Tree Commission.

Motion by Bryant, seconded by Shetler, regarding **Conference: Michigan Association of Municipal Attorneys (MAMA)**, that the City Council authorize the City Attorney to attend the MAMA Advanced Institute on Tuesday, March 22, 2016, in Lansing, MI, at a cost in an amount not to exceed \$500.00, funds to be taken from Account No. 101-210-958.001, and to reimburse for expenses incurred upon presentation and verification by the Finance Committee of an itemized expense report.

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 **Agreement: Landscape Services**, that the City Council approve a three-year Agreement with Marshall Landscape to provide landscape services at City Hall, on Mack Avenue, and at Lake Front Park in a total amount not to exceed \$7,125 per year, funds to be taken from Account Nos. 101-775-818.000 and 202-463-818.000, contingent upon receipt of appropriate insurance.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **Contract: Parking Lot Removal/Asphalt**, that the City Council award a contract to Florence Cement, to approve two purchase orders; one in the amount of \$198,670.00, and second in the amount of \$20,000.00 for contingency, for a total cost not to exceed \$218,670.00, funds to be taken from Account No. 401-903-977.120.

Motion carried by the following vote:

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

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

1. City Attorney Don R. Berschback 02/24/16 - \$3,400.00;
2. City Attorney Charles T. Berschback 02/29/16 - \$7,492.50.

Motion carried by the following vote:

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

The following item was heard under Public Comment:

- William Broman introduced himself and declared his candidacy for State House of Representatives in District 1.

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

Respectfully submitted,

Lisa Kay Hathaway
City Clerk