

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 22, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 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
Deputy Director of Public Works Kowalski

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

The following Commission members were in attendance:

Gloria Arslanian, Beautification Advisory Commission
George McMullen, Board of Review/Local Officers Compensation Commission

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

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Library Board Trustee**, that the City Council re-appoint Gregory Ulrich as the Grosse Pointe Woods representative on the Library Board with a term expiring June 30, 2020.

Motion carried by the following vote:

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

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

1. City Council minutes dated February 1, 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 8, 2016.

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 **Appointment – Citizens Recreation Commission**, that the City Council concur with the Citizens Recreation Commission at their meeting on February 9, 2016, and appoint Anthony Rennpage with a term to expire December 31, 2018.

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 **AT&T Antenna upgrade – City Hall**, that the City Council approve the request of AT&T to upgrade three of the existing antennas and add three Remote Radio Heads, total of six (6) antennas, on the tower at City Hall, and authorize the Building Inspector and Department of Public Safety to coordinate the installation details with AT&T.

Motion carried by the following vote:

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

No action taken at this time regarding **2016 Grosse Pointe Woods Tile**.

Motion by McConaghy, seconded by Shetler, regarding **Legal Proceedings: SECURA v City of Grosse Pointe Woods**, that the City Council refer this lawsuit to the City Attorney for further processing.

Motion carried by the following vote:

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

Motion by Koester, seconded by Shetler, regarding **Michigan Association of Municipal Clerks – Free Education Day**, that the City Council approve an amount not to exceed \$85.00 to cover the cost of housing for the City Clerk to attend MAMC's Free Education Day, and to include mileage and meals for the City Clerk and Deputy City Clerk, funds to be taken from Account No. 101-215-958.001.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Monthly Financial Report – January 2016**, that the City Council refer this item 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 Granger, regarding **2016/17 City Grass and Weed Abatement Services**, that the City Council approve the Service Agreement with Nu Appearance Landscaping to provide grass and weed abatement services (landscaping) from April 2016 through April 2017, and authorize the City Administrator to sign said Agreement.

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 **Street Light Conversion – Ghesquiere Park**, that the City Council approve issuing a purchase order to DTE in an amount not to exceed \$8,965.00 for conversion of fifteen (15) decorative lights and painting of fifteen (15) light posts in Ghesquiere Park, funds to be taken from Parks & Recreation Municipal Improvements Account No. 401-902-977.104.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **Replacement Doors – Lake Front Park Filter Building**, that the City Council approve issuing a purchase order to Midwest Door & Hardware LLC in an amount not to exceed \$6,874.00 for the purchase and installation of three replacement doors on the Lake Front Park pool filter building, funds to be taken from Account No. 401-902-977.104.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **Michigan Municipal League (MML) Membership Dues**, that the City Council approve payment in an amount not to exceed \$6,245.00 to the MML for annual membership dues and legal defense fund, and to authorize the City Administrator to sign the invoice, funds to be taken from 101-101-958.000.

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

1. Labor Attorney Keller Thoma, Invoice No. 109057- \$862.75.

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:

- The Mayor discussed Churchill's and requested an update on the roof top structure and building progress. The City Attorney provided a brief overview. Administration is to provide an update to the City Council.
- The Mayor discussed the new Urgent Care. Administration is to provide an update to the City Council.

Under Public Comment:

- Residents (2) asked why the City does not provide trash cans. The Director of Public Works stated costs and equipment are the main factors. The City Administrator is to provide information to the two residents.
- Pamela Sossi, who is running for State Senate in District 1, introduced herself to all in attendance at tonight's meeting.

Motion by Granger, seconded by Shetler, that the Council recess the regularly scheduled Council meeting at 8:08 p.m. and convene in Closed Executive Session for the purpose of discussing a pending litigation and/or legal opinion at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

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

The City Council reconvened in regular session at 8:50 p.m.

Motion by Granger, seconded by Shetler, to adjourn tonight's meeting at 8:50 p.m. PASSED UNANIMOUSLY.

Sincerely,

Lisa Kay Hathaway
City Clerk