

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 2, 2015, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Mayor Novitke.

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

Also Present: City Administrator Fincham  
City Attorney Don Berschback  
City Clerk Hathaway  
Director of Public Works Ahee  
City Assessor Colombo

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

The following Commission members were in attendance:

Doug Hamborsky, Planning Commission  
George McMullen, Board of Review/Local Officers Compensation Commission  
Gerry Hilton, 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

A presentation was made by Representative Brian Banks, who provided a legislative update.

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

1. City Council Minutes dated October 19, 2015;
2. Committee-of-the-Whole minutes dated October 26, 2015.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **budget transfer – material for Total Patcher**, that the City Council approve a funds transfer in the FY 2015/16 budget to purchase emulsion and stone for road repairs as follows:

Local Streets:

- \$7,500.00 from Traffic Services Contractual Services Account No. 203-474-818.000 into Account No. 203-463-757.000 Routine Maintenance Operating Supplies;
- \$8,600.00 from Traffic Services Operating Supplies Account No. 203-474-757.000 into Account No. 203-463-757.000 Routine Maintenance Operating Supplies.

Major Streets:

- \$2,500.00 from Traffic Services Contractual Services Account No. 202-474-818.000 into Routine Maintenance Operating Supplies Account No. 202-463-747.000;
- \$2,900.00 from Traffic Services Operating Supplies Account No. 202-474-757.000 into Routine Maintenance Operating Supplies Account No. 202-463-747.000.

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 **purchase: replacement sewage pump**, that the City Council approve the purchase of a new sanitary sewer pump from Hydro Dynamics in a total amount not to exceed \$13,561.78, including

installation and warranty, funds to be taken from the Torrey Road Pump Station Account No. 592-542-818.000.

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 **First Reading: An Ordinance to Amend Chapter 10 Businesses, Article II Licensing, by adding Sec. 10-28 to require Notification to the City of Changes in Business License Status and by adding Sec. 10-29 Regulating Going Out of Business Sales**, that the City Council concur with the amendment of this ordinance, set a date of November 16, 2015, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **City Attorneys**, that the City Council approve the following statements dated October 28, 2015:

1. City Attorney Don R. Berschback - \$1,782.50;
2. City Attorney Charles T. Berschback - \$5,490.00.

Motion carried by the following vote:

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

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

- The Mayor requested that Commissioner Hamborsky provide an update regarding Churchill's, which was discussed at the last Planning Commission meeting. Commissioner Hamborsky provided an overview.

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Motion by Bryant, seconded by Granger, to adjourn tonight's meeting at 8:18 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk