

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 5, 2015, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:35 p.m. by Mayor Novitke.

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

Also Present: Treasurer/Comptroller Irby
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Safety Smith
Director of Public Works Ahee

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

The following Commission members were in attendance:

Grant Gilezan, Planning Commission
Mike Fuller, Planning 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 Mayor took Item 10A. Proclamation – **Friends of Grosse Pointe Public Library** out of order and issued the proclamation. The Mayor issued the proclamation and presented it to John Mozena, Board of Directors – Friends of the Grosse Pointe Public Library.

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

1. City Council Minutes dated September 21, 2015.

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 **installation of a miniature golf course at Lake Front Park**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on September 28, 2015, and approve the concept of the Grosse Pointe Woods Foundation's proposal to install a miniature golf course at Lake Front Park.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **park pass procedures**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on September 28, 2015, and approve Items 1, 2, and 3 as indicated below, and in accordance with administration's memo dated September 2, 2015:

1. Eliminate summer/winter punches (34) per year. Provide 15 punches per pass per year. From May 1 through September 30, one (1) guest not punched per pass on weekdays only. From October 1 through April 30, one (1) guest not punched per pass including weekends.
2. Change the issue and expiration dates of the park pass season from May 1 to April 30 to a calendar year, January 1 to December 31. Begin processing park passes in December. Begin confiscating park passes for non-renewal on January 10th to permit college students to enter the park during holidays and provide time to renew their pass.

3. Increase the age requirement of the park pass from six and older to eight and older; which is the same requirement for riding the park bus.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **group permits**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on September 28, 2015, and approve Group Permits – Option 1, as follows:

- Add a large barbeque to Pavilion 1 (do not divide the pavilion with lumber and lattice);
- Rent both Pavilions 1 and 2 on the east bank of the canal, Pavilion 4 by the concession stand, and Gazebo 4 on the west bank by pedestrian bridge;
- There will be no rentals permitted for the gazebos along the boardwalk and the two small pavilions;
- Eliminate pavilion/gazebo half-day rentals and rent for full day only at \$50.00 charge (no change).

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **picnic permits**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on September 28, 2015, and approve Picnic Permits procedures as follows:

- Picnic permits must be turned in at the Community Center five days in advance of the picnic for pre-approval;
- Residents must use the 15 punches allowed per pass for non-residential guests on weekends from May 1 through September 30;
- Residents are entitled to one guest not punched per pass on weekdays only.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **Election Inspector Rates of Pay**, that the City Council concur with the Election Commission at their meeting on September 24, 2015, and approve the rates of pay identified in the Certification of Election Inspectors dated September 24, 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, that the following minutes be approved as submitted:

1. Committee-of-the-Whole minutes dated September 28, 2015.

Motion carried by the following vote:

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

The City Attorney was asked to provide information to City Council concerning new rulings regarding temporary signage.

Motion by Shetler, seconded by McConaghy, regarding **request to hold a prayer vigil**, that the City Council approve a prayer vigil to be held on the front steps of City Hall on Thursday, October 15, 2015, beginning at 7:30 p.m., in the case of inclement weather to be held in the Community Center Park Room, and to approve use of the City's podium.

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 **application for License to Solicit**, that the City Council approve the application of John Ellis of Edward Jones Investments 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 Bryant, regarding **Legal Proceedings: Daniel Joseph v 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 Ketels, seconded by Shetler, regarding **contract: Indian Summer Recycling**, that the City Council approve a five-year contract with Indian Summer Recycling, July 1, 2015, through June 30, 2020, to provide recycling services at a cost of \$18.00 per ton, in an amount not to exceed \$50,000.00 annually, funds to be taken from Account No. 226-528-818.000.

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 **City Attorney statements**, that the City Council approve the following statements:

1. City Attorney Don R. Berschback 09/29/15 - \$3,952.50;
2. City Attorney Charles T. Berschback 09/30/15 - \$6,685.00.

Motion carried by the following vote:

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

No: None

Absent: None

Hearing no objections, the following item was heard under New Business:

- The Mayor discussed the National League of Cities conference and appointment of a voting delegate. The Mayor asked if any member of Council will be attending the Conference. No members would be attending.

Motion by Bryant, seconded by Shetler, to adjourn tonight's meeting at 8:03 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk