

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 14, 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, McConaghy, Shetler
Absent: Koester

Also Present: Treasurer/Comptroller Irby
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Safety Smith
Director of Public Services Ahee
City Assessor Colombo
Public Safety Officer Waszak

Motion by McConaghy, seconded by, Shetler, that Council Member Koester be excused from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission members were in attendance:

Mike Fuller, Planning 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, McConaghy, Novitke, Shetler
No: None
Absent: Koester

The Mayor added to the agenda an acknowledgement and gave kudos on behalf of the City Council to the Lake Front Park Supervisors and Lifeguards who saved a woman's life this past week. The woman fell unconscious as she entered the pool and staff revived her, specifically Supervisors Emily Goltz and Peter Cherry.

The Mayor took the Proclamation in recognition of the Daughter's of the American Revolution out of order, and issued said proclamation.

Motion by McConaghy, seconded by Shetler, to voice no objection to the issuance of this proclamation.

Motion carried by the following vote:

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

The proclamation was then presented to the following individuals:

- Patti Theros, Vice Regent
- Carole Jennings, Treasurer
- Maryann Judge
- Shirley Hartert

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

1. City Council Minutes dated September 14, 2015;
2. Committee-of-the-Whole minutes dated September 14, 2015.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **2016 Winterfest**, that the City Council concur with the recommendation of the Citizens Recreation Commission at their meeting on July 14, 2015, and approve an amount not to exceed \$3,000.00 to cover 2016 Winterfest expenses including tents, heat, and slide, funds to be taken from the Commission's Account No. 101-105-880.200.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, regarding **Application for Solicitor's Permit**, that the City Council approve the application of Adam Spencer of Everdry Waterproofing for a Permit/License to Solicit.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **Application for Refuse Vendor License: Seyfuden P. Livadich**, that the City Council deny this request.

Motion carried by the following vote:

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

The Mayor accepted the **resignation of Peter Gilezan from the Local Officers' Compensation Commission** with regret and directed that appropriate thanks and recognition be sent to Mr. Gilezan.

Motion by Granger, seconded by Bryant, regarding **Lease Agreement: color copier**, that the City Council approve entering into a four-year lease agreement with Prime Office Innovations LLC for a Sharp MX-5141 color multifunction device at a cost of \$257.73 per month or \$12,371.04 for the term of the lease, plus maintenance costs; funds to be taken from Account No. 101-855-818.000 for the lease and Account No. 101-855-850.000 for maintenance; and, that the City Council authorize the City Administrator to sign the Lease Agreement.

Motion carried by the following vote:

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

Motion by Shetler, seconded by McConaghy, regarding **lease/purchase: Public Safety patrol vehicles and equipment (3)**, that the City Council approve leasing of three (3) 2016 Ford Interceptor Utility patrol cars, equipment, and related services as identified at a total cost not to exceed \$154,017.60, including interest; approve an amount not to exceed \$19,252.20 semi-annually for four years, funds to be taken from Account No. 640-852-977.349; and, to authorize the City Administrator to sign the four-year lease agreement with Comerica Leasing:

Signature Ford	3-2016 Utility Police Interceptors	\$ 83,031.00
Canfield Equipment Service	3- Equipment build out	\$30,252.01
L3 Communications Mobile Vision	3-In-Car video systems	\$16,124.88
Majik Graphics	3-Lettering	\$1,950.00
Motorola Solutions, Inc.	3-In Car mobile radios	\$12,076.13
Premier Safety & Service	3-In-Car SCBA Mounts	\$228.06
Stop Stick LTD	3-SUV Kits	1,627.00
TOTAL		\$ 145,289.08

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding **lease/purchase: Public Works vehicles (4)**, that the City Council approve leasing of four (4) 2016 dump trucks as identified at a total cost not to exceed \$311,738.88 including interest; approve an amount not to exceed \$38,967.36 semi-annually for four years, funds to be taken from Account No. 640-852-977.599; and, to authorize the City Administrator to sign the four-year lease agreement with Comerica Leasing:

Red Holman Pontiac	1 - 2016 GMC Sierra 3500 4WD Dump Truck w/9' plow	\$52,493.00
Signature Ford	1 - 2016 Ford F550 Dump Truck w/9' plow	\$52,579.00
Jorgensen Ford Sales, Inc.	2 - 2016 Ford F750 Diesel Single Axle 5-Yard Dump Trucks w/hoists/tarp systems	\$189,000.00
TOTAL		\$294,072.00

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **purchase: 2015 fall tree planting**, that the City Council approve a contract with Landscape Source Corp to provide 2015 fall tree planting (including 44 trees) in a total amount not to exceed \$10,000.00, funds to be taken from Account No. 401-902-977.401.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **First Reading: An Ordinance to Amend Chapter 8 Buildings and Building Regulations, Article IX Fences To Allow Certain Methods of Proof of Ownership, Waiver of the 50% Opening Requirement for Corner Lots and Consents, and Providing for Standards Regarding Granting of Exceptions to the Ordinance**, that the City Council concur with the amendment of this ordinance, to set a date of September 21, 2015, for a second reading and final adoption, and to direct the City Clerk to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Labor Attorney**, that the City Council approve the following statement dated September 1, 2015:

1. Labor Attorney Keller Thoma - \$14,089.90.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **City Attorney**, that the City Council approve the following statements dated August 31, 2015:

1. City Attorney Don R. Berschback - \$3,487.85;
2. City Attorney Charles T. Berschback - \$3,955.00.

Motion carried by the following vote:

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

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

- The Treasurer/Comptroller requested to attend a pension conference sponsored by Opal Financial being held in New Orleans on February 3-5, 2016, where she will serve as a speaker with housing and conference costs to be paid by Opal. There was a concurrence of the Council to authorize her absence from the City to attend the pension conference.

Motion by McConaghy, seconded by Shetler, to approve the Treasurer/Comptroller's request to attend and present at the pension conference sponsored by Opal Financial in New Orleans on February 3-5, 2016.

Motion carried by the following vote:

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

No: None

Absent: Koester

- The Mayor discussed a Resolution that will reinstate local control pertaining to fireworks. The City Attorney and City Clerk were asked to review House Bills 4725 and 4726 and prepare a resolution for a future Council agenda ~~that will reinstate the ban on aerial and explosive fireworks~~ regarding repealing of Public Act 256 of 2011.

Corrected per City Council 09/21/15.

Motion by Granger, seconded by Bryant, to adjourn tonight's meeting at 8:07 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk