

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 15, 2014, 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 Fincham  
City Attorney Berschback  
City Clerk Hathaway  
Director of Public Works Ahee

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

The following Commission members were in attendance:

Tom Vaughn, 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 City Council recognized Sergeant Keith Waszak's promotion to Lieutenant, and directed the City Clerk to administer the Oath of Office. The City Clerk administered the Oath of Office to Lieutenant Waszak.

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

1. City Council Minutes dated September 8, 2014.

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Motion carried by the following vote:

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

Mayor Novitke appointed Ronald Muccioli as a member on the Beautification Commission with a term to expire December 31, 2014.

Motion by Granger, seconded by Ketels, regarding **appointment – Beautification Commission**, that the City Council voice no objection to the Mayoral appointment of Ronald Muccioli as a Beautification Commission Member with a term to expire December 31, 2014.

Motion carried by the following vote:

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

Mayor Novitke appointed Bryan Sunisloe as a member on the Senior Citizens Commission with a term to expire December 31, 2016.

Motion by Bryant, seconded by Shetler, regarding **appointment – Senior Citizens Commission**, that the City Council voice no objection to the Mayoral appointment of Bryan Sunisloe as a Senior Citizens Commission Member with a term to expire December 31, 2016.

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 **Memorial Day**, that the City Council concur with the Historical Commission at their meeting on June 12, 2014, and authorize payment of Memorial Day Expenses in the amount of \$141.54. (Photo - \$7.54; wreath- \$35.00; fuel for flyover paid to Yankee Air Museum - \$100.00)

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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 **Tiles for Speakers**, that the City Council concur with the Historical Commission at their meeting on June 12, 2014, authorize the purchase of a Circle of Honor tile to be present to the Memorial Day keynote speakers beginning in 2014 and each year thereafter.

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 – August 2014**, that the City Council refer this report to the Finance Committee.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Shetler, seconded by McConaghy, regarding **purchase: Riding Mower**, that the City Council authorize the purchase of a Scag 61" Turf Tiger riding mower with diesel engine and Hurricane mulch system from All Seasons Outdoor Equipment at a total cost not to exceed \$14,397.56, funds to be taken from Account No. 640-852-977.599.

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 **2014 Fall Tree Planting**, to approve a contract with Marine City Nursery in an amount not to exceed \$9,820.00 to provide fall tree planting services, funds to be taken from Account No. 401-902-977.400.

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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 **SMART Municipal and Community Credits Contract for FY 2015**, to authorize the Mayor to sign the Municipal and Community Credit Contract for FY 2015 with the Suburban Mobility Authority for Regional Transportation (SMART) authorizing the City to receive \$15,884.00 in Municipal Credits and \$22,492.00 in Community Credits, for a total of \$38,376.00.

Motion by Granger, seconded by Bryant, to amend the previous motion by adding, "contingent upon the need for two budgets."

Motion carried by the following vote:

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

No: None

Absent: None

The Mayor issued a **proclamation to Retired Director of Public Safety Andrew Pazuchowski** for his 29 years of dedicated service to the City of Grosse Pointe Woods.

Motion by Granger, seconded by Shetler, that the City Council voice no objection to the issuance of this Mayoral proclamation.

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 **Labor Attorney**, that the City Council approve the following statement dated September 1, 2014:

1. Labor Attorney Keller Thoma - \$4,864.85.

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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/Public Comment:

- The Mayor presented the Parade Permit Request from Grosse Pointe North to hold their homecoming parade on October 3, 2014.

Motion by Granger, seconded by Bryant, regarding **Parade Permit – Grosse Pointe North High School Homecoming**, that Council approve the parade request of the Grosse Pointe North High School to hold their Homecoming Parade taking place on Friday, October 3, 2014, 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 Bryant, to adjourn tonight's meeting at 7:53 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk