

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 8, 2014, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem Bryant.

Roll Call: Mayor Pro-Tem Bryant
Council members: Granger, Ketels, Koester, McConaghy, Shetler
Absent: Mayor Novitke

Also Present: City Administrator Fincham
City Attorney Don Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway
Building Inspector Tutag

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

Motion by Granger, seconded by Shetler, to excuse Mayor Novitke from tonight's meeting.

Motion carried by the following vote:

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

The following Commission members were in attendance:

George McMullen, Board of Review/Local Officers Compensation Commission
Debbie McCarthy, Beautification Commission
Grant Gilezan, 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, Shetler
No: None
Absent: Novitke

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

1. City Council Minutes dated August 18, 2014.

Motion carried by the following vote:

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

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

Motion by Granger, seconded by Koester, 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, Shetler
No: None
Absent: Novitke

Motion by McConaghy, seconded by Shetler, regarding **purchase – golf cart for Lake Front Park**, that the City Council concur with the recommendation of the Citizens Recreation Commission at their meeting on June 10, 2014, and authorize the City Administrator to purchase a golf cart to be used for Lake Front Park security and events, at a total cost not to exceed \$5,000.00, funds to be taken from the Marina Dock Fund and Lake Front Park General Operating Fund.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, that the City Council approve the Construction Committee Minutes dated August 18, 2014, and September 9, 2013.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:36 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, FENCES, TO HEAR THE APPLICATION OF ANDREW AND LAURIE SOLOMON, 20742 MORNINGSIDE DR, GROSSE POINTE WOODS, WHO ARE REQUESTING PERMISSION TO ERECT SOLID PRIVACY FENCING.

Motion by Ketels, seconded by Shetler, that for purposes of the public hearing the following items be received and placed on file:

1. Letter 08/18/14 – Laurie Solomon
2. Application for Fence Zoning Compliance Permit 08/08/14, w/attachments
3. Memo 08/25/14 – Director of Public Services
4. Memo 08/26/14 – Building Official
 - a. Photos (4)
 - b. Article IX. Fences Sec. 8-274 – 8-284
5. Affidavit of Property Owners Notified
6. Aerial View

Motion carried by the following vote:

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

The Building Official provided an overview of the Petitioner's request.

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The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individuals were heard:

Laurie Solomon
20742 Morningside Dr.

Shirley Bedard
645 Anita

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Shetler, that the public hearing be closed at 7:41 p.m.
Passed unanimously.

Motion by Granger, seconded by Koester, regarding Public Hearing - fence variance: Andrew and Laurie Solomon, 20742 Morningside, who requested permission to keep the previously installed 84' of solid style privacy fence, that the City Council grant the variance pursuant to Section 8-284(a)(3) for the following reasons:

- The proposed fence is attractive and will provide a degree of privacy for persons in the backyard of this property;
- The neighbors affected by this fence have signed off on the application indicating their approval of this fence installation;
- Variances for solid fences have been granted for properties on corner lots. The subject property is on a corner lot which has been found to be a special circumstance.

Administration was asked to review Section 8-279(1) for a possible amendment permitting solid fences on corner lots, and provide a recommendation to City Council.

Motion carried by the following vote:

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

Motion by Ketels, seconded by McConaghy, regarding **fence variance: Michael Miner, 1570 Bournemouth Rd**, that the City Council postpone the public hearing for the requested fence variance until the City Council Meeting on October 6, 2014.

The Chair asked if anyone was in the audience regarding this item. No one spoke.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **convention: Michigan Municipal League/Designation of Delegates**, that City Council not attend this conference.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **Amended 2014 Community Development Block Grant (CDBG) Subrecipient Agreement**, that the City Council authorize the Mayor Pro-Tem to sign the amended 2014 Subrecipient Agreement for the Wayne County Community Development Block Grant Program.

Motion carried by the following vote:

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

Motion by Ketels, seconded by McConaghy, regarding **copier leases – Department of Public Works and Department of Public Safety**, that the City Council authorize the City Administrator to enter into two lease agreements with Prime Office Innovations, LLC to provide the following copy equipment, at a total cost not to exceed \$425.00 per month

for two, four-year leases, with funds to be taken from Account Nos. 101-855-818.000 and 101-855-850.000:

- Public Works Kyocera 4501i - \$197.05 per month, plus maintenance including toner at \$.008 per copy;
- Public Safety-Kyocera 4501i - \$224.19 per month, plus maintenance including toner at \$.008 per copy.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **Resolution – Milk River/Grosse Gratiot Drain Millage Request & Budget Amendment**, that the City Council adopt the proposed Resolution regarding the 2014 Milk River Drain Levy, which identifies the proposed tax levy for Milk River Drain facility expenditures as follows:

	Millage	Amount
Milk River Operations	2.3370	\$ 1,445,201
Milk River Prefunding SRF	0.3744	231,529
Administration	0.0226	13,976
TOTAL	2.7340	\$ 1,690,706

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **City Attorney**, that the City Council approve the following statements dated August 27, 2014:

1. City Attorney Don R. Berschback - \$3,216.25;
2. City Attorney Charles T. Berschback - \$7,000.00.

Motion carried by the following vote:

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

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

- City Administrator addressed the recent power outages, and provided an overview and update on current outage conditions and anticipated restoration times; the Chair praised Administration, and Departments of Public Works and Public Safety for a job well done for all their hard work during recent storms.
- John Kasey, 1912 Allard, was heard regarding his request for information on the priority of street renovations, specifically Allard. He was also heard regarding vehicles turning left onto Allard after the bridge and advised of traffic caused by heavy construction trucks creating additional wear to the street. The City Administrator will follow-up with Mr. Kasey on these matters.
- George McMullen, 1380 Hollywood, was heard regarding School Board candidates on the November ballot.
- Andrea Lavigne, Grosse Pointe Park, regarding her request to remove Metro Times from our community and requested follow-up from the August 4th Council Meeting. The City Attorney is looking into the matter. The Chair requested information be provided within two weeks.

Motion by Granger, seconded by Shetler, to adjourn tonight's meeting at 8:04 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk