

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 6, 2014, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 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 Chip 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:

Ron Wehrmann, Senior Commission  
John Vitale, Planning 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

The City Clerk administered the Oath of Office to Ron Wehrmann, Senior Commission.

The Mayor appointed the following individuals to Commissions:

1. Rebecca Palen to Senior Citizens Commission, term to expire 12/31/14;
2. Tom Sperti to the Historical Commission, term to expire 12/31/16.

Motion by Bryant, seconded by Shetler, regarding appointments to Commissions, that the City Council voice no objection to the Mayoral appointments identified above.

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 the **Building Authority**, that the City Council remove the Mayor as a member pursuant to the Articles of Incorporation.

Motion carried by the following vote:

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

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

1. City Council Minutes dated 12/16/13.

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 **Applications for Permit/License – Vendor/Solicitor/Peddler**, that the City Council approve the application of Vincent G. Agosta for a Refuse Vendor License.

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 **Applications for Permit/License – Vendor/Solicitor/Peddler**, that the City Council deny the application of Jim Mitrovich for a refuse vendor license.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **Applications for Permit/License – Vendor/Solicitor/Peddler**, that the City Council approve the application of Patrick McCallum of Edward Jones Investments for a Solicitor's Permit.

Motion carried by the following vote:

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

Motion by Koester, seconded by Shetler, regarding **emergency sewer line repairs**, that the City Council authorize payment of the following invoices to Fontana Construction, Inc. for emergency sewer repairs:

1. Invoice No. 1822 in the amount of \$3,950.00 from Account No. 592-536-818.000;
2. Invoice No. 1820 in the amount of \$1,720.00 from Account No. 592-537-818.000.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **purchase: sewer line video inspection system**, that the City Council authorize the purchase of a CUES MP2020 portable video inspection system from MTech Company in an amount not to exceed \$8,950.00, funds to be taken from Account No. 592-537-970.000.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Granger, regarding **contract: annual fuel purchase**, that the City Council approve a contract with Atlas Oil Company for the period February 1, 2014, through January 31, 2016, in an amount not to exceed \$175,000.00 annually, funds to be taken from the Vehicle Maintenance Account No. 640-851-939.500, contingent upon approval of the corresponding fiscal year budgets.

Motion carried by the following vote:

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

Council Member Koester requested to abstain from voting on the **City Attorney** statements.

Motion by McConaghy, seconded by Shetler, that Council Member Koester be allowed to abstain from voting on payment of the City Attorney statements.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding City Attorney, that the City Council approve the following statements:

1. City Attorney Don R. Berschback dated 12/27/13 - \$2,092.50;
2. City Attorney Charles T. Berschback dated 12/30/13 - \$3,360.00.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Ketels, to adjourn tonight's meeting at 7:50 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk