

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 2, 2013
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. PRESENTATION A. Proclamation: Edward Nepi Salon

7. MINUTES A. Council 11/18/13
 B. Committee-of-the-Whole 11/18/13
 C. Historical Commission 09/12/13, 10/10/13, Excerpt
 11/14/13 w/recommendation:
 1. Appointment (Mayoral)
 - a. Biographical Sketch - Phillip M. Whitman

8. COMMUNICATIONS A. Request for Annexation – 306, 320, 330, 338, 344, 348,
 350 Provencal Road
 1. Letter 11/25/13 – City Attorney
 2. Letter Rec'd 06/11/13 - 306, 320, 330, 338, 344,
 348, 350 Provencal Road
 3. Email 11/13/13 w/attachment – City Assessor

- B. Holiday Meters
 1. Email 11/20/13 – J. Allemon

- C. Resignation – Historical Commission
 1. Gordon Michaelson

- D. 2014 Michigan Municipal League Capital Conference
 1. Conference Registration Brochure/Forms

- E. Application for Permit/License – Refuse Vendor
 1. Seyfudin P. Livadich

- F. Budget Transfer
 - 1. Memo 11/19/13 – Director of Public Services
- 9. BIDS/PROPOSALS/
CONTRACTS
 - A. Roof Replacement – Lake Front Park Filter Building Flat Roof
 - 1. Memo 11/22/13 – Director of Public Services
- 10. CLAIMS/
ACCOUNTS
 - A. City Attorney
 - 1. Don R. Berschback
 - 2. Charles T. Berschback
- 11. NEW BUSINESS/PUBLIC COMMENT
- 12. ADJOURNMENT

Lisa Kay Hathaway, MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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CITY OF GROSSE POINTE WOODS

PROCLAMATION

WHEREAS, the City of Grosse Pointe Woods takes great pride in commemorating the 50th Anniversary of **EDWARD NEPI SALON**, as a landmark at 19463 Mack; and

WHEREAS, after purchasing the building in 1963, Edward and Tess Nepi opened their salon on January 10, 1964 and christened it Edward Nepi Parrucchiere, which is the Italian name for hair salon; and

WHEREAS, Edward's uncle, who was a successful hairdresser to the stars in California, always encouraged his nephew to follow in his footsteps, Edward began his career at Jacobson's in The Village and later moved to Ann Arbor, before finding a job at the former Leon's in Grosse Pointe Farms, as manager and head stylist and where Tess did the books; and

WHEREAS, Edward Nepi married Tess in 1957, raised three beautiful children, deeply instilling the lessons of good work ethics and giving back to one's community; and


WHEREAS, Tess discovered a building for sale, driving down Mack with her three month old son, upon stopping she learned that the lady was leaving for Florida, and that she would accept a twenty dollar deposit on the building which was located at 19463 Mack, so the beginning of Edward Nepi Salon; and

WHEREAS, Edward and Tess Nepi were both renowned hairdressers, Tess also specialized in professional make-up and eye brow styling, truly an asset to the **EDWARD NEPI SALON**; and

WHEREAS, Mrs. Henry Ford was their first customer and in the 1970's Edward and Tess Nepi were requested to do the hair and make up for many of the opera singers from the Michigan Opera Theatre at the Masonic Temple, as well as, Olivia de Havilland and Maria Callas; and

WHEREAS, the **EDWARD NEPI SALON** always had dedicated and creative hairdressers on staff and Edward and Tess were extremely willing to help them with their careers as many of them moved on to their own salons.

NOW, THEREFORE, I, ROBERT E. NOVITKE, Mayor of the City of Grosse Pointe Woods, Michigan, on behalf of the City Council and residents of the City of Grosse Pointe Woods, congratulate **EDWARD NEPI SALON** for being in business and serving the community for 50 years, and extend to all those who make Edward Nepi Salon such a fine and dependable establishment the best wishes of the City for continued success.



Mayor Robert E. Novitke
November 18, 2013





COUNCIL
11-18-13 - 78

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 18, 2013, 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 Novitke.

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

Also Present: City Administrator Fincham
City Attorney Chip Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Works Ahee
Building Inspector Tutag
Labor Attorney DuBay

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

The following Commission members were in attendance:

Kelly Rahaim, Beautification Commission
Tonya Stapleton, Planning Commission

Motion by Granger, seconded by Bryant, 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

Motion by Bryant, seconded by Shetler, regarding **appointment – Deputy Treasurer – Betty Meli**, that the City Council concur with the Treasurer/Comptroller in her memo dated November 12, 2013, and confirm the appointment of Betty Meli as Deputy

Treasurer, and to authorize the City Clerk to sign all documents necessary to add Ms. Meli as a signatory on all bank accounts and investments.

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

1. City Council Minutes dated November 4, 2013, and Special City Council Minutes dated November 11, 2013, as corrected.

Motion carried by the following vote:

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

Hearing no objections, Item 9D – **Police officers Association of Michigan (POAM) Contract** was taken out of order. Labor Attorney DuBay provided an overview.

Motion by Granger, seconded by Bryant, regarding Police Officers Association of Michigan (POAM) Contract, that the City Council approve the ratification of the POAM contract for 07/01/13 thru 06/30/14.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:38 P.M. FOR A PUBLIC HEARING TO HEAR THE APPLICATION OF HALEY LAW FIRM PLC ON BEHALF OF AT&T, WHICH IS REQUESTING A SPECIAL LAND USE TO INSTALL A STEALTH WIRELESS FACILITY AT THE MILK RIVER PUMP STATION A/K/A MILK RIVER LIFT STATION LOCATED AT THE MILK RIVER FACILITIES, 1190 PARKWAY DRIVE, GROSSE POINTE WOODS, MI, IN ACCORDANCE WITH GROSSE POINTE WOODS CITY CODE SECTIONS 50-32, 50-34, AND 50-615.

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

1. Planning Commission Excerpt 09/24/13, w/recommendation
 - a. Planning Commission Resolution Recommending Approval of AT&T Communication Facility
2. Affidavit New Cingular Wireless PCS, LLC Wireless Telecommunication Facility
3. MI1040 Milk River Lift Station: Proposed new Site Coverage Plots AT&T Mobility RF Design 11/06/13
4. Letter 11/13/13 – City Attorney, w/attachments:
 - a. Resolution Approving the Facility
 - b. Resolution Denying the Facility
 - c. Miscellaneous Exhibits 1 thru 5
5. Letter 08/05/13 – Haley Law Firm PLC
6. Site Plan Review/Special Land Use Application 08/07/13 – Wallace R. Haley
7. Project Summary 08/07/13 – AT&T Mobility/Haley Law Firm PLC
8. Project Plan Drawings (10) Rev 06/05/12
9. Planning Commission Excerpt 08/27/13
10. Memo 09/17/13 – Building Official
11. Article VI Wireless Communications Facilities Sections 50-615 through 50-625
12. Photos (3) Rec'd 09/24/13
13. Photos (6)
14. Affidavit of Legal Publication
15. Affidavit of Property Owners Notified
16. Aerial Views (4)
17. Petitions in Opposition Rec'd 11/12/13 – 67 Signatures
18. Petitions in Opposition Rec'd 10/07/13 – 108 Signatures

Motion by Granger, seconded by Bryant, to amend the previous motion by adding, "19. Email 11/17/13 – Thomas Perna"

Motion carried by the following vote:

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

The Building Official provided an overview and a media presentation describing the proposed project.

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

Wallace Haley on behalf of AT&T
10059 Bergin Rd.
Howell, MI 48843

Stanley Oska
21640 Eastbrooke Ct.

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

Leslie Anderson
1387 Edmundton

Phillip Moe
21527 River Rd.

Sharon Schmidt
1212 Edmundton

Dorothy Lilly
1232 Edmundton

Judy Sheehy
941 Woods Lane

Maryanne Darca
1242 Edmundton

Motion by Granger, seconded by Bryant, that the public hearing be closed at 8:39 p.m.
PASSED UNANIMOUSLY.

Motion by Bryant, seconded by Shetler, regarding Public Hearing regarding AT&T Stealth Wireless Facility located at the Milk River Pump Station (Milk River Lift Station), 1190 Parkway Drive, Grosse Pointe Woods, MI, that the Council adopt the Resolution approving this request, as follows:

**THE CITY OF GROSSE POINTE WOODS
CITY COUNCIL RESOLUTION
APPROVING THE
AT&T COMMUNICATION FACILITY**

WHEREAS, AT&T has filed an application under the Wireless Communication Facilities (WCF) ordinance to construct a WCF at 1190 Parkway Drive, Grosse Pointe Woods; and,

WHEREAS, AT&T's application is now before the City Council for a public hearing and consideration of the application under the WCF ordinance; and,

WHEREAS, the WCF ordinance provides that the application shall be reviewed in accordance with the conditions of the WCF ordinance as a special land use; and,

WHEREAS, the WCF ordinance requires written recommendation to the City Council regarding the application; and,

WHEREAS, at a public hearing held on November 18, 2013 the City Council reviewed AT&T's application, site plan, and all supporting documents which have been received and placed on file as part of the public hearing.

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:

I. Site Plan Resolution. Pursuant to Sec. 50-37, the City Council has reviewed the site plan together with the supporting documents. The City Council hereby approves the site plan. The findings and reasons for this approval are contained further in this Resolution.

II. Special Land Use Resolution. IT IS FURTHER RESOLVED that AT&T's application has been reviewed under the terms of the WCF ordinance as a special land use. Pursuant to 50-620, the City Council finds that the application has met the criteria for approval as a WCF as a special land use as follows:

- (a) the applicant has demonstrated that there is no reasonable means of satisfying the service needs of the system through adaptation or addition to facilities inside or outside the City;
- (b) there is no feasible alternative or other means of satisfying the service needs;
- (c) the WCF is of a form which is compatible with the existing character of the proposed site, neighborhood and general area;

III. Bond. IT FURTHER RESOLVED that pursuant to Sec. 50-619(b)(7), no bond or letter of credit to secure removal is required due to the nature of the installation and the lease between AT&T and the Milk River Authority which requires removal.

The factual findings and reasons for these recommendations are based on the record and supporting documentation submitted to the City as of this date including the agenda items received and placed on file at the ZBA hearing and this hearing, as well as the comments and representations made at the public hearing before the Planning Commission on September 24, 2013 and this body on November 18, 2013 including but not limited to the following;

1. That the installation is consistent with Section 50-615(a), which states: It is the general purpose and intent of the city to carry out the will of the United States Congress by authorizing communication facilities needed to operate wireless communication systems as may be required by law. However, it is the further purpose and intent of the city to provide for such authorization only in a manner which will retain the integrity of neighborhoods and the character, with property values and aesthetic quality of the community at large. In fashioning and administering the provisions of this article, an attempt has been made to balance these potentially competing interests.
2. That the siting of the antenna on an existing building is consistent with Section 50-618(e)(2)b.
3. That the installation of the WCF is compatible with the Wayne County Milk River Pump Station and surrounding area.
4. That the installation of the WCF will minimize any visual intrusion and impact of a typical WCF tower installation.
5. That no other structures or alternative means of satisfying service needs are found in this area of the City.

IV. Immediate Consideration: Having reviewed this Resolution, the City Council moves for immediate adoption of this Resolution.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

City Clerk

CERTIFICATION

I, _____, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council on _____, 2013, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and will be, or have been, made available as required by said Act.

City Clerk

Motion carried by the following vote:

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

The Chair declared a recess at 9:16 p.m., and reconvened at 9:27 p.m.

Motion by Granger, seconded by Bryant, regarding **Community Public Water Supply Annual Fee**, that the City Council authorize an amount not to exceed \$5,358.66 to pay the State of Michigan – Department of Environmental Quality to cover the Community Public Water Supply annual fee, funds to be taken from Account No. 592-536-818.000.

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 **purchase – Mobile Radio Equipment (DPW/Parks & Recreation)**, that the City Council approve the purchase of four XTL1500 Dash-Mounted Mobile Radios and one XTS1500 Hand-Held Portable radio from Motorola Solutions, Inc. in the amount of \$8,263.00 funds to be taken from Account No. 401-901-970.345.

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 two (2) 2014 Refuse Vendor Licenses**, that the City Council approve Ronald M. Hirth and John A. Walls for 2014 Refuse Vendors Licenses.

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 – October 2013**, that the City Council refer this item to the Finance Committee.

Motion carried by the following vote:

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

The Mayor issued a **proclamation** to **Edward Nepi Salon** in recognition of 50 years of service to the community.

Motion by Bryant, seconded by Granger, regarding proclamation – Edward Nepi Salon, that the City Council voice no objection to 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 Shetler, seconded by McConaghy, regarding **resolution – nuclear waste repositories**, that the City Council adopt the proposed resolution promoting the protection of water quality.

Motion by Shetler, seconded by McConaghy, to amend the previous motion by inserting, "and delete 'constricted' and insert 'constructed' in the last paragraph."

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 **claims/accounts – Labor Attorney**, that the City Council approve the following statement dated November 1, 2013:

1. Labor Attorney Keller Thoma Invoice No. 103248 - \$657.65.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Koester, seconded by Ketels, to adjourn tonight's meeting at 9:36 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk



MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 18, 2013, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Fincham
Treasurer/Comptroller Irby
City Clerk Hathaway
Labor Attorney DuBay

Mayor Novitke called the meeting to order at 7:02 p.m.

Motion by Granger, seconded by Bryant, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

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 Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:03 p.m. and convene in Closed Executive Session for the purpose of discussing labor negotiations at which time the Committee may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

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

The Committee-of-the-Whole reconvened in regular session at 7:22 p.m.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 7:23 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Grosse Pointe Woods Historical Commission Minutes
September 12, 2013

Approved by Commission
RECEIVED 11/14/13
OCT 09 2013
CITY OF GROSSE POINTE WOODS
7C

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:32 p.m. in the Conference Room at City Hall by Chairperson Colleen D'Agostino.

II. Roll Call

Present: Colleen D'Agostino, Mary Kaye Ferry, Del Harkenrider, Shirley Hartert, , Suzanne Kent, Lynne Millies, Sean Murphy, John Parthum, Giles Wilborn.

Excused: Gordon Michaelson.

Also Present: Council Representative Art Bryant, Margaret Potter, Tom Sperti, Philip Whitman.

III. Approval of Agenda

Motion: Harkenrider moved to approve the agenda for September 12, 2013. Parthum seconded. Ayes: all. Motion carried.

IV. Approval of Minutes

Ferry moved to approve the minutes of July 11, 2013. Parthum seconded. Ayes: all. Motion carried.

V. Items

A. **Treasurer's Report:** Parthum reported a balance of \$1,300.00 in the Historical Commission's account and a balance of \$3,652.30 in the Cook Schoolhouse account.

B. **Lake Front Park Chronology:** Commission members examined copies of the newly printed chronology.

C. **Cook School Projects:**

1. Parthum reported that work had been done on the shutters, an outside light and cement walk installed; inside, the map secured to the wall and locks installed on supply cabinets. Work is also being done on the tile for the basement stairs.
2. Milles expressed a concern about litter in the schoolhouse area, and asked if a refuse container could be placed outside the building. The Commission considered inviting Joe Ahee or Jim Kowalski to its next meeting to discuss a solution to the litter problem. Harkenrider suggested that local scouts clean up the area on a rotation basis.
3. There does not appear to be a set schedule for cleaning the inside of the schoolhouse.

VI. New Business

- A. The Commission examined copies of family photos donated by Ms. Potter.
- B. Millies suggested Earl Wakley as a possible oral history subject.

- C. Parthum announced that a lecture sponsored by the Grosse Pointe Historical Society, "The Enduring Legacy of the Detroit Athletic Club," will take place at the Cook Schoolhouse on September 18. This event is part of the Dr. Frank Bicknell Educational Lecture Series.
- D. Parthum and Kent announced the city's upcoming "Fall Fest," September 21, from 5 to 9 p.m.

Motion: Ferry moved to recommend the payment \$17.62 to John Parthum for making copies of 20 photos from Margaret Potter. The money would come from the Historical Commission account #101-105-880.300. Seconded by Hartert. Ayes: all. Motion carried.

VII. Comments

- A. Mr. Whitman asked several questions concerning the operation and maintenance of the Cook Schoolhouse. He also asked about other Historical Commission activities.

VIII. Adjournment: 8:55 p.m.

Respectfully submitted,

Suzanne Kent, Secretary

***The next meeting of the Grosse Pointe Woods Historical Commission
will take place on November 14, 2013 at 7:30 p.m. in the
Conference Room at City Hall.***

Grosse Pointe Woods Historical Commission Minutes
October 10, 2013

RECEIVED
NOV 19 2013
CITY OF GROSSE POINTE WOODS

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:38 p.m. in the Conference Room at City Hall by Chairperson Colleen D'Agostino.

II. Roll Call

Present: Colleen D'Agostino, Del Harkenrider, John Parthum, Lynne Millies, Giles Wilborn

Excused: Mary Kaye Ferry, Shirley Hartert, Suzanne Kent, Gordon Michaelson

Absent: Sean Murphy

Also Present: Phillip Whitman, Council Representative Art Bryant

The meeting was adjourned because a quorum was not present.

Historical Commission 11/14/13

4. **Maintenance:** Parthum reported that maintenance is provided by the Community Center before a function takes place in the building, but not immediately after that function. This can be problematic, as the schoolhouse will not always be clean when one of the Historical Commission's open houses is held after a Community Center function.

VI. New Business

- A. **Recognition of Mack Avenue Businesses:** Bryant reported that plans are being made to recognize the 50th anniversary of the Edward Nepi Salon at 19463 Mack Avenue.
- B. **New Member Vote:** Mr. Whitman was asked to leave the meeting so the Commission could vote on his candidacy.

Motion: Ferry moved to recommend to the Mayor that Phillip M. Whitman fill the Historical Commission's current vacancy. Milles seconded. Ayes: all. Motion carried.

Motion: Parthum moved for immediate certification of the above motion. Murphy seconded. Ayes: all. Motion carried.

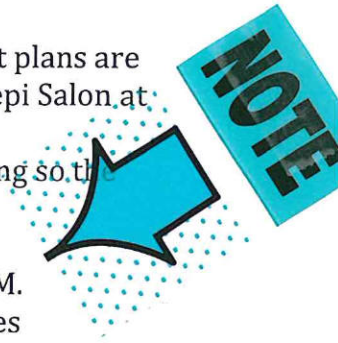
VII. Comments: Ms. Potter suggested that the Commission look into the history of several long standing Mack Avenue businesses. She also presented the Commission with a souvenir booklet highlighting the 75th anniversary of the Grosse Pointe Woods Presbyterian Church at 19950 Mack Avenue: "Celebrate the Journey 1938-2013."

VIII. Adjournment: 8:37 p.m.

Respectfully submitted,

Suzanne Kent, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place on December 12, 2013 in the Conference Room at City Hall.





CITY OF GROSSE POINTE WOODS

20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RECEIVED
AUG 09 2013
CITY OF GROSSE POINTE WOODS

BIOGRAPHICAL SKETCH

☒ I am interested in making application to serve as a member on the following Board/Commission:

<input checked="" type="checkbox"/> Beautification Commission	<input checked="" type="checkbox"/> Board of Canvassers
<input checked="" type="checkbox"/> Board of Review	<input checked="" type="checkbox"/> Building Authority
<input checked="" type="checkbox"/> Citizens' Recreation Commission	<input checked="" type="checkbox"/> Community Tree Commission
<input checked="" type="checkbox"/> Construction Board of Appeals	<input checked="" type="checkbox"/> Downspout Board of Appeals
<input checked="" type="checkbox"/> Fireworks Committee	<input checked="" type="checkbox"/> Historical Commission
<input checked="" type="checkbox"/> Local Officers' Compensation Commission	<input checked="" type="checkbox"/> Mack Avenue Business Study Committee
<input checked="" type="checkbox"/> Pension Board	<input checked="" type="checkbox"/> Planning Commission
<input checked="" type="checkbox"/> Senior Citizens' Commission	Other:

NAME: Phillip M. Whitman

ADDRESS: 1545 Roslyn, GP Woods

TELEPHONE: Home: (248) 565-5718 Office: _____

E-Mail: Whitmanph12@gmail.com

OCCUPATION: Attorney

OF YEARS RESIDENT OF GROSSE POINTE WOODS: 1

PERSONAL SKILLS OR AREAS OF EXPERTISE RELATIVE TO THE COMMISSION:

Negotiation, Contract Drafting and Interpretation, Excellent written/oral communication

EDUCATION: B.A. - Political Science, Univ of Michigan; J.D. - Wayne State University

PROFESSIONAL / SERVICE CLUB AFFILIATIONS: State Bar of Michigan, American Bar Association

Past President-Elect, Downriver Exchange Club

DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: I have extensive

experience in local government as Assistant City Attorney for Lincoln Park and Southgate, MI from 2011-2013.

Signature of sponsor

Signature of applicant

Date: 8/8/2013

Return to Clerk's Office

Phillip M. Whitman

1545 Roslyn Rd.
Grosse Pointe Woods, MI 48236
whitmanph12@gmail.com
248-565-5718

Education

Wayne State University Law School, Detroit, Michigan

Juris Doctor, May 2011: GPA 3.26

- State Bar of Michigan, P 75253, 10/11
- Lt. Governor and Communications Director, ABA Law Student Div. 6th Cir. May 2010-May 2011.
- Member, Moot Court Program, May 2010-May 2011
- President-elect, Downriver Exchange Club

The University of Michigan, Ann Arbor, Michigan

Bachelor's in Political Science with minor in History, April 2008: GPA 3.39

- University Honors: Dec. 2005, April 2006, Dec. 2006
- Risk Manager and Financial Chairman, Chi Phi Fraternity, 2005-2006
- Volunteer with Detroit Partnership Community Building Organization: 2006, 2010
- Fluent in French language

Experience

Third Judicial Circuit Court - County of Wayne, Detroit, Michigan

Research Attorney for Hon. John A. Murphy; March 2013-Present

As Judge John Murphy's research attorney, I am solely responsible for scheduling and docket management regarding pending civil appellate cases, as well as all summary disposition motions before the court. I author proposed opinions for the court's review and research complex legal issues to assist the court's analysis.

- Research and draft opinions for 6-8 summary disposition motions and 1-2 appeals per week
- Court's docket covers a broad scope where I gain in-depth legal knowledge of personal injury, employment discrimination, utility easement disputes, and real property law
- Interact daily with 25-30 separate attorneys on scheduling matters and proper motion practice before the court

Lincoln Park City Attorney's Office, Lincoln Park, Michigan

Assistant City Attorney; October 2011-March 2013, Legal Analyst; September 2010-October 2011

As Assistant City Attorney for the City of Lincoln Park, I was responsible for daily research and case management for pending tort, personal injury, and criminal matters on behalf of the city. Additionally, my responsibilities required direct interaction with city, county, and state officials to facilitate the successful prosecution of actions by the city or settlement of matters against it.

- Negotiated intergovernmental commercial agreement with Grand Sakwa Properties and City of Allen Park on the construction on new Wal-Mart location
- Represented the City of Lincoln Park and its employees during depositions on pending personal injury lawsuits
- Drafted Articles of Incorporation for non-profit corporation founded by the City
- Managing Attorney for the City at non-profit Incorporator's meeting
- Gained experience in regulatory processes through involvement in telecommunications tower contracting under FCC guidelines

- Prosecutor at the 25th District Court for the City of Lincoln Park
- Developed new system to hasten speed at which both FOIA and discovery requests are processed by the city using daily benchmarks to chart progress on individual cases
- Review Lincoln Park Police Department warrant requests to determine whether to authorize criminal charges and the sufficiency of evidence

Wayne County Prosecuting Attorney's Office, Detroit, Michigan
May 2010-August 2010

My work in the Wayne County Prosecutor's Office was concentrated in the Preliminary Exams division. I worked closely with the Assistant Prosecutors in the development of a case from the granting of a warrant to its eventual bind over to Circuit Court. This process provided valuable experience both in the administration of a case file and in oral advocacy.

- Argued before district court judges in favor of binding criminal defendants over to Wayne County Circuit Court
- Researched and authored appeal request memoranda based on 4th amendment issues
- Questioned witnesses to felony crimes on the stand
- Interviewed potential witnesses to determine their ability to testify

27th District Court, the Hon. Randy L. Kalmbach, Wyandotte, Michigan
January 2010-May 2010

My duties at the 27th Judicial District Court included the daily legal research necessary to determine the law on wide-ranging criminal and civil issues, as well as the synthesis of that information to allow the swift execution of justice.

- Managed a court docket of over 20 daily cases
- Cut case clearance time by drafting weekly bench briefs to guide the court's analysis of complex legal issues, including insurance subrogation claims

Lincoln Park City Attorney's Office, Lincoln Park and Southgate, Michigan
May 2009-January 2010

As part of my work for the City Attorney, I was responsible for drafting briefs relevant to pending commercial and personal injury matters, as well as accepting legislative proposals from elected officials. Based on those proposals, my position required the effective drafting of legislation to meet municipal demands, as well as assistance on pending litigation.

- Assisted in ongoing commercial litigation over issuance of Certificate of Occupancy
- Increased Southgate city revenues by redrafting business license fee schedule
- Restored clarity to Southgate's vicious dog ordinance by setting clear standards for officers

DTE Energy-Detroit Edison, Detroit, Michigan
Summer Student, SOC and Field Service Operations; May-Aug. 2005-2008

In The System Operations Center, I gained a working knowledge of electrical system operations and was responsible for modeling the relationship between daily temperature and electrical system load relative to voltage control.

As a Field Service Representative, I had daily interaction with customers relating to their receipt of service.

- Managed a daily workload of 25 jobs located over a 50 square mile work area
- Communicated directly with customers in the field, advising them on the status of their power delivery service
- Gained experience in electrical system equipment, including 240 volt single-phase meters
- Physically restored electricity to new homes based on customer requests

Elected Office

14th Precinct Delegate, Southgate, Michigan
Elected in August 2010 Primary Election to represent the City of Southgate, 14th Precinct

- Appointed full voting delegate at July 28, 2010 Republican State Convention

References for Phillip M. Whitman

1. Hon. John A. Murphy
Circuit Court Judge- 3rd Judicial Circuit
921 CAYMC
2 Woodward Avenue
Detroit, MI 48226
(313) 224-0142
2. Hon. Randy L. Kalmbach
Chief Judge, 27th Judicial District Court
2015 Biddle Avenue
Wyandotte, MI 48192
Telephone: (734)324-4479
3. Hon. Edward M. Zelenak
City of Lincoln Park, City Attorney; Honorary Consul, Slovak Republic
2933 Fort Street
Lincoln Park, MI 48146
(313) 386-6400
4. Edward D. Plato
The Plato Law Firm
30500 Northwestern Hwy, Suite 425
Farmington Hills, MI 48334
Phone: 248- 855-6650
eplato@platolawfirm.com
5. Hon. Robert Gosselin
Oakland County Board of Commissioners, District 13
1200 North Telegraph Road
Pontiac, MI 48341-0421
(248) 858-0100
gosselin@mich.com, gosselinr@oakgov.com

8A

CHARLES T. BERSCHBACK

ATTORNEY AT LAW

24053 EAST JEFFERSON AVENUE

ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400

FAX (586) 777-0430

blbwlaw@yahoo.com

DON R. BERSCHBACK
OF COUNSEL

November 25, 2013

Honorable Mayor and City Council
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RE. Request for Annexation / 12.2.13 Agenda Item

Dear Honorable Mayor and City Council:

Seven homeowners on Provencal Road have a majority but not all of their land located in Grosse Pointe Woods. Our Assessor has totaled the amount of tax revenue to the City of Grosse Pointe Woods (the City's portion) at \$56,552.00. In turn, the City of Grosse Pointe Woods pays to Grosse Pointe Farms the sum of \$31,668.00 to compensate for the public services provided to those residents by Grosse Pointe Farms. Taking this fee into consideration, the net revenue to the City of Grosse Pointe Woods from these taxpayers amounts to \$24,884.00 per year. Scott Vandemergel's Memo to the Mayor and Council dated November 13, 2013 is attached in your package.

We are not required to have a specific public hearing at this level. It would simply be the prerogative of the Council to either approve the request of the residents and direct the City Attorney to draft an appropriate resolution which recommends approval of the annexation of the Petitioners' property into the City of Grosse Pointe Farms, or deny the request, in which case no resolution would be required.

If you have any questions, please call.

Very truly yours,



CHIP BERSCHBACK

CTB:nmg
Enclosures

cc: Skip Fincham
Dee Ann Irby
Scott Vandemergel

The City Clerk,
90 Kerby,
Grosse Pointe Farms, MI 48236

RECEIVED
JUN 11 2013
CITY OF GROSSE PTE. WOODS

29 April, 2013

Dear Sir,

We the undersigned homeowners of the following seven properties designated as :
306; 320; 330; 338; 344; 348; 350 Provencal Road request that these properties in their
entirety be incorporated within the City boundaries of Grosse Pointe Farms .

We request that each property be granted a single State Equivalent Valuation equal to
the sum of the two SEVs currently assessed by the City of Grosse Pointe Farms and
the City of Grosse Pointe Woods and that a summation of the current Taxable
Assessments by both Cities be adopted by the City of Grosse Pointe Farms.

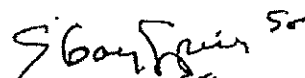
We appreciate the Municipal Services (Water, Sewage, Fire, Police, Emergency,
Garbage collection) currently provided by the City of Grosse Pointe Farms and look
forward to having the same Voting Rights within the City of Grosse Pointe Farms as
those of our immediate neighbors on Provencal Road.

We look forward to a prompt resolution to these requests,

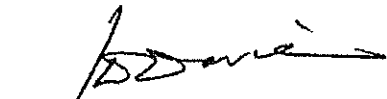
Sincerely,



S. Brownell, (306);



G. Spicer, (320);



J.D. Davies, (330);



J. Fox, (338);



C. Charlton, (344);



R. Welch, (348);



A.S. Hyde, (350).

cc. City Clerk, Grosse Pointe Woods,

Hand delivered by Mr. Davies, 330 Provencal

Scott Vandemergel

From: Scott Vandemergel
Sent: Wednesday, November 13, 2013 3:52 PM
To: Robert E Novitke; Arthur W. Bryant; Victoria A Granger; Kevin Ketels; Michael Koester; Todd McConaghy; Richard Shetler Jr.; Charles Berschback; Don R. Berschback
Cc: Alfred Fincham; Dee Ann Irby; Lisa Hathaway
Subject: Provencal Road secession/annexation issue

Mayor and Council:

As you contemplate the December 2 City Council meeting issue of the potential secession of the seven houses on Provencal Road from the city of Grosse Pointe Woods and associated annexation to the city of Grosse Pointe Farms, I have been asked to present the fiscal impact of this proposal to the City of Grosse Pointe Woods as an organization. Dee Ann had previously presented a similar email message after the Committee-of-the-Whole meeting of September 30. Things are materially the same, but the amounts are nominally different as a result of the now-finalized winter tax bill rates that were not available at that point. In summary, if the annexation were to occur, the following would hold true:

City-only share of total property taxes now collected on the seven houses	\$56,552
Offset of elimination of assistive services fee now paid to the City of Grosse Pointe Farms	<u>-\$31,668</u>
Net reduction in overall revenue to the City of Grosse Pointe Woods	=\$24,884

Please note that this is on an annual basis, and does not consider hypothetical new construction or demolition, nor does it consider the annual inflationary increase in taxable value and thus, property taxes, as allowed under Headlee and Proposal A. For those who desire it, I have and can send a spreadsheet that presents line-by-line, entity-by-entity, house-by-house the detail behind these calculations, but for the sake of clarity in your policy-making analysis, this message consists of an executive summary.

Thank you,
Scott

City of Grosse Pointe Woods, Michigan
Provençal Road Property Tax Analysis

Owner Name	Brownell	Spicer	Davies	Fox	Charlton	Welchli	Hyde	All-Provençal
Property Address	306 Provençal	320 Provençal	330 Provençal	338 Provençal	344 Provençal	348 Provençal	350 Provençal	Provençal Totals
Parcel Identification Number	014-99-0006-000	014-99-0005-000	014-99-0012-000	014-99-0011-000	014-99-0010-000	014-99-0009-000	014-99-0008-000	014-99-0000-000
2013 True Cash Value	\$ 1,307,400	\$ 646,600	\$ 1,012,800	\$ 915,000	\$ 1,127,000	\$ 583,200	\$ 611,200	\$ 6,203,200
2013 State Equalized Value	\$ 653,700	\$ 323,300	\$ 506,400	\$ 457,500	\$ 563,500	\$ 291,600	\$ 305,600	\$ 3,101,600
2013 Taxable Value	\$ 653,700	\$ 302,300	\$ 276,800	\$ 457,500	\$ 501,300	\$ 231,600	\$ 240,400	\$ 2,663,600
PRE Percentage	0%	100%	100%	100%	100%	100%	100%	N/A

Entity	Millage	Taxes	Taxes	Taxes	Taxes	Taxes	Taxes	Taxes	Taxes
City Operating	13.4986	\$ 8,824.03	\$ 4,080.63	\$ 3,736.41	\$ 5,175.61	\$ 6,766.85	\$ 3,126.28	\$ 3,245.06	\$ 35,854.87
EMS	0.5280	\$ 345.15	\$ 159.61	\$ 146.15	\$ 241.56	\$ 264.69	\$ 122.28	\$ 126.99	\$ 1,406.38
Solid Waste	2.0251	\$ 1,323.81	\$ 612.19	\$ 560.55	\$ 926.48	\$ 1,015.18	\$ 469.01	\$ 486.83	\$ 5,394.06
Public Art 359 Public Relations	0.0810	\$ 52.95	\$ 24.49	\$ 22.42	\$ 37.06	\$ 40.61	\$ 18.76	\$ 19.47	\$ 215.75
Total City Millage	16.1327	\$ 10,545.95	\$ 4,876.92	\$ 4,465.53	\$ 7,380.71	\$ 8,087.32	\$ 3,736.33	\$ 3,878.30	\$ 42,971.06
State Education Tax	6.0000	\$ 3,922.20	\$ 1,813.80	\$ 1,660.80	\$ 2,745.00	\$ 3,007.80	\$ 1,389.60	\$ 1,442.40	\$ 15,981.60
Wayne County Operating	5.6483	\$ 3,692.29	\$ 1,707.48	\$ 1,563.45	\$ 2,584.10	\$ 2,831.49	\$ 1,308.15	\$ 1,357.85	\$ 15,044.81
Wayne Regional Educational Service Agency	3.4643	\$ 2,264.61	\$ 1,047.26	\$ 958.92	\$ 1,584.92	\$ 1,736.65	\$ 802.33	\$ 832.82	\$ 9,227.51
Subtotal Summer Millage	31.2453	\$ 20,425.05	\$ 9,445.45	\$ 8,648.70	\$ 14,294.72	\$ 15,663.27	\$ 7,236.41	\$ 7,511.37	\$ 89,224.98
Administration Fee (1%) (on all line items)	0.3125	\$ 204.25	\$ 94.45	\$ 86.49	\$ 142.95	\$ 156.63	\$ 72.86	\$ 75.11	\$ 832.25
Total Summer Millage	31.5578	\$ 20,629.30	\$ 9,539.91	\$ 8,735.19	\$ 14,437.67	\$ 15,819.90	\$ 7,308.78	\$ 7,586.48	\$ 84,057.23

Entity	Millage	Taxes	Taxes	Taxes	Taxes	Taxes	Taxes	Taxes	Taxes
School Operating	-	\$ 6,992.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,992.11
School Supplemental	7.3038	\$ 4,774.49	\$ 2,207.94	\$ 2,021.69	\$ 3,341.49	\$ 3,661.39	\$ 1,691.56	\$ 1,755.83	\$ 19,454.40
School Debt	1.7852	\$ 1,166.99	\$ 539.57	\$ 494.14	\$ 816.73	\$ 894.92	\$ 413.45	\$ 429.16	\$ 4,755.06
School Sinking Fund	1.0000	\$ 653.70	\$ 302.30	\$ 276.80	\$ 457.50	\$ 501.30	\$ 231.60	\$ 240.40	\$ 2,663.60
Grosse Pointe Public Library	2.0412	\$ 1,334.33	\$ 617.05	\$ 565.00	\$ 933.85	\$ 1,023.25	\$ 472.74	\$ 490.70	\$ 5,436.94
Wayne County Jail	0.9381	\$ 613.24	\$ 283.59	\$ 259.67	\$ 429.18	\$ 470.27	\$ 217.26	\$ 225.52	\$ 2,498.72
Wayne County Parks	0.2459	\$ 160.74	\$ 74.34	\$ 68.07	\$ 112.50	\$ 123.27	\$ 56.95	\$ 59.11	\$ 654.98
Huron-Clinton Metropolitan Authority	0.2146	\$ 140.28	\$ 64.87	\$ 59.40	\$ 98.18	\$ 107.58	\$ 49.70	\$ 51.59	\$ 571.61
Wayne County Community College District	3.2408	\$ 2,118.51	\$ 979.69	\$ 897.05	\$ 1,482.67	\$ 1,624.61	\$ 750.57	\$ 779.09	\$ 8,632.19
Extra Voted Soldier Relief	0.9897	\$ 646.97	\$ 299.19	\$ 273.95	\$ 452.79	\$ 496.14	\$ 229.21	\$ 237.92	\$ 2,636.16
Grosse Pointe Drain	4.5281	\$ 2,960.02	\$ 1,368.84	\$ 1,253.38	\$ 2,071.61	\$ 2,260.94	\$ 1,048.71	\$ 1,088.56	\$ 12,061.05
Suburban Mobility Authority for Regional Transportation	0.5900	\$ 385.68	\$ 178.36	\$ 163.31	\$ 269.93	\$ 295.77	\$ 136.64	\$ 141.84	\$ 1,571.52
Wayne County Zoological Authority	0.1000	\$ 65.37	\$ 30.23	\$ 27.68	\$ 45.75	\$ 50.13	\$ 23.16	\$ 24.04	\$ 266.36
Wayne County Art Institute Authority	0.2000	\$ 130.74	\$ 60.46	\$ 55.36	\$ 91.50	\$ 100.26	\$ 46.32	\$ 48.08	\$ 532.72
Subtotal Winter Millage	23.1774	\$ 22,143.17	\$ 7,006.53	\$ 6,415.50	\$ 10,603.66	\$ 11,618.83	\$ 5,367.89	\$ 5,571.85	\$ 68,727.43
Administration Fee (1%) (on all line items)	0.2318	\$ 221.43	\$ 70.07	\$ 64.16	\$ 106.04	\$ 116.19	\$ 53.68	\$ 55.72	\$ 687.27
Total Winter Millage	23.4092	\$ 22,364.60	\$ 7,076.59	\$ 6,479.66	\$ 10,709.70	\$ 11,735.02	\$ 5,421.56	\$ 5,627.57	\$ 69,414.70

Subtotal Combined Summer and Winter Millage	54.4227	\$ 42,568.22	\$ 16,451.98	\$ 15,064.20	\$ 24,898.39	\$ 27,282.10	\$ 12,604.30	\$ 13,083.22	\$ 151,952.41
Administration Fee (1%) (on all line items)	0.5442	\$ 425.68	\$ 164.52	\$ 150.64	\$ 248.98	\$ 272.32	\$ 126.04	\$ 130.83	\$ 1,519.52
Total Combined Summer and Winter Millage	54.9669	\$ 42,993.91	\$ 16,616.50	\$ 15,214.85	\$ 25,147.37	\$ 27,554.92	\$ 12,730.34	\$ 13,214.05	\$ 153,471.93

Summary	306 Provençal	320 Provençal	330 Provençal	338 Provençal	344 Provençal	348 Provençal	350 Provençal	Provençal
City Taxes Levied (shaded areas)	\$ 13,932	\$ 6,410	\$ 5,970	\$ 9,701	\$ 10,630	\$ 4,911	\$ 5,098	\$ 56,552
All Other Entities Taxes Levied (unshaded areas)	\$ 29,062	\$ 10,206	\$ 9,345	\$ 15,446	\$ 16,923	\$ 7,819	\$ 8,116	\$ 96,920
Total Taxes Levied	\$ 42,994	\$ 16,617	\$ 15,215	\$ 25,147	\$ 27,555	\$ 12,730	\$ 13,214	\$ 153,472



Lisa Hathaway

From: Jeannie Kim-Allemon [jeanniekimallemon@yahoo.com]
Sent: Wednesday, November 20, 2013 3:54 PM
To: Lisa Hathaway
Subject: Re: Holiday Meters

Lisa,

It would be great if the merchants could have the meters covered again for the holiday season.

The cooperation from the city is much appreciated!

Thank You!
Jeannie

Sent from my iPhone

On Nov 20, 2013, at 10:40 AM, Lisa Hathaway <LHathaway@gpwwmi.us> wrote:

Hello Jeannie,

I understand the Association would like to once again be placed on the upcoming Council agenda for approval to cover the City's parking meters for the holiday season. Some of the prior year's information that was included in the Association's request is below. Please do not hesitate to contact me if you require any additional information.

The Mack Avenue Business Association is again requesting to place holiday bags over the parking meters from December 3 – December 26, 2013. The Association will cover the meters and remove the bags. (Usually this is 12/1 – 12/26 however the Council Meeting is not until 12/2.)

(Please note that our Director of Public Safety supports the request of the Association, however the business owners at Wan Kow, 20922 Mack, and Bucci Ristorante, 20217 Mack Avenue, request the meters not be covered by the Association as it interferes with parking availability in front of their businesses.)

If you provide me an email or letter outlining your request by Monday, November 25, I can have it placed on the agenda for Council approval on December 2nd.

Thank you,

*Lisa Kay Hathaway, MMC
City Clerk
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236
313 343-2447
313 343-5667 (Fax)*

RECEIVED

NOV 22 2013

CITY OF GROSSE POINTE WOODS



November 21, 2013

Robert E. Novitke, Mayor

Dear Mr. Novitke,

I am writing this letter of resignation for Mr. Gordon Michaelson. During this past year Mr. Michaelson has had several absences, excused and unexcused. We have offered to drive him to the meetings if he needed the ride. He replied that he did not need a ride, but did find the evening meeting difficult. I suggested that, as he found it difficult to attend the meetings, he resign and come to the meetings when he can and participate as he can. At our last discussion, he seemed to think that this was best: that he resign, but come to the meetings as he is able.

Respectfully submitted,

Colleen D'Agostino

Colleen D'Agostino,
Chairperson, Historical Commission

8D



[Pre-Conference Sessions](#)
[Speakers/Special Events](#)
[Agenda](#)
[Housing/Travel](#)
[Community Excellence Award](#)
[Students](#)
[Expo/Sponsorships](#)

Pre-Conference Workshops

Tuesday, March 18

Pre-conference workshops are available for an additional fee to Capital Conference registration.

Remaking Main Street: How to Design Walkable Urban Thoroughfares

8:00 am-2:00 pm

The traditional American Main Street did more than move traffic; it was the ideal setting for commerce and social interaction. Today, real estate trends show the Main Street model is back in demand for major commercial streets in suburbs and cities alike. The Congress for the New Urbanism (CNU) will teach you how to resolve the challenges in building streets that make communities more valuable and livable to meet the growing needs of Michigan. The teachings will come directly out of CNU's *Designing Walkable Thoroughfares* manual. [Register](#).

Driving the Food Truck Future

9:00 am-Noon

Mobile food vending is expected to soar in the next five years, generating up to \$2.7 billion in revenue nationally by 2017. Get your community on board this fast-growing entrepreneurial trend. Hear from the experts how innovative zoning, regulation, and legislation can break down the barriers to this lighter, quicker, and cheaper approach to business and community revitalization. Food truck entrepreneurs will also offer a how-to for working with local businesses to launch a successful food truck rally in your community. [Register](#).

Placemaking in Practice

9:00 am-Noon

ArtServe and the League will present successful placemaking projects from across the state with a focus on cultural economic development and public art as a catalyst. League staff will share the tools and lessons learned from successful local placemaking case studies, ranging from community-driven park management to activating underperforming space through physical design, art and performance. ArtServe will provide expertise on successful techniques of creative placemaking and the economic impacts of cultural economic development, as well as insights from its annual Creative State of Michigan report. [Register](#).

Michigan Association of Municipal Attorneys (MAMA) 28th Annual Advanced Institute

9:00 am-4:30 pm

Stay current on the latest legal issues affecting Michigan local governments. A group of top experts will review recent court decisions and legislation, discuss the challenges being faced, and offer strategies to deal with them. This is the perfect opportunity to "meet and greet" your colleagues while you network and exchange ideas and experiences. You will leave this session with a better understanding of current legal issues and the impact they will have on the municipalities you represent. [Register](#).

MML Home :: Privacy :: Webmaster

Michigan Municipal League :: 1675 Green Road, Ann Arbor MI, 48105 :: 734.662.3246 | 800.653.2483

Registration Opens Soon!

[Capital Conference home](#) [mml.org](#)

Stay Connected: [Facebook](#) [Twitter](#) [LinkedIn](#)

Capital Conference Blog

AVAILABLE SOON: Get Your Info on the Go! Download the FREE Capital Conference App and other League Apps online or directly on your smartphone.

Android Marketplace Apple Apps

Conference hashtag: #mmlconf



michigan municipal league

Pre-Conference Sessions March 2014

Remaking Main Street: How to Design Walkable Urban Thoroughfares

March 18, 2014

The traditional American Main Street did more than move traffic; it was the ideal setting for commerce and social interaction. Today, real estate trends show the Main Street model is back in demand for major commercial streets in suburbs and cities alike. The Congress for the New Urbanism (CNU) will teach you how to resolve the challenges in building streets that make communities more valuable and livable to meet the growing needs of Michigan. The teachings will come directly out of CNU's Designing Walkable Thoroughfares manual.

Cost Per Person

League member communities, \$75

Nonmember communities, \$130

About the Speakers

A Panel of Experienced Experts

Agenda

Check-in 7:30 am; Begin 8:00 am; Adjourn 2:00 pm

Location Information

Lansing Center

333 East Michigan Ave

Lansing, MI 48933

Phone: (517) 483-7400

For directions to this location, please visit www.mml.org.

Education Credits Approved For This Program

6 EOA

Remaking Main Street: How to Design Walkable Urban Thoroughfares

March 18, 2014 – Lansing

Cost: League member communities, \$75; Nonmember communities, \$130

Name of Municipality or Firm:

Billing Address/State/Zip:

Phone #:

Fax #:

Name	Title	Email*
1.		
2.		
3.		
4.		

Payment Info: Cost \$ _____ x Quantity ____ = Total Due: \$ _____

Cancellation Policy

All cancellations must be submitted in writing either by fax, 734-669-4223 or email, registration@mml.org. No refunds will be given for cancellation requests received after 3/12/14. For a full list of registration policies, please visit www.mml.org, then click on training/events.

To Register

1. If paying by credit card, register online by visiting www.mml.org. On the home page located on the right hand side under "My League," click on "View and Register for Events."
2. If paying by check, please mail this form along with a check payable to the Michigan Municipal League, P.O. Box 7409, Ann Arbor, MI 48107-7409.

(14C-01)



michigan municipal league

Pre-Conference Sessions March 2014

Driving the Food Truck Future

March 18, 2014

Mobile food vending is expected to soar in the next five years, generating up to \$2.7 billion in revenue nationally by 2017. Get your community on board this fast-growing entrepreneurial trend. Hear from the experts how innovative zoning, regulation, and legislation can break down the barriers to this lighter, quicker, and cheaper approach to business and community revitalization. Food truck entrepreneurs will also offer a how-to for working with local businesses to launch a successful food truck rally in your community.

Cost Per Person

League member communities, \$75

Nonmember communities, \$130

About the Speakers

A Panel of Experienced Experts

Agenda

Check-in 8:30 am; Begin 9:00 am; Adjourn 12:00 pm

Location Information

Lansing Center

333 East Michigan Ave

Lansing, MI 48933

Phone: (517) 483-7400

For directions to this location, please visit www.mml.org.

Education Credits Approved For This Program

3 EOA

Driving the Food Truck Future

March 18, 2014 – Lansing

Cost: League member communities, \$75; Nonmember communities, \$130

Name of Municipality or Firm: _____

Billing Address/State/Zip: _____

Phone #: _____

Fax #: _____

	Name	Title	Email*
1.			
2.			
3.			
4.			

Payment Info: Cost \$ _____ x Quantity _____ = Total Due: \$ _____

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(14C-02)



michigan municipal league

Pre-Conference Sessions March 2014

Placemaking in Practice

March 18, 2014

ArtServe and the League will present successful placemaking projects from across the state with a focus on cultural economic development and public art as a catalyst. League staff will share the tools and lessons learned from successful local placemaking case studies, ranging from community-driven park management to activating underperforming space through physical design, art and performance. ArtServe will provide expertise on successful techniques of creative placemaking and the economic impacts of cultural economic development, as well as insights from its annual Creative State of Michigan report.

Cost Per Person

League member communities, \$75

Nonmember communities, \$130

About the Speakers

Sarah Triplett, Director, Public Policy, ArtServe

Agenda

Check-in 8:30 am; Begin 9:00 am; Adjourn 12:00 pm

Location Information

Lansing Center

333 East Michigan Ave

Lansing, MI 48933

Phone: (517) 483-7400

For directions to this location, please visit www.mml.org.

Education Credits Approved For This Program

3 EOA

Placemaking in Practice

March 18, 2014 - Lansing

Cost: League member communities, \$75; Nonmember communities, \$130

Name of Municipality or Firm:

Billing Address/State/Zip:

Phone #:

Fax #:

Name	Title	Email*
1.		
2.		
3.		
4.		

Payment Info: Cost \$ _____ x Quantity ____ = Total Due: \$ _____

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2. If paying by check, please mail this form along with a check payable to the Michigan Municipal League, P.O. Box 7409, Ann Arbor, MI 48107-7409.

(14C-03)



michigan municipal league

Pre-Conference Sessions March 2014

Michigan Association of Municipal Attorneys (MAMA) 28th Annual Advanced Institute March 18, 2014

Stay current on the latest legal issues affecting Michigan local governments. A group of top experts will review recent court decisions and legislation, discuss the challenges being faced, and offer strategies to deal with them. This is the perfect opportunity to "meet and greet" your colleagues while you network and exchange ideas and experiences. You will leave this session with a better understanding of current legal issues and the impact they will have on the municipalities you represent.

Cost Per Person

MAMA Member rate, \$120

MAMA Nonmember rate, \$165

About the Speakers

Panel of Experienced Experts

Agenda

Check-in 8:30 am; Begin 9:00 am; Adjourn 4:30 pm

Location Information

Lansing Center

333 East Lansing Ave

Lansing, MI 48933

Phone: (517) 483-7400

For directions to this location, please visit www.mml.org.

Education Credits Approved For This Program

.65 AMA

Michigan Association of Municipal Attorneys (MAMA) 28th Annual Advanced Institute March 18, 2014 – Lansing

Cost: MAMA Member rate, \$120; MAMA Nonmember rate, \$165

Name of Municipality or Firm: _____

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Name	Title	Email*
1.		
2.		
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All cancellations must be submitted in writing either by fax, 734-669-4223 or email, registration@mml.org. No refunds will be given for cancellation requests received after 3/12/14. For a full list of registration policies, please visit www.mml.org, then click on training/events.

To Register

1. If paying by credit card, register online by visiting www.mml.org. On the home page located on the right hand side under "My League," click on "View and Register for Events."
2. If paying by check, please mail this form along with a check payable to the Michigan Municipal League, P.O. Box 7409, Ann Arbor, MI 48107-7409.

(14C-04)



Pre-Conference Sessions Speakers/Special Events Agenda Housing/Travel Community Excellence Award Students Expo/Sponsorships

Speakers



Jase Bolger, Speaker of the House, Michigan
General Session: [The State of Affairs in Michigan](#)
8:30 am, Wednesday, March 19

Speaker of the House Jase Bolger is in his third term as a State Representative and his second as Speaker. He represents Michigan's 63rd District, which includes the cities of Marshall and Galesburg and Richland, Ross, Kalamazoo, Comstock, Charleston, Pavilion, Climax, Brady, and Wakarusa townships in Kalamazoo County; and Emmett, Marengo, Marshall, Leroy, Newton, Fredonia, Eckford, Athens, Burlington, Tekonsha, Clarendon, and Homer townships in Calhoun County. Bolger is a successful small businessman who spent a decade in civic and community involvement before being first elected to public office in 2004 as a Calhoun County commissioner.



Gretchen Driskell, State Representative
[Putting Talent in Place](#)
10:15 am, Wednesday, March 19

State Representative Gretchen Driskell is serving her first term in the Michigan House of Representatives, representing Michigan's 52nd House District which encompasses northern and western Washtenaw County, including Saline, Dexter, and Manchester. Before serving in the Legislature, Driskell served as the mayor of Saline for 14 years and prior to that served six years as a city council member. She has worked as a commercial real estate agent and an accountant, and previously served as vice president and a board member of the Michigan Municipal League, MML Elected Officials Academy, and as chair and a board member of the MML Workers' Compensation Fund.



Steve Duchane, Eastpointe City Manager
[Fixing the Future of Municipal Finance](#)
10:15 am, Wednesday, March 19

Eastpointe City Manager Steve Duchane has worked in local government management for more than 31 years. Prior to becoming Eastpointe's manager, Duchane served as Lincoln Park's first city manager and also held similar positions in Sterling Heights, Corunna, Howell, and Marysville, California. His public service includes the Michigan Municipal League Board of Trustees, Michigan Suburbs Alliance Board of Directors, and the Michigan Municipal League Public Services Committee.



Tim Greimel, State Representative
General Session Panel: [The State of Affairs in Michigan](#)
8:30 am, Wednesday, March 19

State Representative Tim Greimel is serving his first full term in Lansing in the Michigan House of Representatives and is the House Democratic Leader. He represents the 29th District, which includes the cities of Auburn Hills, Keego Harbor, Orchard Lake Village, Pontiac, and Sylvan Lake. Before joining the Legislature, Greimel worked as an attorney in the field of labor, employment, and civil rights. He is also a former school board member and school board president, as well as a member of the Oakland County Commission. As leader of the Democratic caucus, Greimel's signature issues include K-12 education funding, jobs creation and small business growth, environmental protections, and restoring tax deductions and credits for middle-class families.



Debra Horner, Project Manager, Center for Local, State, and Urban Policy, University of Michigan
[CLOSUP on Local Fiscal Health](#)
1:30 pm, Wednesday, March 19

Debra Horner is a project manager with UM's Center for Local, State, and Urban Policy (CLOSUP) in the Gerald R. Ford School of Public Policy, where she manages the surveys of the Michigan Public Policy Survey (MPPS) program, an ongoing research program of state-wide surveys of local government leaders in Michigan. She received her doctorate in Political Science from the University of Michigan in 2007 and has experience in survey research both in academia and the private sector with Ford Motor Company. Her primary areas of research center on political attitudes and political participation, as well as local government policy and policymaking. Debra is also Voter Service Chair for the League of Women Voters Oakland Area and an active volunteer at her three children's schools.



Ed Koryzno, Administrator, Michigan Office of Fiscal Responsibility
[Fixing the Future of Municipal Finance](#)
10:15 am, Wednesday, March 19

Ed Koryzno was appointed by the Michigan State Treasurer's Office in 2012 to serve as administrator of the Office of Fiscal Responsibility, working with financially stressed communities to help them avoid emergency management. Koryzno previously served as the city manager of Ypsilanti for 15 years. Prior to that he served as city manager for Fenton, Spring Lake, and Grand Haven, and was also on the board of directors of the Michigan Suburbs Alliance.



Andy Schor, State Representative
[Putting Talent in Place](#)
10:15 am, Wednesday, March 19

State Representative Andy Schor is serving his first term in the Michigan House of Representatives, representing Michigan's 58th House District, which includes the city of Lansing as well as parts of Ingham County and Lansing Township. Before serving in the Legislature, Schor served in the Lansing

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community for years, most recently as assistant director for state affairs for the Michigan Municipal League. He also has extensive experience in the Legislature working for Democratic state Sen. Gary Peters and Democratic state Rep. Paul Condino. Schor also served for a year in Gov. Jennifer Granholm's administration. He was reelected four times as an Ingham County Commissioner starting in 2002.



Sam Singh, State Representative
General Session Panel: [From Local to Lansing](#)
3:15 pm, Wednesday, March 19

State Representative Sam Singh is serving his first term in the Michigan House of Representatives, representing Michigan's 69th House District, which includes East Lansing, Haslett, Okemos, Williamstown Township, and Locke Township. A proud first-generation Indian-American whose parents immigrated to Michigan from India in the 1960s, Singh was first elected to the East Lansing City Council at age 24, where he served a term as mayor during his 10 years on council. Singh also served as president and CEO of the Michigan Nonprofit Association and also worked on the New Economy Initiative, working to move Michigan to a knowledge-based economy.



Tim Skubick, Journalist, Off the Record
Moderator, General Session Panel: [The State of Affairs in Michigan](#)
8:30 am, Wednesday, March 19

Tim Skubick is a senior member of the Capitol Press Corp whose career in Michigan political journalism has spanned four governorships and more than 30 years. [Read More](#) In addition to his role as Capitol reporter for the Michigan Radio Network, Skubick is political editor for Lansing's NBC affiliate, WILX, and also reports on the state capitol for WWJ in Detroit. Skubick also anchors "Off the Record," a public television interview show which chronicles Michigan government. Skubick was recently inducted into the Michigan Association of Broadcasters Hall of Fame, and has published two books focusing on Michigan politics.



Jim Townsend, State Representative
[Putting Talent in Place](#)
10:15 am, Wednesday, March 19

State Representative Jim Townsend is serving his second term in the Michigan House of Representatives, representing Michigan's 26th House District, which covers Madison Heights and Royal Oak. Townsend is a local small business owner who previously served as the executive director of the Tourism Economic Development Council, guiding a strategy to increase Southeast Michigan's tourism economy. He also founded the Michigan Suburbs Alliance, a nonprofit devoted to revitalizing and reinventing communities including Royal Oak and Madison Heights.



Rob VerHeulen, State Representative
General Session Panel: [From Local to Lansing](#)
3:15 pm, Wednesday, March 19

State Representative Rob VerHeulen was first elected to the Michigan House of Representatives in 2012, representing Michigan's 74th House District, which encompasses the cities of Walker, Grandville, Rockford, and Cedar Springs, and the townships of Solon, Tyrone, Sparta, Algoma, and Alpine. VerHeulen served as mayor of the city of Walker from 2001 to 2012, serving on the Grand Valley Metropolitan Council, Urban Cooperation Board, Interurban Transit Partnership Board, and the West Michigan Sports Commission. He has also served on several nonprofit and philanthropic boards, and was an attorney for Meijer, Inc. and general counsel to the Meijer Foundation. He is a member of the House Appropriations Committee where he chairs the Transportation Subcommittee, is vice chair of the Department of Community Health Subcommittee, and also serves on the subcommittees on Judiciary and Higher Education.



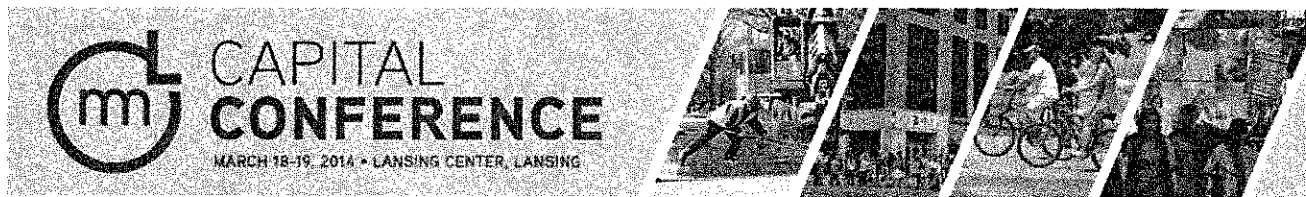
Dayne Walling, City of Flint
Moderator, General Session Panel: [From Local to Lansing](#)
3:15 pm, Wednesday, March 19

Dayne Walling is currently serving his second term as mayor of the city of Flint. A Flint native, Walling is a graduate of Flint Central High School and has the distinct honor of being Flint's only Rhodes Scholar. His past professional experience includes: owner and manager of 21st Century Performance, work with the Genesee County Land Bank's affiliated Genesee Institute, and founder of Flint Club. Mayor Walling has also worked with the Urban Coalition of Minnesota. He was an aide to Washington DC Mayor Anthony Williams, and worked for U.S. Congressman Dale Kildee. His educational background includes a Master of Arts in Urban Studies from Goldsmith's College, University of London.



Gretchen Whitmer, Senator
General Session Panel: [The State of Affairs in Michigan](#)
8:30 am, Wednesday, March 19

Senator Gretchen Whitmer of East Lansing is Senior Democratic Leader and is the first woman to lead a caucus in the Michigan Senate. First elected to the State Senate in 2008, she previously served as a member of the Michigan House of Representatives from 2000-2006, where she served as the ranking Democrat on the Appropriations Committee. As an attorney in private practice, Whitmer specialized in regulatory and administrative litigation. Her record includes spearheading changes to the Michigan law regarding embryonic stem cell research, and she is a strong supporter of education, government reform, and anti-bullying legislation, as well as numerous consumer protection issues.



Pre-Conference Sessions

Speakers/Special Events

Agenda

Housing/Travel

Community Excellence Award

Students

Expo/Sponsorships

Tentative Agenda*

*Details subject to change

Tuesday, March 18, 2014

8:00 am-2:00 pm

PRE-CONFERENCE WORKSHOP (available for an additional fee)

Remaking Main Street: How to Design Walkable Urban Thoroughfares

The traditional American Main Street did more than move traffic; it was the ideal setting for commerce and social interaction. Today's real estate trends show the Main Street model is back in demand in suburbs and cities alike. The Congress for the New Urbanism (CNU) will teach you how to resolve the challenges to building streets that make communities more valuable and livable, to meet the growing demand in Michigan. The teachings will come directly out of CNU's *Designing Walkable Thoroughfares* manual.

9:00 am-noon

PRE-CONFERENCE WORKSHOPS (available for an additional fee)

Driving the Food Truck Future

Mobile food vending is expected to soar in the next five years, generating up to \$2.7 billion in revenue nationally by 2017. How can your community get on board this fast-growing entrepreneurial trend? Hear from the experts how innovative zoning, regulation and legislation can break down the barriers to this lighter, quicker, and cheaper approach to business and community revitalization. Food truck entrepreneurs will also offer a how-to for working with local businesses to launch a successful food truck rally in your community.

Placemaking in Practice

ArtServe and the League will present successful placemaking projects from across the state with a focus on cultural economic development and public art as a catalyst. League staff will share the tools and lessons learned from successful local placemaking case studies, ranging from community-driven park management to activating underperforming space through physical design, art and performance. ArtServe will provide expertise on successful techniques of creative placemaking and the economic impacts of cultural economic development, as well as insights from its annual Creative State of Michigan report.

9:00 am-4:30 pm

Michigan Association of Municipal Attorneys (MAMA) 28th Annual Advanced Institute (available for an additional fee)

Stay current on the latest legal issues affecting Michigan local governments. A group of top experts will review recent court decisions and legislation, discuss the challenges being faced, and offer strategies to deal with them. This is the perfect opportunity to "meet and greet" your colleagues while you network and exchange ideas and experiences. You will leave this session with a better understanding of current legal issues and the impact they will have on the municipalities you represent.

10:00 am-1:00 pm

MML Board of Trustees Meeting & Lunch at League's Capital Office

The 19-member League Board of Trustees is responsible for developing and guiding the organization's public policy initiatives and legislative agenda, such as the Partnership for Place agenda approved by the Board in June of 2013.

Noon-6:00 pm

Conference Registration

1:15-2:15 pm

Governance Committee Meeting

The League's Legislative Governance Committee is the "big picture" body that debates and decides on broad legislative considerations for the League, and helps develop proactive policy ideas. The Legislative Governance Committee meets two times a year: at the League's Capital Conference and Annual Convention. Appointments to the Legislative Governance Committee are for two-year, renewable terms.

2:15-3:45 pm

GENERAL SESSION**Welcome to Capital Conference**

Don't rely on secondhand sources to learn about the issues that could impact you in the coming year. Hear it directly from the source! Governor Rick Snyder will be invited to speak again at this year's opening session, followed by the latest legislative update from the League's lobbying team in Lansing, on how the League's new Partnership for Place policy agenda will be put into action this year.

4:00-5:30 pm

Regional Roundtables

What are the specific issues impacting you and your neighboring communities? Regional Roundtables provide a convenient opportunity to get together with other members from your own geographic backyard and to hear directly from legislators who represent your part of the state, to share ideas and information on what matters most in the area closest to home. The Roundtable is also your one chance to enter a project in the annual Community Excellence Awards!

5:45-6:30 pm

Elected Officials Academy Advisory Board Meeting

The Elected Officials Academy is a 4-level program that recognizes educational and leadership accomplishments of local government officials. The EOA Advisory Board helps develop a program of expanded educational opportunities that are responsive to the current issues and challenges in local government.

5:30-7:30 pm

MML Liability & Property Pool Capital Conference Kick-Off Party

The Liability & Property Pool is a long term, stable, and cost-effective risk management alternative for the League's members and associate members. Join us at the annual Kick-Off Party in the Expo Hall, where vendors and attendees mix and mingle in a fun and informal setting.

Registration Opens Soon!

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michigan municipal league

Better Communities. Better Michigan.

2014 MML Capital Conference

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Thriving communities are critical to Michigan's long-term success and sustainability. The League's Partnership for Place policy agenda proposes a partnership of action between the State and its municipalities to facilitate economic growth and develop places with a high quality of life, while using a regional approach to services, resources, and systems.

To Register, Please [Log In](#)
Need an account? [Click here.](#)

The 2014 Capital Conference is the place to learn how this proactive agenda will help drive the future for Michigan communities in the key areas of municipal funding, transportation, talent retention, infrastructure, and development.

Session topics will include:

Reforming PPT
Blight and Redevelopment
Talent in Place
Municipal Finance
Lobbying
Transportation

Cost:

Member Communities

Early Bird, through 2/18/14 (\$175 per person)
Regular, after 2/18/14 (\$210 per person)
Liability Pool & Workers Comp Fund Member: \$100 per person

Nonmember Government Entities

Regular Rate: \$280 per person
Liability Pool & Workers Comp Fund Member: \$205 per person

College Student Rates

Early Bird, through 2/18/14 (\$175 per person)
Regular, after 2/18/14 (\$210 per person)

Registration

To register, click the Register Online button at the top right of the page.

[Click here](#) for a faxable registration form.

Start Date: Tuesday, March 18, 2014

End Date: Wednesday, March 19, 2014

Address: Lansing Center
Phone: (517) 483-7400
333 E. Michigan Avenue
Lansing, MI 48933

Directions:

[View Larger Map](#)

**Wednesday, March
19, 2014**

7:30 am	Conference Registration Open
7:30 am-3:15 pm	Spring Expo Check out the latest in all the services and products that are essential to local government. It's the perfect venue for making face-to-face connections with the specialists in engineering, project management, funding, and so much more.
7:30-8:30 am	Continental Breakfast in Exhibit Hall Michigan Women in Municipal Government Eggs & Issues Breakfast Start the day with fellow local government officials to share ideas and solutions and hear updates on issues pertinent to municipalities. Use the Delegate Registration Form to reserve your ticket. Tickets must be paid in advance.
8:30-9:45 am	GENERAL SESSION The State of Affairs in Michigan Join the fast-paced and informative action as legendary political newshound Tim Skubicki goes head-to-head with legislative leaders willing to sit on the hot seat for a spirited debate on the state of Michigan politics.
9:45-10:15 am	Networking Break
10:15-11:30 am	BREAKOUT SESSIONS Putting Talent in Place The newly formed Talent and Place Caucus is a bi-partisan group of legislators seeking to increase awareness about the importance of attracting and retaining talent as a fundamental aspect of placemaking. Learn how the League plans to work with these lawmakers on specific legislation advancing the goals of the Partnership for Place agenda. Building Up from Blight Learn about creative ways to attack blight that protect land values and help build the kind of strength in structure that comes from smart growth and sustainable redevelopment. Teaming up for Transportation Hear about the League's strategic plan to partner with outside special interest groups to build a winning coalition to drive the necessary funding to build a multi-modal transportation system for Michigan's future. Fixing the Future of Municipal Finance Everyone knows Michigan's municipal finance system is broken – but how do we fix it? Join State Department of Treasury officials and members of the local government funding task force for a discussion on sustainable solutions.
11:30 am-1:00 pm	Awards Luncheon The League's Outstanding Service Award is an annual honor given to recognize those who have gone above and beyond the call of duty in supporting the League's legislative efforts in Lansing on behalf of Michigan communities.
1:00-1:30 pm	Dessert Break in the Expo Hall
1:30-2:45 pm	BREAKOUT SESSIONS PPT: Fixed or Fiction? Ever since the Legislature passed extensive changes to the personal property tax (PPT) on the last day of the 2012 lame duck session, the League has been working with local government officials and members of the business community on reforms that would "fix" the many outstanding issues and problems. Lt. Gov. Brian Calley has been invited back to update League members on the current status of PPT reform, along with the League's Samantha Harkins. Community-University Partnerships Learn how Michigan's 15 public universities and their public education partners are enabling the transformational changes needed to build a sustainable and diverse workforce for our 21st century knowledge-based economy. The Lobbyist 2.0 The Legislature is constantly changing and taking on new issues. How can you keep up with it all? Join members of the League's lobbying staff as we discuss the ins and outs of understanding the Michigan Legislature. CLOSUP on Local Fiscal Health Learn about recent trends in local fiscal health and the impact on local services, as revealed by the University of Michigan Center for Local, State and Urban Policy (CLOSUP) survey. UM-Dearborn and Citizens Research Council researchers will also share their analysis of the fiscal model in Michigan and other states, to determine what policy changes might be needed for local government fiscal stability in Michigan.
2:45-3:15 pm	Networking Break in Expo Hall
3:15-4:30 pm	GENERAL SESSION From Local to Lansing Do former mayors and councilmembers really forget where they came from once they're elected to the state legislature? Who comes first: your citizens or your political party? Flint Mayor Dayne Walling asks the tough questions as he moderates a panel of former local officials now serving in public office at the state level.
4:30-6:30 pm	Legislative Reception End the Conference in a relaxed setting as you network with senators, representatives, key legislative staff members, and other top state officials and hear their perspectives on state issues.



CAPITAL CONFERENCE

MARCH 18-19, 2014 • LANSING CENTER, LANSING

Contact Information:

Municipality Name _____
Contact Name (person completing this form) _____
Address _____ City, State, Zip _____
Phone _____ Fax _____

Attendee Information (please complete another form if registering more than three attendees):

Attendee

#1. Attendee Name _____ Nickname _____
Title _____ *Email _____
#2. Attendee Name _____ Nickname _____
Title _____ *Email _____
#3. Attendee Name _____ Nickname _____
Title _____ *Email _____

*Hotel housing code will be sent here

Registration Information:

Special Rate (for MML Full & Associate Members only who participate in Liability Pool or Workers Comp Fund)—see Registration Procedures

☐ Liability Pool & Workers Comp Fund Member (\$100 per person) Attendee #(s) _____ Qty: _____ \$ _____

Full & Associate Members/BAP Participants

☐ Early Bird, through 2/18/14 (\$175 per person) Attendee #(s) _____ Qty: _____ \$ _____
☐ Regular, after 2/18/14 (\$210 per person) Attendee #(s) _____ Qty: _____ \$ _____

Nonmember Government Entity Rates

☐ Regular Rate (\$280 per person) Attendee #(s) _____ Qty: _____ \$ _____
☐ Liability Pool & Workers Comp Fund Member (\$205 per person) Attendee #(s) _____ Qty: _____ \$ _____

College Student Rates

☐ Early Bird, through 2/18/14 (\$175 per person) Attendee #(s) _____ Qty: _____ \$ _____
☐ Regular, after 2/18/14 (\$210 per person) Attendee #(s) _____ Qty: _____ \$ _____

Guests

☐ Guest Attendee (\$50/person before 2/18/14; \$60/person after 2/18/14) Qty: _____ \$ _____

Guest Name(s): _____

☐ MWIMG Breakfast (\$25 per person) Attendee #(s) _____ Qty: _____ \$ _____

Total: \$ _____

Special Accommodations

Do any of the above listed attendees require a vegetarian/vegan meal? If so, please list name(s) below:

Do any of the above listed attendees require special assistance/accommodations? If so, please specify below:

Registration Options:

Online: To register and pay online visit www.mml.org. On the home page located on the right hand side under "My League," click on "Log On" and enter your name and password. After you are logged in, click on "Events."

Fax: Please fax registration form to 734-669-4223, then mail with check payable to: Michigan Municipal League P.O. Box 7409 Ann Arbor, MI 48107-7409

Registration Questions? Call 734-669-6371 or email registration@mml.org. For a full list of Capital Conference registration policies, please visit www.mml.org, click on Training/Events, click on Capital Conference Registration Policies.



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General Information

How can I register?

Online!

In order to reduce the amount of printed paper and increase member privacy, the League will no longer accept credit card payments on printable registration forms for League events. All credit card payments are to be completed online via My League (www.mml.org). My League is your secure, interactive online League account. It's available to all members and non-members, with a quick and easy sign-up process.

Via Printable Form

Visit cc.mml.org to download and print a faxable registration form. Complete and fax to 734-669-4223, then mail with check payable to:
Michigan Municipal League
PO Box 7409
Ann Arbor, MI 48107-7409

Parking

Parking is available at all city parking structures at a rate of \$2.00 per hour, or for Radisson Hotel guests at \$10 per night when vehicle is valet parked.

Housing

Housing reservations are only accepted at the headquarters hotel for registered Conference attendees. Within 48 hours of the League receiving your Conference registration form, you will receive a confirmation email containing your registration information and your personalized housing code.



Headquarters Hotel

The Radisson Hotel, Lansing
111 N. Grand Ave., Lansing, MI 48933
Phone: 517-462-0163
Room rate: \$121.95 (plus 7% city occupancy and 6% state sales tax). After February 23, 2014, reservations accepted on space-available basis only.



Crowne Plaza Lansing West (Formerly the Lexington Hotel)

Contact the hotel directly for reservations.
925 S. Creyts Rd., Lansing, MI 48917
Phone: 517-323-7100
Room rate: \$115 (plus 6% room assessment and 6% state sales tax). After February 21, 2014, reservations accepted on space-available basis only.

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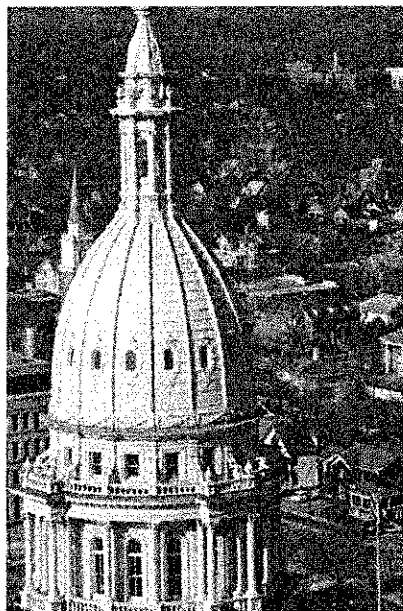
CAPITAL CONFERENCE

March 18-19, 2014
Lansing Center, Lansing

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Talent in Place
Municipal Finance
Lobbying
Transportation



Capital Conference 2013 RECAP

What lies ahead for the personal property tax issue.. Governor Rick Snyder's evolving perspectives on running a business vs government... the future of transportation from both the state and federal perspective... details on the new state budget and its impact on local governments... the seven finalists for the 2013 Community Excellence Award..

Those were just a few of the topics covered at the 2013 Capital Conference, which was held April 9-10 in Lansing.

In all, nearly 450 people packed the Lansing Center to hear the latest on all the state and federal issues that impact local communities, and to network and make their voices heard on matters of public policy.

[Event photos](#)

[Links to Media coverage](#)

[Press Releases](#)

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Michigan Governor Rick Snyder spoke at the Welcome Session on Tuesday, providing his administration's viewpoint on key policy issues confronting local municipalities.

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20025 MACK AVENUE
GROSSE POINTE WOODS, MI 48236
(313) 343-2440**

8E
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CITY OF GROSSE POINTE WOODS

APPLICATION FOR PERMIT/LICENSE – VENDOR/SOLICITOR/PEDDLER, ET AL

Chapter 10 Businesses. Section 10-220
Permit Fees: Annual \$75; Month \$20; Day \$10

Applicant: SEYFUDIN P. LIVADICH Birth Date: _____

Home address: 23167 GLADHILL LANE Telephone: 586 779 7619
ST CLAIR SHORES MI 48080 Driver's License No. _____

Business Name: NONE Telephone: _____

Business Address: NONE

Description of Business: REFUSE VENDOR

Assistants: NONE

Name	Address	Date of Birth

If vehicle used, describe: 2002 SAVANA 3500 WHITE 2HD L98
Year Make Type License #

Other cities served: _____

Years previously licensed in Grosse Pointe Woods: None _____ 20 ~~08~~ 20 11 20 22 20 13

VENDOR: Valid for use from 9 a.m. to dusk or 7 p.m., local time, whichever occurs first, Sec. 10.224(e).

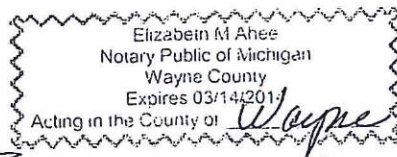
REFUSE VENDOR: Shall not collect, remove or cart away any materials between the hours of 10 p.m. and 6 a.m. the following morning, Sec. 10.221(a).

SOLICITOR: Shall not walk on residential or commercial lawns; must use sidewalk.

NO PERSON: Shall deliver or deposit residential handbills at any residential home or apartment where a sign or notice has been posted in a conspicuous location, which sign or notice states "no handbills" or "no vendors or solicitors." Sec. 10.295

Signed: Seyfudin P. Livadich Date: 11, 22, 2013

State of Michigan)
County of Wayne) ss.



Subscribed & sworn to before me this
22 day of November 20 13

Elizabeth M. Ahee
Signature of Notary Public
My Commission expires: 3-14-2014

	Approve	Deny
Public Safety:	<u>OK</u>	
City Clerk:	<u>OK</u>	
Council Action:		
Plate No.:		
Date Issued:		
By:		

8F

RECEIVED

NOV 26 2013

CITY OF GEORGE P.T.E. WOODS

TO: Alfred Fincham, City Administrator

FROM: Joseph J Ahee, Jr., Director of Public Services *JA*

DATE: November 19, 2013

SUBJECT: Request for Addition to Staff – Part-Time Mechanic

Since the elimination of one full-time mechanic position in 2011, we have only one full-time mechanic on staff. He works diligently each day to keep our vehicles and equipment running and on the road; however, at this time we have a backup of vehicles waiting to be repaired that he cannot get to and other needed vehicle repairs and regularly scheduled maintenance are also falling behind because of lack of time. Additionally, we should be preparing equipment for winter and snow removal and that process has not started so we will not be prepared if the weather turns to snow sooner than expected. For the last two months the mechanic has averaged 5-11 hours of overtime each week and is still unable to meet the demands of maintaining the aging fleet of city vehicles and equipment. Therefore, I am requesting approval to add a permanent part-time mechanic to the DPW staff. This position will work 24 hours per week at a starting rate of \$18.26 per hour. Through June 2014 hours are estimated at 775 for a total amount of approximately \$14,151.00. I am requesting a budget amendment in the Motor Vehicle Fund in an amount not to exceed \$15,000.00.

Thank you in advance for your consideration of this proposal.

If you have any questions regarding this matter please contact me.

c.c. Dee Ann Irby
O/F

Recommended for Approval as Submitted:

Alfred Fincham

Alfred Fincham, City Administrator

11-26-13

Date

Dee Ann Irby, City Treasurer/Comptroller

Date

Council Approval Required

MEMO 13 – 40

9A
RECEIVED
NOV 26 2013
CITY OF GROSSE POINTE WOODS

TO: Alfred Fincham, City Administrator
FROM: Joseph J Ahee, Jr., Director of Public Services *JJA*
DATE: November 22, 2013
SUBJECT: Roof Replacement - Lake Front Park Filter Building Flat Roof

A bid request to remove and replace the flat roof on the Filter Building at Lake Front Park was posted on the Michigan Intergovernmental Trade Network (MITN) website on October 9, 2013 and an "Invitation to Bid" was forwarded to 150 companies. It was also advertised in the Grosse Pointe News. The following three bids were received at the bid opening on October 29, 2013.

Medda LLC	\$16,800.00
William Molnar Roofing, Inc.	\$20,500.00
Great Lakes Roofing, Inc.	\$28,333.00

Medda LLC was the low bidder; however, they did not provide references. We attempted to contact them over a two-week period by fax, voicemail, and email and they failed to respond. The second lowest qualified bidder was William Molnar Roofing, Inc. and their references for commercial work were satisfactory. Therefore, I recommend council approve a contract to William Molnar Roofing, Inc., 12455 Hale, Riverview, MI 48146 in the amount of \$20,500.00 to replace the flat roof on the Filter Building at Lake Front Park. This is a budgeted item included in the 2013/2014 budget in account 401-902-977.104.

If you have any questions regarding this matter please contact me.

c.c. Dee Ann Irby
O/F

Recommended for Approval as Submitted:

Alfred Fincham
Alfred Fincham, City Administrator

11-25-13
Date

Dee Ann Irby
Dee Ann Irby, City Treasurer/Comptroller

11-25-13
Date

Council Approval Required

10A

DON R. BERSCHBACK
 ATTORNEY AND COUNSELOR AT LAW
 24053 JEFFERSON AVENUE
 ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400
 FAX (586) 777-0430
 E-MAIL donberschback@yahoo.com

OF COUNSEL
 CHARLES T. BERSCHBACK

November 26, 2013

Skip Fincham, City Administrator
 City of Grosse Pointe Woods
 20025 Mack Plaza
 Grosse Pointe Woods, MI 48236

RE: November 2013 Billing/DRB

<u>DATE</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TIME</u>
11/1/2013	Review of CC agenda minutes and follow up (.75); TCs regarding barking dog case (.50); work on Court matters (1.00); work on personnel matters (1.00); ordinance review and communications regarding neighbor complaints (1.00)	4.25
11/4/2013	Review of Court cases and follow up on all Court cases, TCs, emails and letters (1.50); FOIA (.25); work on CC and COW matters (1.00); meeting with SF (.50); attendance at CC meeting (0.25)	3.50
11/5/2013	Court work (.25); ordinance work (.75)	1.00
11/6/2013	Attendance at Municipal Court, TCs and follow up (3.50); FOIA, warrant review and discovery matters (.50); meeting with appointed officials (1.50);	5.50
11/8/2013	Meeting with appointed officials and follow up work (.50); review of SAW grant resolution(.50); work on outside litigation letter to Council (.50)	1.50
11/11/2013	Review of weekend packet, miscellaneous TCs and emails(1.00); initial review of water sewer contract agreement (.50)	1.50
11/12/2013	Work on CC and COW matters (1.00); FOIA (.25); outside litigation work (.25); TCs and emails on City matters (.50)	2.00
11/13/2013	Attendance at Municipal Court (2.50); meeting with SF (.25); review of warrants and meeting with Detective Bureau (.50)	3.25
11/15/2013	Emails, TCs and regular mail regarding City business (1.00); work on CC matters (1.00); letter and work on Court cases (.75)	2.75
11/18/2013	Work on CC and COW matters and brief review of weekend packet (1.00)	1.00
11/19/2013	Investigation regarding Court cases and preparation for Court (1.25)	1.25
11/20/2013	Attendance at Municipal Court and follow up (2.00)	2.00
11/25/2013	Review of weekend packet, CC and COW work (1.25)	1.25

DRB = 30.75 hours x \$155.00

BALANCE DUE:

\$ 4,766.25

<u>Breakdown</u>	General	21.75 hours
	Municipal Court	9.00 hours
	Bldg/Planning Comm.	0.00 hours
	MTT	0.00 hours

TC - Telephone	LKH - Lisa K. Hathaway	GT - Gene Tutag
CTB - Charles T. Berschback	CC - City Council	CEW-Conference of Eastern Wayne
DRB - Don R. Berschback	PC - Planning Commission	SF - Skip Fincham
DAI - DeeAnn Irby	C&E - Comp and Eval	LFP - Lakefront Park
GPCRDA - Grosse Pointe Clinton Refuse Disposal Authority		MTT - Michigan Tax Tribunal

CHARLES T. BERSCHBACK

ATTORNEY AT LAW

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CHARLES T. BERSCHBACK

DON R. BERSCHBACK
OF COUNSEL

November 28, 2013

Alfred "Skip" Fincham
City Administrator
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RE: Billing/ CTB Only

<u>DATE</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TIME</u>
10/30/2013	P.M. meetings at City Hall, email regarding swearing in, review of warrants (1.50)	1.50
11/5/2013	TC GT; review of METRO Act notice (.25); calls and letters on Hampton Road check (.25)	0.50
11/7/2013	Call on Hampton Road (.25); review of FOIA, call with Public Safety (.25); review of AT&T letter regarding AG Opinion, work on letter to M/C; TC GT (.25); dog ordinance research, work on brief (Schaefer) (.50)	1.25
11/8/2013	Calls on Municipal Court matters; work on Brief re: dog ordinance (.75)	0.75
11/11/2013	Review of agenda items (.50); attendance at Council meeting (.25)	0.75
11/12/2013	TC BN, emails on agenda items, work on AT&T Resolutions and letter to M/C (1.00)	1.00
11/13/2013	Appearance in Municipal Court (.75); meeting with Clerk on agenda (.25)	1.00
11/14/2013	Appearance in Harper Woods for Municipal Court appeal (1.00)	1.00
11/15/2013	Work on Schaefer FOIA (.50); calls on Municipal Court case (.25); TC BN re: agenda items (.25); work on Schaefer brief on Constitutionality of dog ordinance, response to motion to dismiss (1.00); miscellaneous calls with employees, new Ind. Contractor Agreement, review (.50)	2.50
11/18/2013	TCs and meeting with Court Clerk, City Clerk, GT re: various matters (.25); review of agenda and work on agenda items (2.00); finalized Schaefer (1.50); attendance at Council meeting (2.25)	6.00
11/19/2013	Review of Municipal Court docket and calls on docket (.50)	0.50
11/20/2013	Municipal Court docket and meetings (3.50)	3.50
11/21/2013	Verizon Business Agreement file review and letter to Verizon (1.00); calls, finalized letter, research and draft of letter to M/C re. Annexation (1.50)	2.50
11/22/2013	Work on annexation file (1.50); TCs litigation work on Schaefer FOIA issues, letter to attorney (.50)	2.00

11/23/2013 Work on Municipal Court matters (.25); review of file re: Clerk's Contract issue; draft letter to M/C (.50)

0.75

CTB = 25.50 hours at \$140.00 per hour

TOTAL DUE:

\$ 3,570.00

TC - Telephone
SF - Skip Fincham
ST - Susan Tobin
DAI - DeeAnn Irby
DAP Director Andrew Pazuchowski
M/C - Mayor and Council

GT - Gene Tutag
LH - Lisa Hathaway
Det. Bur. - Detective Bureau
PC - Planning Commission
TT - Tax Tribunal
SV - Scott Vandemergel

Breakdown

General	14.50 hours
Municipal Court	11.00 hours
Building/Planning Commission	0.00 hours
Tax Tribunal	0.00 hours