

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 2, 2013, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Mayor Novitke.

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

Also Present: City Administrator Fincham
City Attorney Don Berschback
Director of Public Works Ahee
Deputy City Clerk Ryska

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

The following Commission members were in attendance:

Tom Vaughn, Planning Commission
George McMullen, Board of Review/Local Officers' Compensation Commission

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

Motion carried by the following vote:

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

Mayor Novitke presented a Proclamation to Mrs. Tess Nepi, commemorating the 50th Anniversary of Edward Nepi Salon landmarked at 19463 Mack Avenue.

Motion by Bryant, seconded by Shetler, that City Council Minutes dated November 18, 2013 be approved, as corrected.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, that Committee of the Whole Minutes dated November 18, 2013 be approved.

Motion carried by the following vote:

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

The Mayor appointed Phillip M. Whitman to the Historical Commission with a term to expire December 31, 2015.

Motion by Granger, seconded by Shetler, regarding **Historical Commission appointment**, that the City Council voice no objection to the Mayoral appointment of Phillip M. Whitman to the Historical Commission, with a term ending December 31, 2015.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Koester, regarding **Request for Annexation – 306, 320, 330, 338, 344, 348, 350 Provencal Road**, that the City Council reject the request for annexation to Grosse Pointe Farms.

[The Mayor allowed John Davies, 330 Provencal, to address the City Council.]

Motion carried by the following vote:

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

Motion by Granger, seconded by Ketels, regarding **Holiday Meters**, that the City Council approve the request of Mack Avenue Business Association authorizing them to cover parking meters with holiday bags from December 3 – December 26, 2013, with the exception of meters in front of Wan Kow at 20922 Mack, Bucci Ristorante at 20217 Mack, and any other businesses who request to be exempt.

Substitute Motion by Bryant, seconded by Shetler, regarding **Holiday Meters**, that the City Council approve the request of Mack Avenue Business Association authorizing them to cover parking meters with holiday bags from December 9 – December 26, 2013, with the exception of meters in front of Wan Kow at 20922 Mack, Bucci Ristorante at 20217 Mack, and any other businesses who request to be exempt.

Substitute Motion carried by the following vote:

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

Regarding **Resignation – Historical Commission**, the Mayor accepted the resignation of Gordon Michaelson from the Historical Commission with regret, and directed the City Clerk to send appropriate thanks and recognition to Mr. Michaelson.

Regarding **2014 Michigan Municipal League Capital Conference**, no Council Member expressed an interest in attending the conference. The City Attorney did express an interest in attending the 2014 Michigan Association of Municipal Attorneys Conference.

Motion by Granger, seconded by Shetler, regarding **2014 Michigan Association of Municipal Attorneys Conference**, that the City Council authorize the City Attorney to attend the Conference March 18-19, 2014, in Lansing, Michigan, and to reimburse for expenses incurred upon approval by the Finance Committee, at a cost not to exceed \$500.00, to be paid from Account No. 101-210-958.000.

Motion carried by the following:

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

Motion by Ketels, seconded by Shetler, regarding **Application Permit/License – Refuse Vendor**, that the City Council approve Seyfudin P. Livadich for a 2014 Refuse Vendor License.

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 **Budget Amendment/Transfer**, that the City Council approve an amendment to the FY 2013/14 budget in an amount not to exceed \$15,000.00 from the Motor Vehicle Fund fund balance to Motor Vehicle Wages Account No. 640-851-702.000 into salaries and wages for the part-time mechanic.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Granger, regarding **Roof Replacement – Lake Front Park Filter Building Flat Roof**, that the City Council approve a contract with William Molnar Roofing, Inc. to replace the roof on the Lake Front Park filter building in an amount not to exceed \$20,500.00, funds to be taken from Account No. 401-902-977.104.

Motion carried by the following vote:

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

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

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, that the City Attorney statements be approved for payment:

1. City Attorney Don Berschback 11/26/13 in the amount of \$4,766.25;
2. City Attorney Charles Berschback 11/26/13 in the amount of \$3,570.00.

Motion carried by the following vote:

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

Hearing no objections, the following item was heard under New Business:

- The City Administrator introduced and distributed a contract for an additional Independent Contract Agreement with Robert G. Bowers, Mechanical Inspector for the Building Department.

Motion by Koester, seconded by Bryant, that the City Council authorize the City Administrator to sign the **Independent Contractor Agreement with Robert G. Bowers**, Mechanical Inspector for the Building Department.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, to adjourn tonight's meeting at 8:14 p.m.
PASSED UNANIMOUSLY.