

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 11, 2013, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Mayor Novitke.

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

Also Present: City Administrator Fincham  
City Attorney Chip Berschback  
City Clerk Hathaway  
Director of Public Works Ahee  
City Engineer Lockwood

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

The following Commission members were in attendance:

Debbie McCarthy, Beautification Commission  
Ron Wehrmann, Senior Commission

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

Motion carried by the following vote:

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

The City Clerk administered the Oath of Office for the Office of Mayor to Robert E. Novitke, with a four-year term to expire ~~December 31~~, November 2017.

Corrected per City Council 11/18/13. lkh
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The City Clerk administered the Oaths of Office for Council Members to the following:

Vicki Granger  
4-year term to expire 11/2017

Kevin Ketels  
4-year term to expire 11/2017

Todd McConaghy  
4-year term to expire 11/2017

Motion by Ketels, seconded by Shetler, regarding **Stormwater Asset Management and Wastewater (SAW) Grant**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on October 28, 2013, and authorize the City Engineer to make application to the DEQ Michigan Finance Authority for the Stormwater, Asset Management, and Wastewater (SAW) Grant, contingent upon receiving written verification that we would be under no obligation if it is approved; and,

To adopt the Resolution Authorizing the SAW Grant Agreement, authorize the City Administrator to sign the Grant Agreement, and to authorize an amount not to exceed \$2,500.00 for engineering fees to be charged to Water/Sewer Fund, Account No. 592-537-818.000.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole minutes dated October 28, 2013.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, to adopt the Rules of Order and Procedure for the Common Council as presented.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Koester, regarding **election of Mayor Pro-Tem**, that the City Council appoint Art Bryant as Mayor Pro-Tem.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **roof replacement – Lake Front Park Bath House**, that the City Council award a contract to Regal Construction Inc. in a total amount not to exceed \$13,300.00 to replace the roof at Lake Front Park Bath House, 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 Koester, regarding **emergency roof replacement – Lake Front Park Activities Building**, that the City Council approve a contract with Regional Construction Inc. for emergency roof replacement at Lake Front Park Activities Building in a total amount not to exceed \$9,750.00, and to authorize a transfer from the General Fund Fund Balance into the Municipal Improvement Account No. 401-902-977.104; total funds for this project 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 Koester, seconded by Shetler, to adjourn tonight's meeting at 7:40 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk