

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 21, 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 Chip Berschback
City Clerk Hathaway
City Assessor Vandemergel

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

The following Commission members were in attendance:

Debbie McCarthy, Beautification Commission

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

1. City Council Minutes dated 10/07/13.

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 **Certification of Election Inspectors/Receiving Board**, that the City Council concur with the Election Commission at their meeting on October 8, 2013, and approve the Certification of Board of Election Inspectors and Receiving Board and authorize rates of pay as presented.

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 **Overtime Pay – AV Office Staff**, that the City Council concur with the Election Commission at their meeting on October 8, 2013, and authorize payment of overtime on Election Day after eight hours of work has accrued for absent voter office staff in accordance with the Employee Handbook Section 4.05 Overtime.

Motion carried by the following vote:

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

The Chair stated that the City Attorney advised the Employee Handbook is currently being revised by adding "if approved" after "all time worked over eight hours in a day."

Motion by Bryant, seconded by Shetler, regarding **dissolution of Local Board of Canvassers**, that the City Council dissolve the Local Board of Canvassers due to the passing of HB 4171, and being signed into law.

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 Report August 2013**, to refer this report 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 the following **proclamations**:

- **Breast Cancer Awareness;**
- **Grosse Pointe Woods Presbyterian Church 75th Anniversary.**

Motion by Bryant, seconded by Shetler, that City Council voice no objection to issuance of the above stated Mayoral Proclamations.

Motion carried by the following vote:

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

Motion by Koester, seconded by Bryant, regarding **resolution – Asian Carp**, that the City Council adopt the proposed resolution as presented, and directed the City Clerk to forward the certified resolution to Governor Snyder, all Grosse Pointe Communities, the Watershed Council, Great Lakes Consortium, and the Michigan Department of Environmental Quality.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **Labor Attorney**, that the City Council City Council approve the following statement dated October 1, 2013:

1. Labor Attorney Keller Thoma - \$446.25.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, that the Council recess the regularly scheduled Council meeting at 7:47 p.m. and convene in Closed Executive Session for the purpose of discussing pending litigation at which time the City Council 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:

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

The City Council reconvened in regular session at 8:26 p.m.

Motion by Granger, seconded by Ketels, to adjourn tonight's meeting at 8:27 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk