

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 6, 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, Koester, McConaghy, Shetler
Absent: Ketels

Also Present: City Administrator Fincham
City Attorney Don Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Works Ahee

Motion by McConaghy, seconded by Bryant, to excuse Council Member Ketels from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission Members were in attendance:

Phil Hage, Beautification Advisory Committee
Carroll Evola, Planning 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, Koester, McConaghy, Novitke, Shetler
No: None
Absent: Ketels

Jack Smith, Executive Director of the Government Finance Officers Association, presented to Dee Ann Irby, Treasurer/Comptroller, the City of Grosse Pointe Woods' 44th consecutive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

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

1. City Council minutes dated 04/15/13.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Lochmoor Club – Michigan Tax Tribunal**, that the City Council concur with the Committee-of-the-Whole at their meeting on April 22, 2013, and not pursue an appeal of this tribunal case.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **Lochmoor Club – Michigan Tax Tribunal**, that the City Council concur with the Committee-of-the-Whole at their meeting on April 22, 2013, and stipulate to the personal property for 2010 and 2011, which is a part of the opinion.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Lochmoor Club – Michigan Tax Tribunal**, that the City Council concur with the Committee-of-the-Whole at their meeting on April 22, 2013, and revise the 2013 personal property and real property values to mirror the Judge's Opinion for 2012 values.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding proposed **water/sewer budget**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on April 29, 2013, and adopt the rate increases as proposed in Scenario #2, as presented in the Treasurer/Comptroller's memo dated April 26, 2013, consumption rates to become effective July 1, 2013.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding **2013 Grosse Pointe Woods/Shores Little League Parade**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on April 29, 2013, and approve the request of the Woods-Shores Little League Parade held on Sunday, May 5, 2013, from 12:45 p.m. to 1:45 p.m.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole minutes dated 04/22/13 and 04/29/13.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **Pyrotechnic Display**, that the City Council concur with the recommendation of the Fireworks Committee at their meeting on April 11, 2013, and approve an Agreement with Melrose Pyrotechnics, Inc. in an amount not to exceed \$27,000.00 to provide pyrotechnic services for the 2013 Grosse Pointe Woods Fireworks display, and to authorize the City Administrator to sign said Agreement, to be paid from Fireworks Account No. 205-870-820.110.

Motion carried by the following vote:

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

The Mayor **appointed Jennifer Boettcher**, President/Executive Director of the Grosse Pointe Chamber of Commerce, as a member of the Firework's Committee, with a term to begin in 2014.

Motion by McConaghy, seconded by Shetler, regarding Appointment – Jennifer Boettcher, that the City Council voice no objection to the Mayoral appointment of Jennifer Boettcher, President/Executive Director of the Grosse Pointe Chamber of Commerce, as a member of the Firework's Committee, with a term to begin in 2014.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, regarding **Employment Contracts – Appointed Officials**, that the City Council concur with the Compensation and Evaluation Committee at their meeting on April 22, 2013, and extend the contracts of the City Administrator, City Treasurer/Comptroller, City Clerk, City Assessor, and the City Attorney from July 1, 2013, through June 30, 2014, and that there not be any increase in compensation or benefits for the appointed officials at this time.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **contract – printing services**, that the City Council approve a contract with Compton Press Industries to provide printing services for the City's calendar, *Update* newsletters, and *Annual Drinking Water Quality Report* at a cost of \$16,100.00 per fiscal year in an amount not to exceed \$48,300.00 for three years from July 1, 2013, through June 30, 2016, funds to be taken from Account No. 101-780-880.000 for the calendar and newsletters; and Account No. 592-536-757.000 for the *Annual Water Quality Report*.

Motion by Granger, seconded by Bryant, regarding contract-printing services, to amend the previous motion by adding, ". . . contingent upon approval of each the 2013/14, 2014/15, and 2015/16 budgets."

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **contract – janitorial services for municipal building**, that the City Council award a contract to Triple F Commercial Cleaning Services in an amount not to exceed \$13,000.00 for municipal building janitorial services from July 1, 2013, through June 30, 2014, funds to be taken from Account No. 101-444-818.000, contingent upon approval of the 2013/14 budget.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **fee schedule – water meters/read device**, that the City Council adopt the Water Meter Fee Schedule as proposed by the Director of Public Services in his memo dated April 17, 2013, and authorize the City Clerk to add said fees into the City's Fee Schedule by Department, as follows:

Size Meter and Read Device	Current Fee	Proposed Fee
5/8"	\$185.00	\$205.50
3/4"	\$197.00	\$232.50
1"	\$239.00	\$314.00
1 1/2"	\$412.00	\$533.00
2"	\$551.00	\$718.50
3"	\$1,595.00	\$2,675.00
4:	\$2,742.00	\$3,955.00
6"	N/A	\$5,590.00

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **application for permit/license**, that the City Council approve the application of Robert G. Muir of Edward Jones for a Permit/License to Solicit.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **application for permit/license**, that the City Council approve Lori Ann Romanik for 2013 Ice Cream Vendor Licenses, contingent upon receipt of proper insurance.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **unpaid invoices**, that the City Council authorize the Treasurer/Comptroller to transfer 2012 outstanding invoices in the amount of \$8,859.00 to the July 2013 tax bills.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **proposed FY 2013/14 Budget**, that the City Council set May 20, 2013, for a Public Hearing on the Proposed 2013/14 budget and to authorize the City Clerk to publish said Public Hearing Notice in the *Grosse Pointe News* for final adoption.

Motion carried by the following vote:

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

Following a brief discussion regarding **budget transfer – city bus repair**, the City Council unanimously consented to defer this item to the May 20, 2013, City Council Meeting to allow time for the City Attorney to provide a completed legal opinion including a determination regarding receipt of reimbursement monies from SMART-Community Credit funding as it relates to a resident's-only park.

Motion by Granger, seconded by Shetler, regarding **Wayne County Bike Rack Agreement**, that the City Council adopt the resolution authorizing Mr. Reeside to sign this Agreement.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **Proclamation – Scleroderma Foundation Awareness Month**, that the City Council voice no objection to the issuance of this Mayoral proclamation.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **City Attorney**, that the City Attorney statements dated April 30, 2013, be approved for payment:

1. City Attorney Don Berschback in the amount of \$4,262.50;
2. City Attorney Charles Berschback in the amount of \$4,865.00.

Motion carried by the following vote:

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

Hearing no objections, the following items were heard under New Business:

- Council Member Bryant, Chair of the Compensation & Evaluation Committee, stated that the Committee was very pleased with work of the appointed officials, that they could not be more pleased, and that everyone works very well together.

Motion by Granger, seconded by Bryant, to adjourn tonight's meeting at 7:59 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk