

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 15, 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 Don Berschback
City Clerk Hathaway

The Mayor declared a moment of silence in memory of the victims and families resulting from tragic events occurring at today's Boston Marathon.

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

The following Commission member was in attendance:

Angelo DiClemente, Beautification Commission/
Mayor's Mack Avenue Business Study Committee

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

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

1. City Council Minutes dated 04/08/13;
2. Committee-of-the-Whole minutes dated 04/08/13.

Motion carried by the following vote:

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

Motion by Koester, seconded by Shetler, regarding **appointments – Tree Commission**, that the City Council voice no objections to the following Mayoral appointments:

- Edward Gaffney with a term to expire December 31, 2015;
- Peter K. Groschner with a term to expire December 31, 2013;
- Russell (Dale) Pegg with a term to expire December 31, 2013.

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 **Cook Schoolhouse – Cement Walkway**, that the City Council concur with the recommendation of the Historical Commission at their meeting on March 14, 2013, and approve payment of the following Cook Schoolhouse expenses totaling \$950.00, to be paid from Cook Schoolhouse Account No. 205-870-820.201:

- Cement walk from the front to the rear entrance \$450.00;
- Labor and Supplies: 500.00.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Bryant, regarding **Temporary Signage: Mack Avenue Business Association**, that the City Council approve the request of the Mack Avenue

Business Association to install signage as requested advertising their spring, summer, and fall sidewalk sales.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **Conference: Michigan Association of Municipal Clerks**, that the City Council authorize the City Clerk to attend the MAMC Annual Conference from June 17 through June 21, 2013, in Frankenmuth, MI, in an amount not to exceed \$750.00, Account No. 101-215-958.000, and to reimburse for expenses incurred upon presentation and verification by the Finance Committee of an itemized expense report.

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 **Bike Friendly Community Kickoff Event – Grosse Pointe Chamber of Commerce**, that the City Council approve the Grosse Pointe Chamber of Commerce's request to hold a Bike Friendly Community Kickoff Event on Saturday, May 18, 2013, from noon to 2 p.m., as requested.

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 March 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

Motion by Bryant, seconded by Ketels, regarding **Agreement/Resolution: Between Wayne County and Grosse Pointe Communities, Bicycle Path Signs and Bike Racks**, that the City Council authorize the City Attorney to address the concerns of the City Council and return with a suitable Resolution.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **proclamations**, that the City Council voice no objections to issuance of the following Mayoral proclamations:

- National Public Works Week;
- Arbor Day;
- Woods Optical 40th Anniversary.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Granger, to adjourn tonight's meeting at 7:47 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk