

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 4, 2013, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:31 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Bryant, Granger, Ketels, Koester, Shetler  
Absent: McConaghy (arrived at 7:35 p.m.)

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

Motion by Bryant, seconded by Shetler, that City Council excuse Council Member McConaghy from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission members were in attendance:

Debra McCarthy, Beautification Commission  
George McMullen, Board of Review/Local Officers Compensation Commission  
Richard Rozycki, 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, Ketels, Koester, Novitke, Shetler  
No: None  
Absent: McConaghy

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

1. City Council Minutes dated January 28, 2013.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **request to park at Lake Front Park – Edsel & Eleanor Ford House**, that the City Council authorize Ford House employees to enter through Lake Front Park's main entrance on the various dates provided in their letter dated January 25, 2013.

Motion carried by the following vote:

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

Council Member McConaghy arrived at 7:35 p.m.

Motion by McConaghy, seconded by Shetler, regarding **2013 Lake Front Park Dredging**, that the City Council approve a contract with Malcolm Marine, Inc. for the 2013 Lake Front Park Dredging Project at a cost not to exceed \$197,354.00 and to include engineering fees in the amount of \$10,000.00, and contingencies in the amount of \$10,000.00; for a total project cost not to exceed \$217,354.00, funds to be taken from the Boat Dock Enterprise Fund, Account No. 594-785-970.001.

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 **Proclamation – Days of Remembrance – Holocaust**, that the City Council voice no objection to the issuance of this Mayoral Proclamation naming Sunday, April 7, 2013, through Sunday, April 14, 2013, as the Days of Remembrance in memory of the victims and the survivors of the holocaust.

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 following City Attorney statements be approved for payment:

1. City Attorney Don R. Berschback 01/30/13 in the amount of \$3,642.50;
2. City Attorney Charles T. Berschback 01/24/13 in the amount of \$12,045.00.

Motion carried by the following vote:

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

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

The following individual wished to be heard regarding taping Council Meetings:

Joseph Sucher  
730 S. Oxford

COUNCIL  
02-04-13 - 13

Motion by Ketels, seconded by Shetler, to adjourn tonight's meeting at 7:43 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk