

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS
HELD ON MONDAY, NOVEMBER 5, 2012, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL
BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 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 Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway

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

The following Commission members were in attendance:

George McMullen, Board of Review

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

1. City Council Minutes dated October 15, 2012;

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole minutes dated October 15, 2012, and October 29, 2012.

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 **City Assessor**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on October 29, 2012, and offer Scott Vandemergel the position of City Assessor.

Motion by Bryant, seconded by Shetler, to amend the previous motion by inserting, "and to approve the City Assessor Employment Agreement with Scott T. Vandemergel, effective November 29, 2012, or sooner, and to authorize the Mayor to sign said contract."

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **Appointments – Citizen's Recreation Commission**, that the City Council concur with the recommendation of the Citizen's Recreation Commission at their meeting on October 9, 2012, and appoint the following individuals to the Recreation Commission:

1. Michael Soviak – term to expire 12/31/14;
2. Amanda York – term to expire 12/31/13.

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 **Relay for Life**, that the City Council concur with the recommendation of the Citizen's Recreation Commission at their meeting on October 9, 2012, and approve the Relay for Life event scheduled for May 11-12, 2013, at Lake

Front Park, contingent upon receipt of appropriate insurance naming the City as an additional insured.

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 **Appointment – Tree Commission**, that City Council voice no objection to the Mayoral appointment of Joe Backer as a Member of the Tree Commission filling a vacancy to expire December 31, 2012, with a term to expire December 31, 2015.

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 **Emergency Vehicle Repair – Public Safety**, that the City Council authorize payment to Apollo Fire Apparatus Repair for emergency repairs to the 1990 Sethphen aerial tower in an amount not to exceed \$8,623.000, Invoice #36675; \$4,500.00 to be paid from the existing vehicle maintenance funds in Account No. 640-851-838.200; and authorize a transfer into Account No. 640-851-838.200 from the following accounts:

- \$2,123 from Account No. 101-339-775.000 (fire operating supplies);
- \$2,000 from Account No. 101-339-818.000 (fire contractual services.)

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 **Title VI Non-Discrimination Plan**, that the City Council adopt the Title VI Non-Discrimination Plan.

Motion by Bryant, seconded by Shetler, to amend the previous motion by inserting, "and authorize the Mayor and City Administrator to sign said plan."

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Budget Transfer**, that the City Council authorize the following funds transfer:

- \$1,000.00 from Building Code Violations Account No. 101-180-818.001 to Building Wages Account No. 101-180-702.000;
- \$1,866.00 from Comptroller Membership/Dues Account No. 101-223-958.000 to Comptroller Wages Account No. 101-223-702.000.

Motion carried by the following vote:

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

Motion by Ketels, seconded by Shetler, regarding **Lighting Upgrade – City Hall/transfer funds**, that the City Council authorize Lighting Supply Co. to retrofit existing fluorescent lights at City Hall at a cost of \$2,736.81, less the DTE rebate of \$1,701.00, for a net project cost of \$1,035.81; and to authorize a transfer in the amount of \$1,035.81 from the General Fund Fund Balance into Account No. 101-444-818.000.

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 **proclamation – Pancreatic Cancer Action Network**, that the City Council voice no objection to issuance of this Mayoral Proclamation.

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 **The Rivers of Grosse Pointe – Project Plan**, that the City Council adopt the project plan resolution as presented.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **Regional Transit Authority**, that the City Council refer the Regional Transit Authority Resolution to the Committee-of-the-Whole.

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 **Labor Attorney**, that the City Council approve the following statement dated October 1, 2012:

1. Labor Attorney Keller Thoma - \$126.15.

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 **City Attorney**, that the City Council approve the following statements dated October 30, 2012:

1. City Attorney Don R. Berschback - \$5,037.00;
2. City Attorney Charles T. Berschback - \$8,630.00.

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:

George McMullen spoke regarding Grosse Pointe Public Schools Open House being held November 11, 2012.

The Chair declared a recess at 8:02 p.m., and reconvened at 8:10 p.m.

City Clerk Hathaway Administered the Oaths of office to City Assessor Vandemergel and Citizens Recreation Commission Member Michael Soviak.

Motion by Ketels, seconded by Shetler, to adjourn tonight's meeting at 8:18 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk