

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 1, 2012, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Fincham
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Works
Building Official Tutag

Mayor Novitke called the meeting to order at 8:00 p.m.

Motion by Granger, seconded by Bryant, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

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

No: None

Absent: None

The first item discussed was regarding the **proposed Solar Ordinance**. The City Attorney requested input from the Committee regarding the proposed ordinance prior to the Planning Commission Public Hearing. The Mayor discussed technology such as windows that are energy collectors. Other discussion included solar pool covers, visibility of energy collectors, and clear glass panels.

Discussion then ensued regarding the vacant **Recreation Supervisor position**. The Director of Public Works and City Administrator recommended replacing the vacant position. Following brief discussion, there was a consensus of the Committee to authorize filling the position of the Recreation Supervisor.

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

- DTE Update. The City Administrator stated one update had been provided. The Mayor asked that information be forwarded to the Council and that the City Administrator follow-up with DTE regarding monthly updates that were promised.

- St. John Heliport. The Planning Commission Public Hearing is scheduled for October 23, 2012, and St. John is hosting a public informational meeting on October 17, 2012.

- Satellite dish ordinance.
- Rain barrel ordinance.
- Revisiting the cell tower ordinance to include newer technology. The City Attorney stated he would discuss the matter with the Building Official and Planning Commission.
- School Board residency concerns pertaining to renters and enforcement.

Motion by McConaghy, seconded by Ketels, that the meeting of the Committee-of-the-Whole be adjourned at 9:04 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk