

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 14, 2012, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Fincham  
City Attorney Don Berschback  
City Treasurer/Comptroller Irby (8:02 p.m.)  
City Clerk Hathaway  
Director of Public Safety Pazuchowski

Also in attendance was Grant Gilezan, Chair – Planning Commission, who participated in the Planning Commission interviews.

Mayor Novitke called the meeting to order at 7:34 p.m.

Motion by McConaghy, seconded by Bryant, that Council Members Granger and Shetler be excused from tonight's meeting.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Ketels, 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, Ketels, Koester, McConaghy, Novitke  
No: None  
Absent: Granger, Shetler

The Committee commenced interviewing three candidates to fill vacancies on the Planning Commission:

1. Michelle Harrell
2. Richard Rozycki
3. Tonja Stapleton

At the conclusion of the interviews, there was a consensus of the Committee to defer a recommendation to allow a full Committee to be present at the May 21, 2012, Committee-of-the-Whole meeting.

Next, the Committee discussed **road improvement and ballot language**. The Treasurer/Comptroller distributed Combined Schedule of Principal and Interest Requirements for Road Improvement Bonds at \$10 million for 10 years and \$10 million for 15 years, which included anticipated loss of personal property tax (\$240,000.)

Motion by Bryant, seconded by Koester, regarding road improvement and ballot language, that the Committee-of-the-Whole recommend that City Council approve road improvement program bonding language to include \$10 million for 10 years.

Motion carried by the following vote:

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

Next, the Committee discussed a **Headlee amendment and ballot language**.

Motion by Ketels, seconded by Bryant, regarding Millage Proposal, that the Committee-of-the-Whole recommend that City Council approve millage proposal language for municipal purposes to include 1.85 mills for 10 years.

Motion carried by the following vote:

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

The following items were discussed under New Business/Public Comment:

- The City Administrator and Director of Public Safety discussed the Citizens' Public Safety Academy, and distributed an informational sheet. The program would begin in September. On an annual basis, the two-hour sessions would include sixty applicants per class.

There was a consensus to approve and authorize administration to move forward with establishing the Citizens' Public Safety Academy Program at a cost not to exceed \$500.00.

- The Mayor discussed the Grosse Pointe Community Chorus' 60<sup>th</sup> Anniversary. There was Committee consensus to voice no objections to the issuance of a Mayoral proclamation in recognition of the Grosse Pointe Community Chorus' 60<sup>th</sup> Anniversary.
- Lisa Howle, 1239 Sunningdale, was heard regarding proposal language and placing the proposed budget on the website.
- Pete Waldmeir, 514 Hollywood, was heard regarding language in both proposals.
- Joe Sucher, 730 S. Oxford, was heard regarding the formation of a Blue Ribbon Sub Committee.

- Mike Juliano, 976 Hampton Rd., was heard regarding the millage proposal.
- Jim Schultz, 20045 Holiday, was heard regarding the Citizen Police Academy and Ballot proposals.
- Christine Kaczanowski, 19888 William Ct., was heard regarding the Citizen Police Academy.
- Judy Sheehy, 941 Woods Lane, was heard regarding the proposed budget and millage proposal.

Motion by Bryant, seconded by Ketels, that the meeting of the Committee-of-the-Whole be adjourned at 8:43 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk