

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 18, 2011, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Howle, Ketels, McConaghy, Sucher

ABSENT: None

ALSO PRESENT: City Administrator Fincham
City Attorney Chip Berschback
City Clerk Hathaway

Also in attendance:
Joe Cazeno, Regional Relations – DTE
Ronald Garken, Power Quality Manager - DTE

Mayor Novitke called the meeting to order at 7:00 p.m.

Motion by Ketels, seconded by Granger, 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, Howle, Ketels, McConaghy, Novitke, Sucher
No: None
Absent: None

The first item discussed was regarding the **DTE Report**. Mr. Garken provided an overview of the recent storm effecting electrical service, recent maintenance and new equipment installations, repairs, and service interruptions caused by animals and trees. He stated the circuits are not overloaded and can serve the area customers. DTE will be installing new circuitry in the fall (to be completed by November 30) to make circuitry more compatible with other circuits, ultimately reducing the probability of an outage occurring.

Mr. Cazeno concurred with Mr. Garken that the new circuitry will be an improvement, and that DTE will be in attendance to provide an update and supporting data to the Committee-of-the-Whole at the December 12, 2011, Meeting.

Questions from the audience were presented to, and answered by, DTE Representatives with additional follow-up to be provided in the near future.

COMMITTEE-OF-THE-WHOLE
07-18-11 - 39

Motion by Bryant, seconded by Sucher, that the meeting of the Committee-of-the-Whole be adjourned at 7:37 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk