

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 4, 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 Attorney Chip Berschback  
Treasurer/Comptroller Irby  
Labor Attorney DuBay  
City Clerk Hathaway  
Director of Public Works Ahee

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

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

Motion by Bryant, seconded by Ketels, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:03 p.m. and convene in Closed Executive Session for the purpose of discussing labor negotiations at which time the Committee may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

Granger Yes  
Howle Yes  
McConaghy Yes  
Novitke Yes  
Sucher Yes  
Bryant Yes  
Ketels Yes

The Committee reconvened in regular session at 7:46 p.m.

Motion by Ketels, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 7:47 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway, City Clerk