

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 4, 2010, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: City Administrator Fincham
City Attorney Don Berschback
City Clerk Hathaway
Park Supervisor Sharp

Mayor Novitke called the meeting to order at 7:03 p.m.

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

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher

No: None

Absent: None

Next, the **City Administrator's contract**, including **Employment Agreement** and **Public Safety Commissioner** appointment, was discussed. Discussion ensued regarding overnight travel, dues, and subscriptions. The Committee and Mr. Fincham agreed to remove Sections 6 and 7 from the Employment Agreement, and that a correction be made to Page 1, second "whereas" by deleting "shall" and inserting "to." A correction is also needed on the Resolution's last page, No. 10 by deleting "Commission" and inserting "Commissioner."

Motion by Sucher, seconded by Boddy, that the Committee-of-the-Whole recommend to City Council approval the Employment Agreement for Alfred "Skip" Fincham, City Administrator, as amended.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher

No: None

Absent: None

The Committee then discussed the purchase of annual **City pocket calendars**.

Motion by Howle, seconded by McConaghy, to not purchase City pocket calendars.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher
No: None
Absent: None

Motion by Granger, seconded by Howle, that the following **items be removed** from the Committee-of-the-Whole agenda:

- A. DWRF Bids
- B. Municipal Court Collections
- C. Assessor's Department
- D. Joint Meeting with Planning Commission – Chapter 50 CF District
- E. Water/Sewer Rate Study
- F. Water Rates
- G. Cost Containment
- H. Construction – 20600 Fairway
- I. 5-Year General Fund, Major and Local Street Funds Model
- J. Reorganization of the Public Safety Department
- K. Cost Containment (Future)
- L. Business License Fees
- M. Budget Reductions
- N. Uniform Traffic Code – Stop Signs
- O. Coyote Update
- P. Proposed Zoning Ordinance Amendments
- Q. DTE Update

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher
No: None
Absent: None

Motion by Granger, seconded by Boddy, to immediately certify items addressed above.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher
No: None
Absent: None

Motion by Granger, seconded by Boddy, to recess the Committee-of-the-Whole meeting at 7:26 p.m. for the purpose of convening the Regular City Council Meeting.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher

No: None

Absent: None

The Committee-of-the-Whole reconvened at 8:43 p.m.

The Committee discussed the **Community Center Guidelines**. Administration was directed to ask Bob Bucko, the City's insurance provider, to provide the rationale as to why additional insurance is required.

The City Attorney was directed to research whether the City's permits allow for food to be prepared in the Community Center.

Motion by McConaghy, seconded by Granger, that the Committee-of-the-Whole recommend to Council adoption of the Community Center Guidelines dated September 23, 2010, as presented, and authorize the use of alcohol with the modification as stated at the Committee-of-the-Whole.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, McConaghy, Novitke, Sucher

No: Howle

Absent: None

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

- Council Member Boddy requested to discuss parking meter permit stickers at a future Committee-of-the-Whole. There was a consensus of the Committee to place this item on a future agenda.
- Council Member Boddy requested Council to provide her with items to address with SEMCOG.

Motion by Howle, seconded by Granger, that the meeting of the Committee-of-the-Whole be adjourned at 8:59 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk