

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 2, 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: Acting City Administrator/Director of Public Safety Fincham
City Attorney Don Berschback
City Clerk Hathaway
Director of Public Works Ahee
Bond Counsel Don Kiem
Financial Advisory Mike Gormely
City Engineer Scott Lockwood

Mayor Novitke called the meeting to order at 7:01 p.m.

DWRF Water Mains and Meters Project was discussed. The first item discussed was **Contract – DWRF Water Main Replacement Program**. The City Engineer provided an overview regarding the quote being higher than anticipated, which was attributed to an increase in the price of pipe. He suggested removing a section of Anita at approximately \$550,000.

Next, the **Contract – DWRF Automated Water Meter Reader System** was then discussed. Director Ahee provided an overview. Project management and FCC was removed from the project cost in the amount of approximately \$70,000.00.

The **DWRF (Drinking Water Revolving Fund) Update**. The bond is in the amount of \$3,990,000.00 after the reduction.

Under New Business and hearing no objections, the Mayor discussed a recent incident that occurred at Lake Front Park pool that is under investigation by St. Clair Shores Police. Administration was asked to get cost estimates to reconfigure bathroom areas, and to discuss with the Life Guards implementation of a new procedure whereby the guards would accompany young children through bathroom areas at the request of the parent. There was a consensus that the Recreation Commission discuss procedures and reconfiguring the design of the bathrooms to provide a recommendation to City Council.

Motion by McConaghy, seconded by Granger, regarding **bathrooms at Lake Front Park**, that this item be referred to the Recreation Commission and the Committee-of-the-Whole regarding procedures and bathrooms at Lake Front Park.

Motion carried by the following vote:

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

No: None

Absent: None

The Mayor then discussed parking meter collections as reported by the Municipal Court Administrator. Revenues reported for July 2010 were \$1,001.00, down from July 2009 reported at \$5,498.00. Acting City Administrator Fincham explained this was due in part to the elimination of one part-time Code Enforcement Officer in the FY 2010/11 budget. Following discussion, Acting City Administrator Fincham was authorized to re-hire the Code Enforcement Officer employee, at the same compensation, to perform parking meter enforcement on a part-time basis (Tuesday, Wednesday, and Saturday.)

Motion by Bryant, seconded by Boddy, that the meeting of the Committee-of-the-Whole be adjourned at 7:24 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk