

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, DECEMBER 11, 2009, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Wollenweber
Director of Public Works Ahee
Treasurer/Comptroller Irby
City Attorney D. Berschback
City Engineer Lockwood
Acting Director of Public Safety Ross
Recording Clerk St. Peter

The meeting was called to order by Mayor Novitke at 7:30 p.m.

The first agenda item discussed was regarding **Coyote Update**. The Chair opened discussion and Acting Director of Public Safety Ross gave an update regarding this issue and snare traps recently set at the Lochmoor Club.

City Administrator Wollenweber will update the City website advising residents to exercise restraint in regards to taking any action against the coyote(s). Acting Director of Public Safety Ross will provide an update.

The next agenda item discussed was regarding **Public Safety Director Update**. The Chair opened discussion and City Administrator Wollenweber advised the Committee-of-the-Whole of the administration's recommendation for Public Safety Director, Alfred Fincham. All members of Council expressed support of the appointment.

Treasurer/Comptroller Irby will provide a proposed budget revision for Public Safety for 2009/2010 and 2010/2011 to the Council.

Motion by Bryant, seconded by Boddy, regarding Public Safety Director Update, that this agenda item be removed from the Committee-of-the-Whole Agenda.

Motion carried by the following vote:

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

No: None

Absent: None

The next agenda item discussed was regarding **Senior Coordinator Position**. The Chair opened discussion and Director of Public Works Ahee and City Administrator Wollenweber provided an overview.

This agenda item will remain on the Committee-of-the-Whole agenda, with administration being requested to provide the following information: Possibility of filling the position by utilizing existing employees taking on additional duties; possibility of volunteers filling the position.

The Chair declared a recess at 8:15 p.m. and reconvened at 8:21 p.m.

After additional discussion by the Committee-of-the-Whole, Mayor Novitke also requested the following additional information from Administration: More specific job description for the vacancy, including all duties required; job description for all existing Parks and Recreation employees; cost savings to City in regards to the recent Recreation and DPW changes; coordinating efforts between SOC and War Memorial to avoid duplication of efforts and promote cost savings; identify what portion of CDBG funds are going to SOC; provide an organization chart of Recreation; provide the job duties and functions of Melissa and Cindy after the park closes and during the winter months; quantify the number of residents being served.

In addition, City Attorney Berschback will look into the liability issues about whether City employees must travel with the seniors to events.

The next agenda item discussed was regarding **Bond Anticipation Notes (BAN) Update**. The Chair opened discussion and the City Administrator provided an update. The target date for receiving the BAN's is January 21, 2010. Council has to authorize issuance of the BAN's at next week's Council meeting, and Bond Counsel will prepare a proposed resolution.

Motion by Bryant, seconded by Sucher, regarding Bond Anticipation Notes (BAN) Update, that this agenda item be removed from the Committee-of-the-Whole Agenda.

Motion carried by the following vote:

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

There was no New Business discussed.

Motion by Granger, seconded by Boddy, that the meeting of the Committee-of-the-Whole be adjourned at 9:03 p.m. PASSED UNANIMOUSLY.