

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 21, 2009, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: Boddy

ALSO PRESENT: City Administrator Wollenweber
City Treasurer/Comptroller Irby
City Attorney Chip Berschback
City Engineer Lockwood
Recording Clerk Ryska

Also in attendance at tonight's meeting was Mark Hurst, Plante Moran, Jim Rabine, AEW, and Kathy Ryan, Grosse Pointe News.

Mayor Novitke called the meeting to order at 7:35 p.m.

Motion by Howle, seconded by Bryant, that Council Member Boddy be excused from attendance at tonight's meeting.

Motion carried by the following vote:

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

The first item discussed was concerning **Water/Sewer Rates**. Mayor Novitke opened discussion referring to the proposed resolution to amend Water/Sewer Rates and Adopt Methodology for Determining Rates. It was determined that more time would be needed for Council Members to review the proposed resolution in detail.

A majority of Council Members indicated that they are comfortable with approving the following portion of the resolution regarding Commodity Charge changes, to be effective January 1, 2010:

- Water Commodity Charge – \$2.45/CCF
- Sewer Commodity Charge - \$1.65/CCF

Mayor Novitke indicated that this item would be brought up under New Business at the Regular City Council Meeting.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 7:42 p.m. PASSED UNANIMOUSLY.