

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 16, 2009, 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 Wollenweber
City Attorney Chip Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway

Mayor Novitke called the meeting to order at 9:26 p.m.

The first item discussed was concerning **Council responsibilities and appointments**. The Mayor reviewed procedures Council should follow. The Mayor and Committee discussed proposed appointments to Commissions/Committees/Boards and the Chair requested input from Council Members regarding their interests in serving on various Committees, etc.

The following Commissions/Boards/Committees/General Organizations are to be eliminated and removed from the City's directory:

1. Community Development Block Grant Commission (administered by Wayne County);
2. Cable TV Ad Hoc Committee;
3. Ad Hoc Insurance Committee (responsibility of Finance Committee);
4. Children's Home of Detroit;
5. Grosse Pointe Cable Television Advisory Board;
6. Judicial Liaison Committee;
7. Metro East Chamber of Commerce (organization).

One Ad Hoc Committee will be created, the Ad Hoc Labor Negotiations Committee.

Upon a request for clarification by the City Clerk regarding meeting minutes, there was a consensus of the Committee that Committee Chairs will determine whether a Recording Secretary is needed to record meeting minutes. If no Recording Secretary is requested, the Chair will provide minutes by the end of the week the meeting was held.

Next, the City Attorney discussed the **Open Meetings Act** including quorums and email, and provided additional information regarding Zoning Board of Appeals.

Motion by Howle, seconded by Granger, that the meeting of the Committee-of-the-Whole be adjourned at 10:47 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk