

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, OCTOBER 12, 2009, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Dickinson, Granger, Sucher
ABSENT: Council Member Howle, Council Member Waldmeir

ALSO PRESENT: City Administrator Wollenweber
City Attorney D. Berschback
City Treasurer/Comptroller Irby
Recording Clerk St. Peter

Also present at tonight's meeting was Dennis Dubay, Keller Thoma and Mark Manquen, Cornerstone Group.

The meeting was called to order by Mayor Novitke at 7:33 p.m.

Motion by Sucher, seconded by Bryant, that Council Members Howle and Waldmeir be excused from attendance at tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Novitke, Sucher
No: None
Absent: Howle, Waldmeir

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

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Novitke, Sucher
No: None
Absent: Howle, Waldmeir

COMMITTEE-OF-THE-WHOLE

10-12-09 - 47

Motion by Bryant, seconded by Granger, that the Committee-of-the-Whole recess the regularly scheduled meeting at 7:35 p.m. and convene in CLOSED EXECUTIVE SESSION for the purpose of discussing Labor Negotiations at which time the Committee-of-the-Whole may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Upon ROLL CALL VOTE, Motion CARRIED by the following vote:

Absent: Waldmeir

Yes: Bryant

Yes: Dickinson

Yes: Granger

Absent: Howle

Yes: Novitke

Yes: Sucher

Motion by Bryant, seconded by Sucher, that the meeting of the Committee-of-the-Whole be adjourned at 9:10 p.m. PASSED UNANIMOUSLY.