

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 5, 2009, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Wollenweber
Treasurer/Comptroller Irby
City Clerk Hathaway

Also in attendance were Council Candidates Boddy and McConaghy.

Mayor Novitke called the meeting to order at 8:34 p.m.

Discussion ensued regarding the **Milk River Drain Millage**. Ms. Irby provided an overview regarding the Grosse Gratiot Drain Fund, approximately \$1,000,000 remaining in the fund, \$400,000 is needed. Administration is reviewing fund balance for next year. Administration was requested to provide an itemization of the \$411,000 needed and to identify the percentage of costs that comes from the Grosse Gratiot Drain.

Motion by Bryant, seconded by Howle, that the Committee-of-the-Whole recommend that City Council keep the millage rate at 3.082 mills and offset expenditures by approximately \$400,000 from the Grosse Gratiot Drain Fund Balance, subject to verification by Administration as to the need, and itemization of the \$411,000.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Howle, that Milk River Drain Millage be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, to excuse Council Member Waldmeir from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher

No: None

Absent: Waldmeir

Under New Business, a brief overview was provided regarding the water tower and bonding, which is to be addressed on October 26, 2009.

Motion by Bryant, seconded by Sucher, that the meeting of the Committee-of-the-Whole be adjourned at 9:16 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk