

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 16, 2007, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Dickinson, Howle, Spicher, Waldmeir
ABSENT: Granger, Reynolds
ALSO PRESENT: City Administrator Wollenweber
City Attorney Don Berschback
City Clerk Hathaway

Mayor Novitke called the meeting to order at 9:20 p.m.

The only item on tonight's agenda concerned the City's property and liability insurance. The City Administrator provided an overview.

Motion by Waldmeir, seconded by Howle, regarding **Property and Liability Insurance**, that the Committee-of-the-Whole recommend City Council authorize the City Administrator to enter into an agreement with Ponta, Castle & Ingram Agency Inc., naming Robert Webber as the agent of record, for the purpose of obtaining price proposals for the City's life and casualty insurance.

Motion carried by the following vote:

Yes: Dickinson, Howle, Novitke, Spicher, Waldmeir
No: None
Absent: Granger, Reynolds

Motion by Howle, seconded by Spicher, that the previous motion regarding Property and Liability Insurance, be immediately certified.

Motion carried by the following vote:

Yes: Dickinson, Howle, Novitke, Spicher, Waldmeir
No: None
Absent: Granger, Reynolds

Motion by Howle, seconded by Spicher, that the meeting of the Committee-of-the-Whole be adjourned at 9:40 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk