

COMMITTEE-OF-THE-WHOLE
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MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, JUNE 11, 2007, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Dickinson, Granger, Howle, Spicher, Waldmeir
ABSENT: Council Member Reynolds (arrived 8:45 p.m.)

ALSO PRESENT: City Administrator Wollenweber
Director of Public Works Joe Ahee
Recreation Supervisor Melissa Sharp
City Engineer Lockwood
City Attorney Don Berschback
Recording Clerk St. Peter

Also in attendance at tonight's meeting was Joseph Sucher, Planning Commissioner.

The meeting was called to order by Mayor Novitke at 7:32 p.m.

Motion by Spicher, seconded by Howle, that Council Members Reynolds be excused from tonight's meeting.

Motion passed by the following vote:

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

The Chair opened discussion regarding **Boat Dock Fund**. The Chair proceeded to provide an overview of the dredging assessments for 2007 and 2008.

Motion by Granger, seconded by Howle, that the Committee-of-the-Whole recommend to the City Council to rescind the dredging assessment for the 2008 boating season and refund any dredging fees paid for the 2007 boating season.

Motion passed by the following vote:

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

Motion by Howle, seconded by Granger, regarding Boat Dock Fund, that this agenda item be Immediately Certified.

Motion passed by the following vote:

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

The following individuals spoke in regards to the Boat Dock Fund:

Margaret Potter
1767 Kenmore Drive

Don Adzigian
1753 Broadstone

Joseph Sucher
730 S. Oxford

Gilbert Heim
1219 Brys Drive

Kurt Lyons
2118 Fleetwood Drive

Armand Bove
765 Roslyn Road

Mike Popovic
1986 W. Williams Court

Motion by Waldmeir, seconded by Granger, that the Committee-of-the-Whole recommend to the City Council to direct Administration to provide the Citizens Recreation Commission and City Council information and supporting documentation regarding the expenses and allocations of the Boat Dock Fund to be provided within ninety days with back-up detail.

Motion passed by the following vote:

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

Motion by Howle, seconded by Waldmeir, that the Committee-of-the-Whole recommend to City Council that the information and supporting documentation regarding the expenses and allocations of the Boat Dock Fund be provided for the years 2000 – 2007.

Motion passed by the following vote:

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

This agenda item will remain on the Committee-of-the-Whole agenda.

The Chair declared a recess at 8:28 p.m. and reconvened at 8:45 p.m. Council Member Reynolds arrived at 8:45 p.m.

The next agenda item discussed was the **Grosse Pointe Farms Water Treatment Upgrade Study**. The Chair and City Administrator Wollenweber provided overviews of this agenda item.

Motion by Granger, seconded by Dickinson, that the Committee-of-the-Whole recommend to the City Council to authorize an expenditure of up to \$5,000 for a rate study on the proposed Grosse Pointe Farms Water Treatment Upgrade.

Motion passed by the following vote:

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

Motion by Granger, seconded by Reynolds, regarding Grosse Pointe Farms Water Treatment Upgrade Study, that this agenda item be Immediately Certified.

Motion passed by the following vote:

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

Motion by Howle, seconded by Reynolds, regarding Boat Dock Fund, expenses and allocations request, that this agenda item be immediately certified.

Motion passed by the following vote:

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

Motion by Howle, seconded by Reynolds, regarding Boat Dock Fund, expenses and allocations request for the years 2000-2007, that this agenda item be immediately certified.

Motion passed by the following vote:

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

The next agenda item discussed was the **Waste Management Contract – Solid Waste Contract**. The Chair proceeded to provide an overview of this agenda item.

The following individuals spoke in regards to this agenda item:

Edwin Hoover
Rizzo Services
22449 Groesbeck
Warren, MI

Don Barretta
Rizzo Services
22449 Groesbeck
Warren, MI

Stephanie Glysson
Republic Services of Michigan
36850 Vanborn Road,
Wayne, MI

Scott Cabauatan
Republic Services of Michigan
36850 Vanborn Road
Wayne, MI

Brian Conaway
Waste Management Co.
22650 Stephenson
Clinton Twp., MI

Motion by Howle, seconded by Granger, that the Committee-of-the-Whole recommend the City Council place the Waste Removal Contract out for bid.

Motion passed by the following vote:

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

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The City Administrator will make it an option for the bids to include dumpsters for commercial businesses. The City Attorney will review whether the Council can mandate a dumpster company for commercial businesses.

Motion by Granger, seconded by Howle, regarding Waste Management Contract, that this agenda item be immediately certified.

Motion passed by the following vote:

Yes: Dickinson, Granger, Howle, Novitke, Reynolds, Spicher, Waldmeir

No: None

Absent: None

The Chair declared a recess at 9:32 p.m. and reconvened at 9:43 p.m.

The next agenda item discussed was the **Treasurer/Comptroller – Procedure for Interviews**. The Chair requested this agenda item be set for a stand alone Committee-of-the-Whole meeting on June 25, 2007 at 7:00 p.m.

This agenda item will also be placed on the Committee-of-the-Whole agenda for June 18, 2007 for purposes of discussing proposed questions for the candidates. Proposed questions by Council Members should be submitted to the City Administrator in advance of the meeting.

The interview panel will consist of City Council Members, City Administrator, City Attorney and an auditor from Plante & Moran.

The Chair also requested a tape recorder be made available to tape the proceedings of June 25, 2007 for Council Member Spicher, who will be absent from the meeting.

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Motion by Granger, seconded by Waldmeir, that the Committee-of-the-Whole recess the regularly scheduled Committee-of-the-Whole meeting at 10:00 p.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of reviewing and considering the contents of the applications for employment for the office of Treasurer/Comptroller for the candidates that have asked to remain confidential, 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:

Yes: Dickinson
Yes: Granger
Yes: Howle
Yes: Reynolds
Yes: Spicher
Yes: Waldmeir
Yes: Novitke

The Committee-of-the-Whole reconvened in regular session at 10:25 p.m.

Motion by Reynolds, seconded by Spicher, that the Committee-of-the-Whole recommend to the City Council, to set up interviews for candidates B, C, G and J, on June 25, 2007.

Motion passed by the following vote:

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

Motion by Reynolds, seconded by Howle, that the Committee-of-the-Whole Be adjourned at 10:45 p.m. PASSED UNANIMOUSLY.