

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, MARCH 12, 2007, IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Dickinson, Granger, Howle, Reynolds, Spicher,
ABSENT: Council Member Waldmeir

ALSO PRESENT: City Attorney Charles Berschback
Recording Clerk St. Peter

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

The Chair opened discussion regarding **Re-Codification of the City Code**. The Chair proceeded to review the proposed revisions to the Code.

The Chair declared a recess at 8:15 p.m. and reconvened at 8:22 p.m.

The Chair requested that the City Attorney provide the following information to City Council: a letter regarding the copyright of the Revised Code that allows the City of Grosse Pointe Woods to use the code without the permission of Municipal Code; the enforcement of the "Functional Family" definition; and the issue of a vacant rental property on Kenmore.

Motion by Granger, seconded by Dickinson, regarding Re-Codification of the City Code, that this item be removed from the Committee-of-the-Whole agenda.

Motion carried by the following vote:

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

Motion by Spicher, seconded by Granger, that Council Member Waldmeir be excused from tonight's meeting.

Motion carried by the following vote:

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

No: None

Absent: Waldmeir

The next agenda item discussed was the **Memorial Park Benches**. The Chair advised that this agenda item was addressed by the City Council and will be addressed on an ad hoc basis by the Citizens Recreation Commission.

The next agenda items discussed were the **Dance Ordinance** and **Rezoning Ordinance**. The Chair advised that the Dance Ordinance and Rezoning Ordinance are on the April 2, 2007, City Council agenda for a Second Reading.

Motion by Spicher, seconded by Reynolds, regarding Memorial Park Benches, Dance Ordinance and Rezoning Ordinance, that these items be removed from the Committee-of-the-Whole agenda.

Motion carried by the following vote:

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

No: None

Absent: Waldmeir

Upon proper motion, meeting was adjourned at 9:05 p.m. PASSED UNANIMOUSLY.