

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 2, 2006, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Dickinson, Granger, Howle, Spicher, Reynolds,  
Waldmeir  
ABSENT: Reynolds  
ALSO PRESENT: City Administrator Wollenweber  
City Attorney Chip Berschback  
Director of Public Works Ahee  
John Parthum, Historical Commission  
Mason and Mary Kaye Ferry, Historical Commission

Also in attendance at tonight's meeting:

Amy Powell  
Grosse Pointe Times

Margaret Potter  
1767 Kenmore

Mayor Novitke called the meeting to order at 7:00 p.m.

Motion by Granger, seconded by Spicher, to excuse Council Member Reynolds from tonight's meeting.

Motion carried by the following vote:

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

No: None

Absent: None

Council Member Reynolds arrived at the meeting at 7:04 p.m.

The only item on tonight's agenda was concerning Cook School. The Chair summarized the memo on the costs of site development prepared by the Director of Public Works dated September 28, 2006. It was noted that actual prices for utility hook ups would be done by the various utility companies once a site is determined. Each member of Council expressed their preference for one of the sites and the reasons.

Hearing no objections, the Chair declared a recess at 7:30 p.m. to convene tonight's City Council Meeting.

The Chair reconvened the Committee-of-the-Whole at 7:50 p.m. with all members present. The Chair asked members of the Historical Commission for their comments. Mason Ferry said they preferred Site #1 (South of Public Safety Driveway near Mack). He suggested that it be moved off the existing site and left on the moving timbers while a site is agreed upon. He suggested that the City would need to consider the design and any need to address ADA requirements, if any, for a basement. Administration was asked to firm up the utility line costs and the cost for basement construction.

MOTION by Dickinson, seconded by Waldmeir, regarding Cook School, that the Committee-of-the-Whole recommend to City Council to select Site #2 - west of the Community Center parking area as the location for Cook School.

Council Member Granger volunteered to take pictures of the sites and, using a photo program, insert the school so members could see it in place.

SUBSTITUTE MOTION by Howle, seconded by Reynolds, regarding Cook School, that the Committee-of-the-Whole recommend to City Council, that the school be moved to site #1 - Mack south of the Public Safety driveway.

Upon roll call vote, SUBSTITUTE MOTION failed by the following vote:

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

Upon roll call vote, MOTION passed by the following vote:

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

Administration was asked to assemble better cost estimates for water installation at Site #2, and discuss the issue with the moving company of leaving the school on timbers for the winter and take the pictures. It was also requested that notice be given to the neighbors on Kenmore when on Council agenda.

Motion by Granger, seconded by Waldmier, to immediately certify minutes of tonight's meeting.

Motion passed by the following vote:

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

Motion by Reynolds, seconded by Spicher, that tonight's meeting adjourn at 9:07 p.m.

Respectfully submitted,

Lisa Hathaway/Mark Wollenweber