

**MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, AUGUST 7, 2006, 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,  
Waldmeir

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber  
Building Inspector Tutag  
City Attorney Charles Berschback  
Recording Clerk St. Peter

The meeting was called to order by Mayor Novitke at 7:00 p.m.

The Chair opened discussion regarding **Cook Schoolhouse Donation.**

The City Administrator advised that no asbestos was found in any sample taken from the Cook Schoolhouse and that the developer will provide results of the environmental audit to the City. The developer is going to donate \$20,000.00 towards costs of accepting the Cook Schoolhouse.

Locations under consideration are on City property west of the Community Center driveway on the north side of City Hall or in the front and to the south of the Public Safety Driveway.

The City Attorney advised that by placing the Schoolhouse in Ghesquiere Park there is not a risk of non-residents using Ghesquiere Park.

A cost analysis needs to be performed to determine what the schoolhouse will cost the City on a yearly basis. The Chair discussed that there may be funds donated for basement construction.

Motion by Granger, support by Howle, that the Committee-of-the-Whole recommend to the City Council to accept the donation of the Cook Schoolhouse contingent upon a suitable environmental audit being provided.

Motion carried by the following vote:

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

No: None

Absent: None

Motion by Reynolds, support by Howle, regarding Cook Schoolhouse Donation, 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, Waldmeir

No: None

Absent: None

Upon proper motion, meeting was adjourned at 7:21 p.m. PASSED UNANIMOUSLY.