

COMMITTEE-OF-THE-WHOLE
12-05-05 - 21

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, DECEMBER 5, 2005, 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
City Attorney Don Berschback
Recording Clerk St. Peter

The meeting was called to order by Mayor Novitke at 8:32 p.m.

Motion by Granger, seconded by Spicher, regarding **Employee Gift Certificates**, that the Committee-of-the-Whole recommend to City Council that employee gift certificates for full-time employees be increased from \$25 to \$50, and authorize the purchase of the employee gift certificates from Farmer Jack Food Emporium, Grosse Pointe Woods, MI, in the following denominations:

144 Full-Time @ \$50.00 each, totaling \$7,200.00
41 Part-Time @ \$25.00 each, totaling \$1,025.00

for a total cost not to exceed \$7,813.75 (including a 5% discount), to be taken from the 2005-06 budget.

Motion carried by the following vote:

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

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Motion by Howle, seconded by Granger, regarding Employee Gift Certificates, 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

Motion by Howle, seconded by Granger, that the meeting of the Committee-of-the-Whole be adjourned at 8:40 p.m. PASSED UNANIMOUSLY.