

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 7, 2005, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Chylinski, Dickinson, Granger, Howle, Spicher, Reynolds

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
City Attorney D. Berschback
City Clerk Warnke
Recording Clerk Murphy
Jan Tjernlund - Accu-Med Billing, Inc.
Dennis DuBay - City Labor Attorney
Director of Public Safety Makowski

Mayor Novitke called the meeting to order at 8:25 p.m.

Motion by Howle, seconded by Chylinski, regarding **Ambulance Fees**, that the Committee-of-the-Whole recommend to Council the following, which are subject to the legal opinion of the City Attorney:

- a. Increase fees for all patients: i.e.,
 - \$500 for advanced life support;
 - \$325.00 for basic life support;
 - \$500 if extrication tools are used;
 - \$7.00 per mile mileage fee
- b. Billing residents for "insurance only" claims (municipal ambulance provider can write off any balances for tax-paying residential patients).

Motion carried by the following vote:

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

Motion by Chylinski, seconded by Howle, regarding **Ambulance Fees**, that the subject matter be removed from the Committee-of-the-Whole agenda.

Motion carried by the following vote:

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

Motion by Howle, seconded by Chylinski, that the Council recess the regularly scheduled Council meeting at 9:50 p.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of discussing **labor negotiations** at which time the Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

Chylinski	Yes
Dickinson	Yes
Granger	Yes
Howle	Yes
Novitke	Yes
Reynolds	Yes
Spicher	Yes

The regular meeting of the Committee-of-the-Whole reconvened at 10:24 p.m.

Motion by Reynolds, seconded by Spicher, regarding **12-hour Shifts**, that the Committee-of-the-Whole recommend to Council that the "Letter of Understanding" between the City of Grosse Pointe Woods and the Police Officers Association of Michigan be ratified.

Motion carried by the following vote:

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

Motion by Reynolds, seconded by Chylinski, that the meeting of the Committee-of-the-Whole be adjourned at 10:26 p.m. PASSED UNANIMOUSLY.

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