

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 6, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

Chair Bryant called the meeting to order at 6:30 p.m.

PRESENT: Chair Bryant
Council Members Granger, Koester, McConaghy, McMullen, Shetler
ABSENT: Mayor Novitke

ALSO PRESENT: City Administrator Smith
City Attorney Don Berschback
Treasurer/Comptroller Behrens
Deputy City Clerk Antolin
Director of Public Safety Kosanke

Also in attendance was Gary King, Keller Thoma

Motion by McConaghy, seconded by Koester, that Mayor Novitke be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Shetler
No: None
Absent: Novitke

Motion by Granger, seconded by Shetler, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Shetler
No: None
Absent: Novitke

Motion by Granger, seconded by Shetler, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 6:31 p.m. and convene in Closed Executive Session for the purpose of discussing labor negotiations at which time the

Committee 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:

Bryant - Yes

Granger - Yes

Koester - Yes

McConaghy - Yes

McMullen – Yes

Novitke - Absent

Shetler – Yes

The Committee-of-the-Whole reconvened in open session at 6:55 p.m.

Under New Business, nobody wished to be heard.

Under Public Comment, nobody wished to be heard.

Motion by Granger, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 6:56 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Arthur Bryant
Chair