

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 21, 2018, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Smith
City Attorney Don Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway
Director of Public Services Schulte
City Engineer Lockwood

Mayor Novitke called the meeting to order at 8:20 p.m.

Motion by McConaghy, 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, Koester, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: Granger

Motion by Bryant, seconded by Koester, to excuse Council Member Granger from tonight's meeting.

Motion carried by the following vote:

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

The item regarding **2018 Road Program recommendation** was moved up on the agenda. The Treasurer/Comptroller stated she is working with Bill Brickey to ensure the fiscal forecasting is solid and that the fund balance will be accurate moving forward. The City Engineer stated the bid openings can be held even if awarding the contract will be delayed past the original June 4th award of contract date. The Treasurer/Comptroller provided an overview of the Fund Balance Analysis Road Projects through FY 2018/19. The Director of Public Services stated Cook Road is in bad condition and \$10,000.00 has been spent patching the road to maintain it until funds are available to repave. Hot patch could last approximately 5 years. To pave Lochmoor, it would cost \$520,282.00, or \$622,000.00 including engineering and design fees. Design and engineering costs for the other streets was also discussed. Adding Cook Road to the project list will reduce the fund balance by approximately 1.05% leaving a remaining Fund Balance of

approximately 26%. If the project moves forward including Stanhope, Anita, Brys, Vernier Road (including a \$1 million federal grant) and excluding Lochmoor, the remaining fund balance will be 27.16%. The Fund balance remaining if Cook Road is included will be at 26.57%.

Motion by Bryant, seconded by McConaghy, that the Committee-of-the-Whole recommend to the City Council that the 2018 Road Program include Stanhope, Anita, Brys, Vernier Road, and Cook Road, excluding Lochmoor, contingent upon review of the fiscal forecast and fine tuning the general fund surplus.

Motion carried by the following vote:

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

Next, the **Millage Proposal Information Sheet** was discussed. Following discussion, Administration was asked to prepare a final document with the corrections as discussed.

The next item discussed was regarding **Grosse Pointe Chamber of Commerce – Dogs Unleashed Name**. At the suggestion of Sue Como, the Committee discussed the name “Mac”. There was also a suggestion to name it “Skip” in recognition of the previous City Administrator’s/Director of Public Safety’s K-9 advocacy. Following discussion, there was a consensus of the Committee to name the dog Skip. The City Administrator was asked to contact the artist.

Under New Business:

- The Treasurer/Comptroller discussed additional reimbursements for water meter installation fees in the amount of \$450.00, and suggested reimbursing residents for fees from July 1, 2017, instead of from January 1, 2018.

Motion by Shetler, seconded by Bryant, regarding water meter installation fee reimbursements, to waive the transponder and inspection fees from July 1, 2017, forward.

Motion carried by the following vote:

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

Public Comment:

- Judy Sheehy spoke regarding Headlee Override, roads, and status of Road Bond passed by voters. The Mayor explained the bond monies have been expended and the City wants to finish getting the roads done. She also discussed Medstar response times.
- Resident, spoke of water meters and bills.

Motion by McConaghy, seconded by Bryant, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 9:08 p.m. and convene in Closed Executive Session for the purpose of discussing a legal opinion on litigation 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:

Koester	Yes
McConaghy	Yes
McMullen	Yes
Novitke	Yes
Shetler	Yes
Bryant	Yes
Granger	Absent

The Committee reconvened in open session at 9:26 p.m.

Motion by McConaghy, seconded by Shetler, that the meeting of the Committee-of-the-Whole adjourn at 9:27 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor