

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 12, 2018, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: City Administrator Smith
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Safety Kosanke
Director of Public Services Schulte
City Engineer Lockwood
Recreation Supervisor Byron

Mayor Novitke called the meeting to order at 7:05 p.m.

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, Novitke, Shetler
No: None
Absent: None

The next item was regarding the **egg hunt**. The Recreation Supervisor stated the egg hunt is being changed back to Saturday. She provided an overview of her memo dated July 28, 2017. She suggested an Easter egg stroll rather than an egg hunt to ensure kids of all ages have an opportunity to find eggs. It would travel along the pedestrian bridge, gazebo #4, face painting, proceed over the bridge, and walk around the path. Eggs will be disbursed at different times. If it rains, the Activities Building or Pavilion #1 can be used. There will be 20-25 kids at a time, and a petting zoo on the pool side with bunnies, lambs, and goats. The cost is \$5 per child. There was a consensus of the Committee to proceed with the Easter egg stroll.

Motion by Bryant, seconded by Shetler, that egg hunt be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

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

Discussion then ensued regarding **Lake Front Park Pool**. A memo was distributed dated February 6, 2018, from Director of Public Services. He explained that a recent inspection of the pool filtration building found it necessary to replace the electrical, conduit, wiring, and lighting in the building. He obtained one quote from Wade Electric at \$100,000.00, but intended to obtain additional quotes. Due to timing, there is no time to obtain bids if the pool is to open in May for Memorial Weekend. The Director stated the additional quotes for repairs will include ground faults, as there is no ground fault protection. He stated the equipment is original from 1975. The Director will be reviewing quotes with the City Engineer and bring a project recommendation to City Council for final approval.

The City Administrator confirmed with the City's insurance provider that the City can reopen a prior insurance claim on this electrical. Discussion ensued regarding whether there will be an ability to run a portable generator to, at a minimum, run the pool. The City Engineer stated he would look into a generator.

The Mayor asked the City Administrator to ensure that there is a checklist for opening and closing the pool including pool pumps and electrical inspections.

Motion by Granger, seconded by Bryant, that Lake Front Park Pool be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

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

The next item was regarding a proposed **vaping ordinance**. The City Attorney explained that the City's youth officer is seeing and hearing stories of children using vape products in middle school.

Detective Scherlucke is recommending approval of the ordinance. First and second offences are civil offenses, and a third offense would be a misdemeanor. The Mayor questioned whether the City has the authority to adopt such an ordinance. The City Attorney stated that at least three other cities have enacted such a policy.

The Mayor asked the Director of Public Safety to contact the schools to discuss policies and enforcement regarding vaping. There was a suggestion to invite school administration to discuss this issue at a future Committee-of-the-Whole.

Next, the committee discussed **permitted C-2 Special Land Uses/Regulated Use Ordinance**. The City Attorney stated there is currently a moratorium in place regarding certain businesses. Grosse Pointe City enacted a similar ordinance. John Jackson from McKenna assisted in preparing this draft ordinance. He provided an overview of his memo dated January 18, 2018. Tier-2 regulated uses would be all of Mack Avenue. Tier-1 regulated uses, C-2 high intensity district, City Center District, would go from Pointe Plaza north to approximately Bournemouth. He believes it is important to do

something and create an ordinance to regulate the districts. The Committee asked for the authority for determining what "good" businesses are and what "bad" businesses are. The City Attorney stated that these are regulated uses not prohibited uses. The City Attorney stated the Building Official likes this proposed ordinance. He also stated he would obtain additional information on other cities that have enacted such an ordinance and whether there have been any challenges. There was a consensus not to proceed with such an ordinance at this time.

Hearing no objection, the following item was discussed under New Business:

- The City Administrator stated that inspectors found the fuel tank at Public Works is leaking. Ground water is leaking from the outside to the inside of the tank, and the tank has to be pulled. He suggested installing an above ground tank in the area next to the pole barn, get it up and running, then pull the old tank out. The inner tank is not leaking, only the outer tank has ground water coming into it. Administration's intent is to obtain bids. The City Administrator was asked to look into the superfund.

Motion by Granger, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 8:50 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor