

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 18, 2017, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Ketels, McConaghy, Shetler
ABSENT: Koester (arrived at 7:06 p.m.)

ALSO PRESENT: City Administrator Smith
City Attorney Chip Berschback
Director of Public Safety Kosanke
Deputy City Clerk Gerhart

Also in attendance, Jason Arlow and Scott Lockwood from Anderson, Eckstein & Westrick

Mayor Novitke called the meeting to order at 7:02 p.m.

Motion by Bryant, seconded by Granger, that Council Member Koester be excused from tonight's meeting.

Motion carried by the following vote:

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

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, Ketels, McConaghy, Novitke, Shetler
No: None
Absent: Koester

The first item discussed was regarding **Design Fees for Police Lockup**. Scott Arlow, from Anderson, Eckstein and Westrick, provided a brief overview regarding the combined Police Lockup Project and City Engineering fees.

The City Administrator stated that he has had discussion with Grosse Pointe Shores City Manager, Mark Wollenweber, who has agreed to pay \$10,000.00 of the \$23,000.00 for the design fees. Discussion ensued regarding Anderson, Eckstein and Westrick's requirement that the client provide an asbestos survey and report. The City Clerk's Office was directed to determine if an asbestos survey had previously been completed. The City Engineer stated that if a survey was needed, the cost of a typical asbestos survey was a few thousand dollars. The City Engineer was asked to remove the language in the proposal stating, "Travel time is charged portal to portal."

Motion by Granger, seconded by Ketels, that the Committee-of-the-Whole recommend the City Council approve an amount not to exceed \$23,000.00 payable to Anderson, Eckstein & Westrick for professional architecture and engineering services for the Public Safety Improvements as proposed, contingent upon receipt of a written commitment from the City of Grosse Pointe Shores for the their portion of the design fees and that "Travel time being charged portal to portal" be removed from the proposal.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by Granger, seconded by Shetler that the design fees for the police lockup be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

The next item discussed was regarding **The Rivers Tax Collection**. The City Attorney provided an overview. The Rivers has paid the 2017 tax bill to the City; they continue to meet with Wayne County regarding the settlement of the 2014, 2015, and 2016 delinquent tax bills. The Rivers has requested the City to waive certain fees pertaining to those delinquent taxes totaling approximately \$100,000.00. There was a consensus of the Committee to not waive the fees.

Motion by Bryant, seconded Shetler, that The Rivers Tax Collection be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by Bryant, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 7:26 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk

Robert E. Novitke
Mayor