

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, JANUARY 3, 2017, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: City Administrator Smith  
City Attorney Chip Berschback  
Treasurer/Comptroller Behrens  
City Clerk Hathaway  
Eric Dunlap, City Assessor

Mayor Novitke called the meeting to order at 5:00 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, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by Bryant, seconded by Shetler, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 5:01 p.m. and convene in Closed Executive Session for the purpose of discussing pending 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:

Shetler Yes

Bryant Yes

Granger Yes

Ketels Yes

Koester Yes

McConaghy Yes

Novitke Yes

The meeting reconvened at 6:02 p.m.

The following items were discussed under New Business/Public Comment:

- A brief discussion ensued regarding the computerized assessment roll. The City Assessor recommended using the computerized method versus paper stating a paper copy is able to be produced if needed. The Assessor was advised to obtain approval from the Council before taking such actions.
- Christmas decorations.
- Barrier arm for employee parking lot.
- The Mayor asked when a thorough inspection of the trolley will occur. The City Administrator will follow up with the Director of Public Services.
- Delivery of the City calendar; Hollywood between Marter and Wedgewood. Council Member Granger received approximately a dozen complaints regarding not receiving the calendar or having it thrown in snow or water. The City Administrator will follow-up.
- Council Member Bryant said the Department of Public Services did a great job removing the dead trees at the Veteran's Memorial on Vernier. He will be making suggestions on possible replacement plantings.

Motion by Granger, seconded by McConaghy, that the meeting of the Committee-of-the-Whole be adjourned at 6:10 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

---

Lisa Kay Hathaway  
City Clerk

---

Robert E. Novitke  
Mayor