

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 13, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator/Assessor Colombo
Treasurer/Comptroller Irby
Director of Public Safety Smith
Deputy City Clerk Gerhart

Also in attendance was Rick Fanning, Labor Counsel.

Mayor Novitke called the meeting to order at 7:33 p.m.

Motion by McConaghy, seconded by Shetler, that Council Members Bryant and Ketels be excused from tonight's meeting.

Motion carried by the following vote:

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

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

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, that the Committee-of-the-Whole recess the regularly scheduled Committee-of-the-Whole meeting at 7:35 p.m. and convene in Closed Executive Session for the purpose of discussing labor negotiations at which time the Committee-of-the-Whole will 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:

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

The meeting reconvened in regular session at 8:42 p.m.

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

- The City Treasurer/Comptroller will be going out for bids for property and liability insurance.
- Use of the Department of Public Safety golf cart for City events, including Music on the Lawn and Fall Fest.

Motion by McConaghy, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 8:54 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk

Robert E. Novitke
Mayor