

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 3, 2015, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Fincham  
City Attorney Chip Berschback (arrived 7:21 p.m.)  
City Clerk Hathaway  
Director of Public Safety Smith  
Director of Public Services Ahee

Mayor Novitke called the meeting to order at 7:04 p.m.

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

Motion carried by the following vote:

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

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

Motion carried by the following vote:

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

Discussion ensued regarding **staffing – Department of Public Works/Park Maintenance**. The Director of Public Services requested to hire a part-time, union Operator I to perform park maintenance. The City Administrator concurred with his recommendation. There was a consensus of the Committee to fill the part-time position.

- The Mayor discussed holding a second Music in the Park event at City Hall on August 28, 2015, from 7-10 p.m., but with no rain date due to a community center scheduling conflict. Due to the success of the previous event, and cancellation of the 2015 fireworks, there was a consensus of the Committee to hold the event.
- The City Administrator and Director of Public Safety stated Dickerson Development Inc. will permit the City to use the vacant bank building at 20599 Mack for public safety simulation training contingent upon insurance being provided to Dickerson and that the City sign the Hold Harmless and

Indemnification Agreement, which was reviewed and approved by the City Attorney. The Committee had no objections.

Motion by Bryant, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 7:31 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk