

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 4, 2015, 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 Fincham  
City Attorney Chip Berschback  
City Clerk Hathaway  
Park Supervisor Byron

Mayor Novitke called the meeting to order at 8:11 p.m.

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

The first item discussed was **Lake Front Park Rules & Regulations**. The City Attorney provided an overview. Following discussion, there was a consensus of the Committee to implement the rules regarding violations of park regulations.

Motion by Shetler, seconded by Granger, regarding Lake Front Park Rules & Regulations, that the Committee-of-the-Whole recommend to City Council adoption of the Lake Front Park Governing Rules Regarding Violations of Park Regulations as modified.

Motion carried by the following vote:

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

Motion by Koester, seconded by Bryant, that the previous item 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 **alcohol use in Lake Front Park**. Discussion ensued regarding a proposed ordinance amending Chapter 30 Parks and Recreation. There was a majority consensus of the Committee to:

1. Delete "other than Lake Front Park";
2. Insert "However" before reasonable;
3. Insert "and possession" after consumption;
4. Insert Sec. 30-65 Revocation into the ordinance title.

Motion by Granger, seconded by Ketels, regarding alcohol use in Lake Front Park, that the Committee-of-the-Whole recommend to City Council setting the proposed Ordinance Amending Chapter 30 Parks and Recreation, Sections 30-15 and 30-65 To Allow Alcoholic Beverages at Lake Front Park Under Certain Conditions as amended and Revocation of Use Permit for a first reading.

Motion by Granger, seconded by Ketels, to amend the previous motion by deleting, "for a first reading", and inserting, "and adopt said ordinance."

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, that the previous item 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

New business/public comment:

- Member Shetler discussed guest passes. The Director of Public Services was asked to prepare additional information for a Committee-of-the-Whole meeting in August. The Park Supervisor was also asked to be prepared to readdress park passes based on a calendar year at the same meeting.
- Member Ketels requested an update on the kiddie pool liner at Lake Front Park. The City Administrator stated one bid was received in the amount of \$31,420.00 from B & B Pools. The Director of Public Services will attempt to obtain an additional quote, and stated the work itself should take two weeks once materials are received.
- The City Administrator stated an outside vendor is repeatedly putting pressure on Director Ahee to permit the vendor to provide the city with free equipment for the pool in turn selling the City chlorine. Director Ahee has stated the City is not interested due to contractual obligations already in place.
- The City Clerk stated Betty Ahee, who is a full-time, union, Administrative Clerk I, has submitted her resignation letter for retirement effective July 3, 2015. There was a consensus of the Committee to authorize the City Clerk to fill the position.

- Supervisor Byron discussed the City Picnic, and distributed Family Fun Day Ideas for Committee consideration for a future Committee-of-the-Whole Meeting. The Mayor asked for a recommendation to be presented at a Committee-of-the-Whole Meeting following the next Council Meeting.
- The Mayor reminded Council Members to contact the appointed officials for information or assistance, rather than the employees directly.

Motion by McConaghy, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 8:51 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk