

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 13, 2015, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Fincham
City Attorney Don Berschback
City Clerk Hathaway

Mayor Novitke called the meeting to order at 8:59 p.m.

Motion by Bryant, seconded by Koester, to excuse Council Member Ketels from tonight's meeting.

Motion carried by the following vote:

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

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

Hearing no objections, New Business/Public Comment was taken out of order and the following items were heard:

- The Mayor discussed an ordinance regarding drones. Following discussion, there was a consensus of the Committee to direct the City Attorney to gather information and prepare a rough draft of an ordinance regulating drones and addressing such as legitimate uses of drones, police agency use, privacy issues, etc.
- City Clerk Hathaway provided an update regarding responses received from the City Administrator classified ads. Following discussion, there was a consensus of the Committee to authorize placement of a classified ad in the Macomb Daily, which advertisements extend to Monster and other sub-papers, at an estimated cost of \$842.00.

Discussion ensued regarding **Little League Signs** in Ghesquiere Park. Member Granger distributed an email dated April 8, 2015, that she received from Bill Babcock, and provided an overview regarding Little League's proposal to install signage at Ghesquiere Park on a seasonal basis. This is not a permanent signage request, but rather for Little League fundraising purposes. Following discussion, there was Committee consensus to ask the City Attorney to review the legalities of this request. This item is to remain on the Committee-of-the-Whole.

Motion by Bryant, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 9:36 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk