

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 16, 2014, 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 (arrived at 7:22 p.m.)  
  
ALSO PRESENT: Treasurer/Comptroller Irby  
City Clerk Hathaway  
Labor Attorney DuBay

Mayor Novitke called the meeting to order at 7:05 p.m.

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

Motion carried by the following vote:

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

Corrected per Council 07/14/14. lkh
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Motion by Granger, seconded by Bryant, 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

Motion by Granger, seconded by Shetler, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:06 p.m. and convene in Closed Executive Session for the purpose of discussing a labor negotiations 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:

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

The meeting reconvened in regular session at 8:59 p.m.

Motion by Bryant, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 9:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk