

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 3, 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

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

Mayor Novitke called the meeting to order at 7:16 p.m.

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

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

Motion carried by the following vote:

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

The Mayor provided an overview regarding the City's **internet service**. The City Attorney explained that contract negotiations are continuing with Verizon and there will be no interruption of service. He also clarified that according to the Information Technology Manager, the disputed contract is at a cost of \$6,192 over a three year period rather than annually. The City Attorney also stated they are attempting to negotiate a two year contract rather than a three year.

This item is to remain on the Committee-of-the-Whole agenda.

Motion by Shetler, seconded by McConaghy, that the meeting of the Committee-of-the-Whole be adjourned at 7:23 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk