

MINUTES OF THE MEETING OF THE COMMITTEE OF THE WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 27, 2014, 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
Director of Public Safety Pazuchowski
City Assessor Vandemergel
City Attorney C. Berschback
Deputy City Clerk Ryska

Mayor Novitke called the meeting to order at 7:00 p.m.

Motion by McConaghy, seconded by Ketels, 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

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 Bryant, seconded by Shetler, that the Committee recess the regularly scheduled Committee of the Whole meeting at 7:02 p.m. and convene in Closed Executive Session for the purpose of discussing pending litigation 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:

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

The Committee of the Whole reconvened in regular session at 7:23 p.m.

The first item discussed was regarding **12-Hour Shifts** in the Public Safety Department. Director Pazuchowski explained that the Command Staff is in agreement to switch to 12-hour shifts to encourage teamwork and promote efficiency in the Department of Public Safety. Administrator Fincham indicated that a letter of amendment to the union contract is sufficient to move forward with the change.

Motion by Bryant, seconded by Shetler, that the Committee of the Whole recommend City Council to authorize Administration to open negotiations with the Department of Public Safety Command Staff to change from 8-hour shifts to 12-hour shifts.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, that the previous motion be immediately certified.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, that 12-Hour Shifts be removed from the Committee of the Whole agenda.

Motion carried by the following vote:

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

Administrator Fincham distributed a handout showing an overall fourteen percent crime reduction in the City due to the efforts of the Public Safety Department.

Hearing no objections, the following items were discussed under New Business/Public Comment:

- EMS Privatization. Discussion on billing for those who do not have insurance.
- Pedestrian crosswalks on Mack Ave. Discussion on ways to address the matter of pedestrian safety. Administration will research the topic and advise the Council.

Motion by Bryant, seconded by Shetler, to adjourn tonight's meeting at 7:41 p.m.
PASSED UNANIMOUSLY.