

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440 Fax (313) 343-2785

NOTICE OF MEETING AND **AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for Monday, December 9, 2013, at 7:30 p.m. The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Acceptance of Agenda
- 4. Cloud Technology

- Verbal Report I.T. Manager
- 5. Lake Front Park Pool Updates
- Verbal Report Director of Public Services

- 6. Employee Handbook
- 7. **Employment Agreement**
- 8. Planning Commission Vacancy
- A. Biographical Sketches
 - 1. Sean Byrne
 - 2. Bob Shammas
 - 3. Tom Sperti
 - 4. Susan Wenskus
 - 5. Phillip M. Whitman

- 9. New Business/Public Comment
- 10. Adjournment

Alfred Fincham City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council - 7 Rec. Secretary File Berschback Email Group Capps Fincham Media - Email Hathaway Post -8



Beautification Commission

Citizens' Recreation Commission

Local Officers' Compensation Commission

Sean Byrne

Grosse Pointe Woods, MI 48236

sbyrne@attorneyseanbyrne.com

21002 Mack Ave.

(313) 744-6001 (C) (313) 557-8900 (O) (313) 557-9800 (F)

Construction Board of Appeals

Board of Review

Fireworks Committee

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Grosse Pointe Woods, MI 48236

Board of Canvassers

Historical Commission

Community Tree Commission

Downspout Board of Appeals

Mack Avenue Business Study Committee

Building Authority

RECEIVED

APR 29 2013

CITY OF GROSSE PTE. WOODS

Rev. 10/09

BIOGRAPHICAL SKETCH

	Pension Board	8	Planning Commission		
	Senior Citizens' Commission		Other:		
N.	NAME: Sean Byrne				
A	DDRESS: 547 Glen Arbor Ln				
T	ELEPHONE: Home: 313-744-6001 E-Mail: sbyrne@attorneyseanb		Office: 313-557-8900		
	E-Mail: sbyrne@attorneyseanb	yrn	e.com		
O	OCCUPATION: Attorney and business advisor				
# (# OF YEARS RESIDENT OF GROSSE POINTE WOODS: Approximately 1 year				
PERSONAL SKILLS OR AREAS OF EXPERTISE RELATIVE TO THE COMMISSION: Attorney; real estate development experience; for profit and nonprofit board experience					
EDUCATION: J.D., University of Michigan Law School; BA, University of Richmond; HS - University Liggett School					
	PROFESSIONAL / SERVICE CLUB AFFILIATIONS: Board Member: (1) Professional Bank (Coral Gables, FL);				
	(2) US Together (Columbus, OH); (3) North Star Reach (Ann Arbor, MI); Member, State Bars of Michigan, Ohio and Illinois				
DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD:					
and my experience includes overseeing development of a hotel in Aspen, CO and mixed use projects in Columbus and Bexley, OH					
Sig	unature of sponsor		Signature of applicant Date: April 29, 2013		



Beautification Commission

Citizens' Recreation Commission

Construction Board of Appeals

Board of Review

Return to Clerk's Office

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Grosse Pointe Woods, MI 48236

BIOGRAPHICAL SKETCH

Board of Canvassers

Community Tree Commission

Downspout Board of Appeals

Building Authority

	Fireworks Committee		Historical Commission			
	Local Officers' Compensation Commission	V	Mack Avenue Business Study Committee			
	Pension Board	1	Planning Commission			
	Senior Citizens' Commission	<u> </u>	Other:			
	NAME: Bob Shammas					
	odress: <u>632 South Rosedale</u>	C	jurt Grosse Pointe Woods			
T	ELEPHONE: Home: 313-881-2111		Office: 313-909-7529			
	E-Mail: bobshamma	S	@yahoo.com			
			Caramagno Foods Co.			
# (# OF YEARS RESIDENT OF GROSSE POINTE WOODS: 51 years					
P	ERSONAL SKILLS OR AREAS OF EXPERTISE RE	LA	TIVE TO THE COMMISSION:			
E	Business administration, holds	Q	real estate license and lux	irk for		
EDUCATION: Wayne State University and University of Detroit						
PROFESSIONAL/SERVICE CLUB AFFILIATIONS: A Present none. But 1						
have belonged to Detroit Chamber of commerce and midnigan						
DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: 1 have the						
experience and dedication to our community to make it a better place to live.						
Sic	gnature of sponsor		Robert S. Shannas)		
Y215	manure or spousor		Signature of applicant			



Beautification Commission

Citizens' Recreation Commission Construction Board of Appeals

Board of Review

Fireworks Committee

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Grosse Pointe Woods, MI 48236



BIOGRAPHICAL SKETCH

Board of Canvassers

Historical Commission

Community Tree Commission

Downspout Board of Appeals

Building Authority

Local Officers' Compensation Commission	Mack Avenue Business Study Committee				
Pension Board	✓ Planning Commission				
Senior Citizens' Commission	Other:				
NAME: TOM SPERTI					
ADDRESS: 2024 BEAUFAIT					
TELEPHONE: Home: 313-5704347 Office:					
E-Mail: TPSPERTI Q GMAIL. COM					
OCCUPATION: NON-PROFIT CFO					
# OF YEARS RESIDENT OF GROSSE POINTE WOO	DDS:				
PERSONAL SKILLS OR AREAS OF EXPERTISE RELATIVE TO THE COMMISSION:					
1 WORK IN THE FINANCIAL SECTOR WITH AN EMPHASIS ON NOW THE					
WORK IN THE FINANCIAL SECTOR NITH AN EMPHASIS ON NON-FI EDUCATION: BA-MSU MA- UNIVERSITY DUBLIN					
PROFESSIONAL/SERVICE CLUB AFFILIATIONS: MACPA, AICPA, ACFE					
DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: / CURRENTLY					
DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: / CURRENTRY WORK FOR A NON-PROFIT WHICH FOCUSIES ON CEMMERCIA REVITICIZATION, PRANNING AND ROPLESTATE DEVELOPMENT					
REVITICIZATION, TLANNING AND ROAL ESTATE DEUBLORMON					
Signature of sponsor Signature of applicant					
Date: 7-13-13					
Return to Clerk's Office					



CITY OF GROSSE POINTE WOODS

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Board of Canvassers

Historical Commission

Community Tree Commission

Downspout Board of Appeals

Building Authority

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Beautification Commission

Citizens' Recreation Commission

Construction Board of Appeals

Board of Review

Fireworks Committee

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CITY OF GROSSE PTE. WOODS

CITY OF GROSS BEO GRAPHICAL SKETCH

Local Officers' Compensation Commission	Mack Avenue Business Study Committee		
Pension Board	Planning Commission		
Senior Citizens' Commission	Other:		
NAME: Susan Wenskus			
ADDRESS: 1/11 N. Brys Dr. Grosse Ptg. would 48236			
TELEPHONE: Home: (313) 460-1902			
E-Mail: Wenslustlie ATT. Net			
OCCUPATION: SUOPILY Chain			
# OF YEARS RESIDENT OF GROSSE POINTE WOO	DDS: 50+		
PERSONAL SKILLS OR AREAS OF EXPERTISE RELATIVE TO THE COMMISSION:			
long time GP Resident	- · · · ·		
EDUCATION: AA - BUSINGS			
PROFESSIONAL/SERVICE CLUB AFFILIATIONS: BOACH OF DIRECTORS			
10(2) (and 0 A65) (.			
DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: 304 45.			
Of Business experience & long time coring GP Residen.			
Signature of sponsor	Signature of applicant		
Datum to Claub's Office	Date: 5-1-13		
Return to Clerk's Office			



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Grosse Pointe Woods, MI 48236 AUG · 0 9 2013
CITY OF GROSSEPTE. WOODS

BIOGRAPHICAL SKETCH

	I am interested in making application to serve as a r	ner	nber on the following Board/Commission:
	Beautification Commission		/Board of Canvassers
	V Board of Review	$ \nu $	Building Authority
	/Citizens' Recreation Commission	V	Community Tree Commission
	Construction Board of Appeals		/Downspout Board of Appeals
	/ Fireworks Committee	V	Historical Commission
	V Local Officers' Compensation Commission		Mack Avenue Business Study Committee
	V Pension Board	V	Planning Commission
	Senior Citizens' Commission		Other:
	NAME: Phillip M. W. ADDRESS: 1545 ROSLYD, GP	<u>)</u>	itman
,	TELEPHONE: Home: (248)565-5718	\ <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	Office:
	E-Mail: Whitmanph la	77	wigmail. Com
	occupation: Attorney		
	# OF YEARS RESIDENT OF GROSSE POINTE WOO	DS:	:
	PERSONAL SKILLS OR AREAS OF EXPERTISE REI	LA'	TIVE TO THE COMMISSION:
Vegotiatic			etation, Excellent written for al commu
•			Univ of Michigan, J. D Wayne Sta
	PROFESSIONAL / SERVICE CLUB AFFILIATIONS:		tate Day of Michigan 1 Sc
American	Bor Association; Past Presid		, _ ,
			COMMISSION/BOARD: I have extensive
Gxberi ence	in local government ab 1755	15	tent City Attorney for Lincoln Par
and bou	thgate, MI from 2011-2013.		DM 1 11-1
		_	TIII VUNG
	Signature of sponsor	S	Signature of applicant
	,	r	Date: 8/8/2013
	Return to Clerk's Office		•

Phillip M. Whitman

1545 Roslyn Rd. Grosse Pointe Woods, MI 48236 whitmanph12@gmail.com 248-565-5718

Education

Wayne State University Law School, Detroit, Michigan

Juris Doctor, May 2011: GPA 3.26

- State Bar of Michigan, P 75253, 10/11
- Lt. Governor and Communications Director, ABA Law Student Div. 6th Cir. May 2010-May 2011.
- Member, Moot Court Program, May 2010-May 2011
- President-elect, Downriver Exchange Club

The University of Michigan, Ann Arbor, Michigan

Bachelor's in Political Science with minor in History, April 2008: GPA 3.39

- University Honors: Dec. 2005, April 2006, Dec. 2006
- Risk Manager and Financial Chairman, Chi Phi Fraternity, 2005-2006
- Volunteer with Detroit Partnership Community Building Organization: 2006, 2010
- Fluent in French language

Experience

Third Judicial Circuit Court - County of Wayne, Detroit, Michigan Research Attorney for Hon. John A. Murphy; March 2013-Present

As Judge John Murphy's research attorney, I am solely responsible for scheduling and docket management regarding pending civil appellate cases, as well as all summary disposition motions before the court. I author proposed opinions for the court's review and research complex legal issues to assist the court's analysis.

- Research and draft opinions for 6-8 summary disposition motions and 1-2 appeals per week
- Court's docket covers a broad scope where I gain in-depth legal knowledge of personal injury, employment discrimination, utility easement disputes, and real property law
- Interact daily with 25-30 separate attorneys on scheduling matters and proper motion practice before the court

Lincoln Park City Attorney's Office, Lincoln Park, Michigan

Assistant City Attorney; October 2011-March 2013, Legal Analyst; September 2010-October 2011

As Assistant City Attorney for the City of Lincoln Park, I was responsible for daily research and case management for pending tort, personal injury, and criminal matters on behalf of the city. Additionally, my responsibilities required direct interaction with city, county, and state officials to facilitate the successful prosecution of actions by the city or settlement of matters against it.

- Negotiated intergovernmental commercial agreement with Grand Sakwa Properties and City of Allen Park on the construction on new Wal-Mart location
- · Represented the City of Lincoln Park and its employees during depositions on pending personal injury lawsuits
- Drafted Articles of Incorporation for non-profit corporation founded by the City
- Managing Attorney for the City at non-profit Incorporator's meeting
- Gained experience in regulatory processes through involvement in telecommunications tower contracting under FCC guidelines

References for Phillip M. Whitman

- Hon. John A. Murphy
 Circuit Court Judge- 3rd Judicial Circuit
 921 CAYMC
 2 Woodward Avenue
 Detroit, MI 48226
 (313) 224-0142
- Hon. Randy L. Kalmbach
 Chief Judge, 27th Judicial District Court
 2015 Biddle Avenue
 Wyandotte, MI 48192
 Telephone: (734)324-4479
- 3. Hon. Edward M. Zelenak
 City of Lincoln Park, City Attorney; Honorary Consul, Slovak Republic
 2933 Fort Street
 Lincoln Park, MI 48146
 (313) 386-6400
- 4. Edward D. Plato
 The Plato Law Firm
 30500 Northwestern Hwy, Suite 425
 Farmington Hills, MI 48334
 Phone: 248-855-6650
 eplato@platolawfirm.com
- 5. Hon. Robert Gosselin
 Oakland County Board of Commissioners, District 13
 1200 North Telegraph Road
 Pontiac, MI 48341-0421
 (248) 858-0100
 gosselin@mich.com, gosselinr@oakgov.com