

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 23, 2013, IN THE COMMUNITY CENTER LAKE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Bryant, Granger, Ketels, Koester, McConaghy,  
ABSENT: Shetler  
ALSO PRESENT: Director of Public Safety Pazuchowski  
Officer Jim Thompson

Mayor Novitke called the meeting to order at 7:40 p.m.

Hearing no objections, Council Member Shetler was excused from tonight's meeting.

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

The purpose of tonight's meeting was for the Council to receive Automated External Defibrillator (AED) training. Officer Thompson from Grosse Pointe Woods Public Safety provided the training.

Under New Business, the Mayor requested Council to review all possible candidates to fill the Planning Commission vacancy. The Mayor indicated he would like to make the appointment soon.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 8:50 p.m. PASSED UNANIMOUSLY.

Submitted by Director Andrew Pazuchowski