

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 4, 2013, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler  
ABSENT: None  
ALSO PRESENT: City Administrator Fincham  
City Clerk Hathaway

Mayor Novitke called the meeting to order at 8:06 p.m.

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

The Committee discussed a proposed budget presentation, and the Finance Committee's recommendation from their meeting on February 24, 2013, which was that no special meeting be scheduled, and that dates and times of budget meetings be published in the Grosse Pointe News informing the public about the budget process.

A proposed Budget Schedule Fiscal Year 2013-14 was distributed for review. The Committee agreed to publish the schedule as presented on the City's website, one time in the Grosse Pointe News, and to mass-email two times – one time prior to March 11 and one time prior to May 6<sup>th</sup>.

New Business:

- The City Administrator discussed the following items:
  - Harper Woods City Council is holding a first reading to adopt a combined Public Safety Department. They will not replace their retiring Fire Chief, but will instead employ a Public Safety Director;
  - St. John claimed that the Heliport helicopter flew the friendly flight path on March 2nd. It was a University of Michigan helicopter. One email was received concerning said flight;
  - Rizzo will be providing red recycling bins with black lids, due in April;
  - A DTE meeting has been set for tomorrow to discuss a media plan for the line clearance plan.
- The Mayor discussed a complaint letter regarding Eastside Dermatology Clinic, 23000 Mack Avenue being accused of failing to comply with the zoning

ordinance. The City Administrator reported the Building Official found the accusations to be unsubstantiated.

Motion by Ketels, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 8:31 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk