

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 18, 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  
Director of Public Works Ahee  
Park Supervisor Byron

Mayor Novitke called the meeting to order at 7:30 p.m.

Motion by Bryant, seconded by Ketels, 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 then discussed **budget considerations** referred to the Committee-of-the-Whole by the Finance Committee on January 14, 2013, and addressed at the previous Committee-of-the-Whole Meeting on December 10, 2012. Following discussion, there was a consensus of the Committee regarding the following items as they pertain to the FY 2012/13 Budget:

1. Wide Area Network – Department of Public Works: Remove from the budget. The Director of Public Works stated it doesn't need to be done this year, and Finance Committee recommended removal of this item.
2. Landscape Mulching: Remove from the budget, and as recommended by the Director of Public Works budget for every other year, with the intent to include in the FY 2013/14 Budget.
3. Lake Front Park considerations:
  - a. Heating system for platform tennis: Do not replace.
  - b. Baby pool liner repair: Do not fix.
  - c. Park buses: Reduce to one bus, repair both buses except air conditioning, reduce bus route operation by three weeks to run from June 15 through August 2.
  - d. Bridge attendant: Keep.
  - e. Change/reduce park winter hours: Keep the current hours.

The Chair declared a recess at 8:46 p.m., and reconvened at 8:55 p.m.

- f. Close the park at 10 p.m. in the summer every day: Leave hours as is.
- g. Close/reduce hours of waterslide for entire summer: No, remain open.
- h. Limit diving well hours to 5 hours, 1-6 p.m.: Leave hours as is.
- i. Eliminate early morning lap swim: No, leave as is.
- j. Change pool opening hours from 10 a.m. - 12 p.m.: Keep pool hours the same.
- k. Change summer and winter activities building hours: Keep hours the same.
- l. Eliminate the Community Center Building Attendant for City meetings; Already implemented.

The following items were discussed under New Business:

The following individuals requested to be heard regarding opposition to park pass fees:

Cynthia Jevons  
884 Hawthorne

Doug and Lisa Carmer  
850 Brys

The Mayor stated Mark Weber, from the War Memorial, is retiring and asked if anyone had an objection to issuance of a Mayoral proclamation. There were no objections.

The Mayor asked if all Council Members would support nominating City Clerk Hathaway for the Michigan Association of Municipal Clerk's Clerk of the Year. All were in support.

The Mayor announced a meeting had been scheduled for tomorrow regarding the St. John Hospital heliport and noncompliance with approved permit requirements.

There was a consensus of the Committee to schedule a Committee-of-the-Whole Meeting following the City Council Meeting on February 25, 2013, to discuss the balance of the items on tonight's Committee-of-the-Whole agenda.

Motion by Ketels, seconded by Granger, that the meeting of the Committee-of-the-Whole be adjourned at 9:57 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk