

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 15, 2012, 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 Attorney Chip Berschback
City Clerk Hathaway

Mayor Novitke called the meeting to order at 8:26 p.m.

Motion by Granger, seconded by Bryant, that all items on tonight's agenda be received, placed on file, and 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 a **position vacancy – Department of Public Works**. Director Ahee provided an overview regarding the vacancy of his Administrative Clerk I position and requested permission to fill the vacancy. A current part-time union Finance employee is interested in the full-time position in Department of Public Works, and the Treasurer/Comptroller requested permission to fill the part-time position if a vacancy is created.

There was a consensus of the Committee-of-the-Whole to authorize the Director of Public Works to fill the position in an amount not to exceed the current salary.

There was a consensus of the Committee that should a vacancy be created by filling the Public Works position with a Finance Department employee, that the Committee authorize replacement of that employee at a cost not to exceed the current salary.

Discussion then ensued regarding the City's **prescription plan**; changing the plan from Express Scripts to Navitus. The Committee and City Attorney discussed the Navitus Business Associate Agreement and Pharmacy Management Services Agreement stating there would be no changes in coverage only that Navitus would cost less as the City's provider. There was a consensus of the Committee to engage the new agreement contingent upon approval of the City Attorney.

Motion by Granger, seconded by Ketels, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 8:46 p.m. and convene in Closed Executive Session for the purpose of discussing a 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:

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

The Committee-of-the-Whole reconvened in regular session at 10:47 p.m.

Under New Business, Council Member Ketels discussed a recent resolution passed by the City of Farmington Hills regarding the Regional Transit Authority. Member Ketels is in support of the Transit Authority, and there was a consensus of the Committee to place the Resolution on the next Council agenda.

Motion by Ketels, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 10:57 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk