



**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**

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree		Construction	X	Construction Board of Appeals	
Historical		Finance		Downspout Board of Appeals	
Local Officers Compensation		Fireworks		Pension	
Planning		Mack Ave Business Study			
Senior Citizens'		Public Relations			

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **MONDAY, AUGUST 18, 2014, AT 7:00 P.M.** IN THE **CONFERENCE ROOM AT CITY HALL**, 20025 MACK, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes 09/09/13
5. FY 2014/15 Road Construction
6. Public Comment/New Business
7. Adjournment

**CC:**

Granger  
Novitke  
Shetler

Fincham  
Hathaway  
Ahee

Lockwood  
File  
Irby  
(8) Posting

**Submitted by: Vicki Granger**

**Office Held: Chair**

**Telephone: 313 343-2440**

CONSTRUCTION COMMITTEE  
09-09-13

MINUTES OF THE MEETING OF THE CONSTRUCTION COMMITTEE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, SEPTEMBER 9, 2013, IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair Granger  
Shetler, Novitke

ABSENT: None

ALSO PRESENT: City Administrator Fincham  
Treasurer/Comptroller Irby  
City Clerk Hathaway  
City Engineer Lockwood  
Interim Director of Public Services

The meeting was called to order by Chair Granger at 7:00 p.m.

Motion by Shetler, seconded by Novitke, 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: Granger, Novitke, Shetler

No: None

Absent: None

Motion by Shetler, seconded by Novitke, that the minutes of the Construction Committee dated, June 13, 2011, be approved as presented.

Motion carried by the following vote:

Yes: Granger, Novitke, Shetler

No: None

Absent: None

CONSTRUCTION COMMITTEE  
09-09-13

The City Engineer provided an overview of the infrastructure update. The Chair indicated the Council authorized an update of the infrastructure, and the City Engineer provided an overview of the updates as presented. The City Engineer suggested adding a "total" amount to each category on water and sewer. The Chair requested the updated inventory be placed on the website; and to add footnotes with explanations and summary of money. The City Engineer further stated he is not aware of any other options for funding available at this time for construction projects with the exception of going out for a Special Millage; and the Treasurer/Comptroller, City Administrator, and Interim Director of Public Services concurred.

Under New Business, the following was discussed:

- The start date for work on Morningside/Marter will be in the spring.

Motion by Shetler, seconded by Novitke, that the meeting of the Construction Committee be adjourned at 7:29 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk