

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, August 15, 2016**  
**7:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. MINUTES
  - A. Council 08/01/16
  - B. Committee-of-the-Whole 08/01/16
  - C. Senior Citizens Commission 05/18/16
7. COMMUNICATIONS
  - A. Michigan Municipal League — Designation of Voting Delegates
    1. Letter 08/04/16 — R. Bolen, President and D. Gilmartin, Executive Director/CEO
  - B. Monthly Financial Report – July 2016
8. BIDS/PROPOSALS/  
CONTRACTS
  - A. Leaf Machine Blowers
    1. Memo 07/28/16 – Director of Public Services
  - B. Agreement between the City of Grosse Pointe Woods and Police Officers Association of Michigan (POAM)
9. RESOLUTION
  - A. Milk River/Grosse Gratiot Drain Millage Request
    1. Memo 08/09/16 w/attachments – Treasurer/Comptroller
    2. Resolution
10. CLAIMS/ACCOUNTS
  - A. Labor Attorney
    1. Keller Thoma 08/01/16

11. NEW BUSINESS/PUBLIC COMMENT

12. ADJOURNMENT

**Lisa Kay Hathaway, CMMC/MMC  
City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

<p><b>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</b></p>
--

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS  
HELD ON MONDAY, AUGUST 1, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL  
BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:36 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Bryant, Granger, Ketels, Koester, McConaghy, Shetler  
Absent: None

Also Present: City Administrator Smith  
City Attorney Chip Berschback  
Treasurer/Comptroller Irby  
City Clerk Hathaway  
Labor Attorney Fanning

Council, Administration, and the audience Pledged Allegiance to the Flag.

The following Commission members were in attendance:

Rachelle Koester, Beautification Advisory Commission  
George McMullen, Board of Review/Local Officers Compensation Commission

Motion by Shetler, seconded by Bryant, that all items on tonight's agenda be received, placed on file, and taken in order of appearance, and that the following item be added to tonight's agenda:

1. Committee-of-the-Whole minutes 06/13/16.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

The Mayor **appointed** Frank Schulte, Director of Public Services, to the **Downspout Board of Appeals**.

Motion by Bryant, seconded by Shetler, regarding appointment – Downspout Board of Appeals, that the City Council voice no objection to the Mayoral appointment of Frank Schulte to the Downspout Board of Appeals.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Ketels, seconded by Shetler, that the following minutes be approved as submitted:

1. City Council Minutes dated July 11, 2016.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Bryant, seconded by Shetler, that the following minutes be approved as submitted:

1. Committee-of-the-Whole minutes dated July 25, 2016.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Ketels, seconded by Shetler, that the following minutes be approved as submitted:

1. Committee-of-the-Whole minutes dated June 13, 2016.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by McConaghy, seconded by Koester, regarding **Election Inspectors – Rates of Pay**, that the City Council concur with the Election Commission at their meeting held July 14, 2016, and approve the rates of pay as presented on the Certification of Board of Election Inspectors dated July 14, 2016.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Koester, seconded by McConaghy, regarding **Application for Permit/License to Solicit**, that the City Council approve the application of James A. Wilkerson for a Permit/License to Solicit.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by McConaghy, seconded by Koester, regarding **Monthly Financial Report – June 2016**, that the City Council refer this item to the Finance Committee.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Koester, seconded by Shetler, regarding **2016 CDBG Subrecipient Agreement**, that the City Council approve the PY 2016 CDBG Subrecipient Agreement and authorize the Mayor to sign said agreement.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by Ketels, seconded by Shetler, regarding **Independent Contractor Agreement**, that the City Council approve the Independent Contractor Agreement with Joe Ahee to provide consulting services at a cost not to exceed \$2,000.00, funds to be taken from DPW-Forestry Wages Account No. 101-465-702.000, and to authorize the City Administrator to sign said agreement.

Motion by Ketels, seconded by Shetler, regarding Independent Contractor Agreement, to amend the previous motion by adding, "as amended."

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by McConaghy, seconded by Bryant, regarding **Labor Attorney**, that the City Council approve the following statement:

1. Keller Thoma 07/01/16 - \$6,711.35.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Motion by McConaghy, seconded by Granger, regarding **City Attorneys**, that the City Council approve the following statements:

1. City Attorney Don R. Berschback 07/27/16 - \$2,160.00;
2. City Attorney Charles T. Berschback 07/27/16 - \$6,321.25.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

Hearing no objections, the following item was heard under New Business:

- Labor Attorney Fanning provided an overview regarding the results of **contract negotiations with two Police Officers Labor Council (POLC) union groups: Command Officers Association and Clerk/Dispatchers**, and stated that tentative Agreements had been reached. The City Administrator, Treasurer/Comptroller, and Labor Attorney recommended ratifying the two union contracts for the period July 1, 2016, through June 30, 2019.

Motion by Bryant, seconded by Shetler, regarding Police Officers Labor Council union contracts for Command Officers Association and Clerk/Dispatchers, that the City Council ratify the 2016 through 2019 collective bargaining agreements for the Police Officers Labor Council - Command Unit and Police Officers Labor Council - Clerk/Dispatcher Unit, and authorize the City Administrator and the Mayor to sign the contracts.

Motion carried by the following vote:

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

No: None

Absent: None

The following individual was heard under public comment:

Chris Profeta

Candidate for School Board Trustee

Motion by Bryant, seconded by Ketels, to adjourn tonight's meeting at 7:57 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

---

Lisa Kay Hathaway  
City Clerk

---

Robert E. Novitke  
Mayor

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 1, 2016, 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 Smith  
Treasurer/Comptroller Irby  
City Clerk Hathaway  
Labor Attorney Fanning

Mayor Novitke called the meeting to order at 7:03 p.m.

Motion by Bryant, 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

Motion by Bryant, seconded by Shetler, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:03 p.m. and convene in Closed Executive Session for the purpose of discussing labor negotiations 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 meeting of the Committee-of-the-whole reconvened in open session at 7:27 p.m.



Motion by Ketels, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 7:28 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

---

Lisa Kay Hathaway  
City Clerk

---

Robert E. Novitke  
Mayor

Approved by Commission  
7-19-16

66  
SENIOR CITIZENS' COMMISSION  
MAY 18, 2016

**MINUTES OF THE SENIOR CITIZENS' COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON WEDNESDAY, MAY 18, 2016 IN THE GARDEN ROOM OF THE COMMUNITY CENTER, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS, MI 48236**

**CALL TO ORDER:**

Anne Marie Gattari called the meeting to order at 4:00 p.m.

**ROLL CALL:**

**Commission Members:**

Beeby, Gattari, Hyduk, Motschall, Strek, Thornton, Uhlig-Johnstone, Wehrmann, Witt

**Also in Attendance:**

McConaghy

**Absent:**

Maier, Palen

**APPROVAL OF MINUTES:**

Motion by Gattari, seconded by Uhlig-Johnstone, to approve the minutes of the Senior Citizens' Commission meeting held March 15, 2016, with the following correction:

**Under "Chairperson's Report", minutes should reflect that the Jazz Band from Grosse Pointe North High School will perform at the Senior Ice Cream Social rather than the Choir.**

Said motion passed unanimously.

**CHAIRPERSON'S REPORT:**

Chairperson Strek thanked Commission members for their work. Sharon Beeby was welcomed as the newest Commission member. The Senior Picnic at Lake Front Park will be discussed at the Commission's next scheduled meeting in July.

**COUNCIL REPRESENTATIVE'S REPORT:**

McConaghy reported that Sharon Beeby had been approved as the newest member of the Senior Citizens' Commission. The City budget was approved on Monday, May 16<sup>th</sup>. Cutbacks continue to be made. City is doing "more with less". As of July, Bruce Smith will be the new City Administrator.

**COMMUNITY REPRESENTATIVE'S REPORT:**

No report.

**TREASURER'S REPORT:**

Wehrmann reported the Carry-Forward Budget Balance as of April 30, 2016 is \$5,718.47. The Council-Approved General Fund carries a balance of \$2,491.69.

**S.O.C. REPORT:**

Uhlig-Johnstone reported that S.O.C. will host a Spring Fling Luncheon, which will be catered by Polish Village. An International Art Show will be held in June on the grounds of S.O.C.'s headquarters.

**NEW BUSINESS:**

Thornton suggested that a new roster be printed and distributed to Commission members. It was also suggested that a "talking" crosswalk be re-installed at the corners of Vernier and Mack to assist the blind in crossing this very dangerous intersection.

**OLD BUSINESS:**

Leisure Activity Subcommittee has not yet met but will plan to do so in the near future. The Senior Ice Cream Social was well-attended, and the Jazz Band was well-received.

**ADJOURNMENT:**

Motion by Strek, seconded by Wehrmann, to adjourn the meeting at 4:50 p.m. Said motion passed unanimously.

Respectfully submitted,

Mary Hyduk  
Recording Secretary



RECEIVED

AUG - 8 2016

CITY OF GROSSE PTE. WOODS

1675 Green Road  
Ann Arbor, MI 48105-2530

T 734.662.3246  
800.653.2483  
F 734.662.8083  
mml.org

7A

August 4, 2016

Michigan Municipal League Annual Meeting Notice

(Please present at the next Council, Commission or Board Meeting)

Dear Official:

The Michigan Municipal League Annual Convention will be held on Mackinac Island, September 14-16, 2016. The League's "Annual Meeting" is scheduled for 1:30 pm on Wednesday, September 14 in the Terrace Room at the Grand Hotel. The meeting will be held for the following purposes:

1. Election of Trustees. To elect six members of the Board of Trustees for terms of three years each (see #1 on page 2).
2. Policy. A) **To vote on the Core Legislative Principles document.**  
In regard to the proposed League Core Legislative Principles, the document is available on the League website at <http://www.mml.org/delegate>. If you would like to receive a copy of the proposed principles by fax, please call Monica Drukis at the League at 800-653-2483.  
  
B) If the League Board of Trustees has presented any resolutions to the membership, they also will be voted on. (See #2 on page 2.)  
In regard to resolutions, member municipalities planning on submitting resolutions for consideration by the League Trustees are reminded that under the Bylaws, they must be submitted to the Trustees for their review by **August 15, 2016**.
3. Other Business. To transact such other business as may properly come before the meeting.

Designation of Voting Delegates

Pursuant to the provisions of the League Bylaws, you are requested to designate by action of your governing body one of your officials who will be in attendance at the Convention as your official representative to cast the vote of the municipality at the Annual Meeting, and, if possible, to designate one other official to serve as alternate. Please submit this information through the League website by visiting <http://www.mml.org/delegate> **no later than August 15, 2016**.

Regarding the designation of an official representative of the member to the annual meeting, please note the following section of the League Bylaws:

"Section 4.4 - Votes of Members. Each member shall be equally privileged with all other members in its voice and vote in the election of officers and upon any proposition presented for discussion or decision at any meeting of the members. Honorary members shall be entitled to participate in the discussion of any question, but such members shall not be entitled to vote. The vote of each member shall be cast by its official representative attending the meeting at which an election of officers or a decision on any proposition shall take place. Each member shall, by action of its governing body prior to the annual meeting or any special meeting, appoint one official of such member as its principal official representative to cast the vote of the member at such meeting, and may appoint one official as its alternate official representative to serve in the absence or inability to act of the principal representative."

We love where you live.



### 1. Election of Trustees

Regarding election of Trustees, under Section 5.3 of the League Bylaws, six members of the Board of Trustees will be elected at the annual meeting for a term of three years. The regulations of the Board of Trustees require the Nominations Committee to complete its recommendations and post the names of the nominees for the Board of Trustees on a board at the registration desk at least four hours before the hour of the business meeting.

### 2. Statements of Policy and Resolutions

Regarding consideration of resolutions and statements of policy, under Section 4.5 of the League Bylaws, the Board of Trustees acts as the Resolutions Committee, and "no resolution or motion, except procedural and incidental matters having to do with business properly before the annual meeting or pertaining to the conduct of the meeting, shall be considered at the annual meeting unless it is either (1) submitted to the meeting by the Board of Trustees, or (2) submitted in writing to the Board of Trustees by resolution of the governing body of a member at least thirty (30) days preceding the date of the annual meeting." Thus the deadline this year for the League to receive resolutions is **August 15, 2016**. Please submit resolutions to the attention of Daniel P. Gilmartin, Executive Director/CEO at 1675 Green Rd., Ann Arbor, MI 48105. Any resolution submitted by a member municipality will go to the League Board of Trustees, serving as the resolutions committee under the Bylaws, which may present it to the membership at the Annual Meeting or refer it to the appropriate policy committee for additional action.

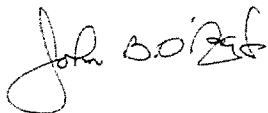
Further, "Every proposed resolution submitted by a member shall be stated in clear and concise language and shall be accompanied by a statement setting forth the reasons for recommending the proposed resolution. The Board shall consider the proposal at a Board meeting prior to the next annual meeting and, after consideration, shall make a recommendation as to the advisability of adopting each such resolution or modification thereof."

### 3. Posting of Proposed Resolutions and Core Legislative Principles

The proposed Michigan Municipal League Core Legislative Principles and any new proposed Resolutions recommended by the Board of Trustees for adoption by the membership will be available on the League website, or at the League registration desk to permit governing bodies of member communities to have an opportunity to review such proposals and delegate to their voting representative the responsibility for expressing the official point of view of the member at the Annual Meeting.

The Board of Trustees will meet on Wednesday, September 14 in the Terrace Room in the Grand Hotel for the purpose of considering such other matters as may be requested by the membership, in addition to other agenda items.

Sincerely,



John B. O'Reilly, Jr.  
President  
Mayor of Dearborn



Daniel P. Gilmartin  
Executive Director & CEO



MEMO 16 - 35

TO: Bruce Smith, City Administrator

FROM: Frank Schulte, Director of Public Services FS.

DATE: July 28, 2016

SUBJECT: Recommendation – Leaf Machine Blowers

8A

RECEIVED  
AUG - 9 2016  
CITY OF GROSSE PTE. WOODS

For the last several years the only company still providing parts for our 1989 to 1996 Ford Sweepster leaf machines is Messick's in Elizabethtown, PA. The only other source of parts during the last several years has been if we find used machines advertised on line. We have received a quote from Messick's for parts to replace the blowers on two of our Ford leaf machines totaling \$16,293.78. There are no other companies offering the parts for these machines. I do not believe any further benefit would accrue to the city by seeking additional bids for these parts.

Therefore, I recommend that a purchase order be issued to Messick's, 187 Merts Dr., Elizabethtown, PA 17022 in an amount not to exceed \$16,293.78 for the parts to rebuild the blowers on two of the city's Ford Sweepster leaf machines. This is a budgeted item in the amount of \$18,000.00 in the 2016/2017 budget in account 226-528-977.000.


If you have any questions concerning this matter please contact me.

cc: Dee Ann Irby  
O/F

Recommend approval of the above stated and do not believe any benefit will accrue to the City to seek further competitive bids.

  
\_\_\_\_\_  
Bruce Smith, City Administrator

8/1/2016  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Dee Ann Irby, City Treasurer/Comptroller

8/1/16  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Council Approval Required



**CITY OF GROSSE POINTE WOODS  
MEMORANDUM**

9A  
**RECEIVED**  
**AUG 10 2016**  
CITY OF GROSSE PTE. WOODS

To: Mayor and City Council

From: Dee Ann Irby, Treasurer/Comptroller

A handwritten signature in blue ink, appearing to read "D. Irby", is written over the "From:" line.

Date: August 9, 2016

Subject: Milk River/Grosse Gratiot Drain Millage Request

In May, City Council approved the Milk River/Grosse Gratiot Drain budget based upon the information available at that time. Last week, the Wayne County Drain Commission Office provided additional information regarding their fiscal year 2016-17 operations and maintenance budget as well as infrastructure improvements.

The proposed Milk River/Grosse Gratiot Drain Millage of 4.1509 mills is the same as last year. The budget does include pre-engineering fees and first interest payment for the infrastructure improvements which will be financed with a loan from the State of Michigan Sewer Revolving Fund (SRF). The attached spreadsheet details revenue and expenses for FY 2016-17.

I respectfully request City Council to authorize the Milk River/Grosse Gratiot Drain millage of 4.1509 mills be placed on the 2016 winter tax bill. All expenditures will be funded by the aforementioned millage.

Please contact me with questions or concerns.

**City of Grosse Pointe Woods**  
**Budget Revenue Analysis - GROSSE GRATIOT DRAIN**  
**FY 16-17**

						782,426,719	699,266,846	617,175,882	604,800,000	601,100,000	601,100,000	633,674,000	651,200,000
	Revised 8/9/16											633,674,000	Taxable Val
acct	Account Name	FY 05-06 Audited	FY 06-07 Audited	FY 07-08 Audited	FY 08-09 Audited	FY 09-10 Audited	FY 10-11 Audited	FY 11-12 Audited	FY 12-13 Audited	FY 13-14 Audited	FY 14-15 Actual	FY 15-16 Proposed	FY 16-17 Proposed
						3.8020	3.8020	4.4685	4.5281		2.7340	4.1509	4.1509
												Revised 9-16-15	
365.000	GG Drain Fund												
365000402000	Operating Levy	-	-	174,018	-	2,962,782	2,651,129	2,753,485	2,720,733	2,706,194	1,685,314	2,630,317	2,703,066
365000402001	MTT Tax Refund	-	-	-	(32,550)	(2,473)	10,988	(17,661)	28,174	(1,898)	-	(90,000)	(99,132)
365000402100	DELQ TAX						7,433		-				
365000665000	Interest Earnings	660	1,400	-	-	-	-	-			-	-	-
365000697000	Trf Prior Yr Reserve	-	-	-	-	409,282	589,954	155,705			-	-	-
365000703000	Trf Wayne CntyTxFund	2,496,742	3,559,797	3,479,741	3,220,893		-				-	-	-
	Total GG Drain Fund	2,497,402	3,561,197	3,653,759	3,188,344	3,369,591	3,259,503	2,891,530	2,748,907	2,704,296	1,685,314	2,540,317	2,603,934



**CITY OF GROSSE POINTE WOODS**  
**BUDGET WORKSHEET - GROSSE GRATIOT DRAIN**

**FY 2016-17**

ACCOUNT NO.	ACCOUNT NAME	FY 06-07 ACTUAL AMOUNT	FY 07-08 ACTUAL AMOUNT	FY 08-09 ACTUAL AMOUNT	FY 09-10 ACTUAL AMOUNT	FY 10-11 ACTUAL AMOUNT	FY 11-12 ACTUAL AMOUNT	FY 12-13 ACTUAL AMOUNT	FY 13-14 ACTUAL AMOUNT	FY 14-15 ACTUAL AMOUNT	FY 15-16 BUDGET AMOUNT	7/15-6/30/16 ACTUAL	FY 16-17 DEPT REQUESTED	CITY ADMIN RECOMM
<b>GENERAL EXPENDITURES</b>														
365445818000	CONTR-O&M MILK RIVER	-	-	990,971	1,027,996	1,165,717	1,327,802	1,367,905	1,408,037	1,439,036	1,702,868	1,575,846	1,702,868	1,702,868
365445991000	MILK RIVER - PRINCIPAL	-	-	1,092,022	1,119,247	1,152,522	1,185,797	1,173,754	-	-	-	-	-	-
365445992000	MILK RIVER - INTEREST	-	-	132,873	102,219	72,597	43,949	14,676	-	-	884,250	-	737,186	737,186
365445992200	SRF Pre-Funding	-	-	-	-	-	-	-	828,847	226,874	90,750	102,960	150,000	150,000
	DEPARTMENT TOTAL	-	-	2,215,866	2,249,461	2,390,836	2,557,547	2,556,335	2,236,885	1,665,910	2,677,868	1,678,806	2,590,054	2,590,054
<b>TRANSFERS &amp; OVERHEAD</b>														
365482999101	TRF TO GENERAL	83,000	93,000	125,000	295,000	305,000	120,000	120,000	-	-	-	-	-	-
365482999203	TRF TO LOCAL STREET	-	-	550,000	550,000	550,000	200,000	-	-	-	-	-	-	-
365482999592	TRF TO WATER/SEWER	100,000	100,000	250,000	250,000	-	-	-	-	-	-	-	-	-
365482999650	TRF TO MIS	20,000	20,000	10,000	10,000	-	-	-	-	-	-	-	-	-
	DEPARTMENT TOTAL	203,000	213,000	935,000	1,105,000	855,000	320,000	120,000	-	-	-	-	-	-
<b>DEBT SERVICE - OTHER</b>														
365993757000	OPERATING SUPPLIES	-	-	-	-	-	-	-	-	-	-	-	-	-
365993818000	CONTRACTUAL SERVICES	-	-	12,450	2,976	5,000	5,236	5,000	5,000	5,000	5,000	5,000	5,000	5,000
365993914000	INSURANCE	-	-	12,153	12,153	8,666	8,747	8,732	8,701	8,596	8,595	8,735	8,880	8,880
	DEPARTMENT TOTAL	-	-	24,603	15,129	13,666	13,983	13,732	13,701	13,596	13,595	13,735	13,880	13,880
<b>GRAND TOTAL MILK RIVER DRAIN EXPENSE</b>		<b>203,000</b>	<b>213,000</b>	<b>3,175,469</b>	<b>3,369,590</b>	<b>3,259,503</b>	<b>2,891,530</b>	<b>2,690,067</b>	<b>2,250,586</b>	<b>1,679,506</b>	<b>2,691,463</b>	<b>1,692,541</b>	<b>2,603,934</b>	<b>2,603,934</b>

## CERTIFIED RESOLUTION

Motion by, seconded by, regarding **2016 Milk River Drain Levy**, that the Council adopt the following resolution:

Whereas: the Mayor and City Council directs that the millage levy consisting of 4.1509 mills be established for the operational and maintenance costs related to the Milk River Drain pumping facility for administration, replacement and maintenance of the City of Grosse Pointe Woods sanitary sewer/drain system, and SRF debt payments, and

Whereas: that the Drain/Milk River Debt millage be levied upon such assessments as certified by the Assessor of the City of Grosse Pointe Woods, and

Whereas: that the following amounts be collected from the assessments levied as follows:

	<b>Millage</b>	<b>Amount (rounded)</b>
Milk River Drain Operations	2.6229	\$1,708,032
Milk River Drain Bonded Debt/SRF	1.5280	995,034
Administration	0.0229	14,511
<b>Total</b>	<b>4.1509</b>	<b>\$2,703,066</b>

It is further resolved that the City Clerk certify the Milk River Drain Debt Levy to the Wayne County Board of Supervisors for spreading the 4.1509 mills as Milk River Drain Debt Levy upon the 2016-17 Grosse Pointe Woods tax roll.

Yes:

No:

Absent:

## CERTIFICATION

I, Lisa Kay Hathaway, City Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council on \_\_\_\_\_, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be, or have been, made available as required by said Act.

Lisa Kay Hathaway  
City Clerk  
August 15, 2016

**KELLER THOMA**  
A PROFESSIONAL CORPORATION

COUNSELORS AT LAW  
26555 EVERGREEN  
SUITE 1240  
SOUTHFIELD, MICHIGAN 48076  
313.965.7610  
FAX 313.965.4480  
www.kellerthoma.com

RECEIVED

AUG 08 2016

CITY OF GROSSE PTE. WOODS

FEDERAL I.D. 38-1996878

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza

Grosse Pointe Woods, MI 48236

Attention: Mr. Al Fincham, City Administrator

August 01, 2016

Client: 000896

Matter: 000000

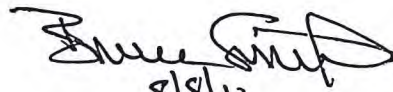
Invoice #: 110247

REGARDING: GENERAL MATTERS

For professional services rendered and expenses incurred relative  
to the above matter:

TOTAL

\$969.21

  
8/8/12

**KELLER THOMA**  
A PROFESSIONAL CORPORATION

COUNSELORS AT LAW  
26555 EVERGREEN  
SUITE 1240  
SOUTHFIELD, MICHIGAN 48076  
313.965.7610  
FAX 313.965.4480  
www.kellerthoma.com

FEDERAL I.D. 38-1996878

CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Grosse Pointe Woods, MI 48236

August 01, 2016  
Client: 000896  
Matter: 000000  
Invoice #: 110247

**Attention: Mr. Al Fincham, City Administrator**

Page: 1

RE: GENERAL MATTERS

---

For Professional Services Rendered through July 31, 2016

DATE	ATTY	DESCRIPTION	HOURS
7/5/2016	RWF	Attention to preparation of revisions to Command and Clerk/Dispatch tentative agreements.	0.50
7/6/2016	RWF	Attention to preparation of revisions to tentative agreements regarding Command and Clerk/Dispatcher negotiations; attention to preparation of correspondence to Mr. Figurski regarding same.	0.75
7/12/2016	RWF	Attention to review of correspondence from Command unit regarding compensatory time issue; attention to review of correspondence from Ms. Irby regarding POAM union negotiations.	0.25
7/14/2016	RWF	Telephone call from Ms. Irby regarding POAM negotiations and Command unit compensatory time matter.	0.25
7/15/2016	RWF	Telephone call from Ms. Irby regarding POAM negotiations and Command unit compensatory time matter.	0.50
7/21/2016	RWF	Attention to review of correspondence from Ms. Irby regarding TPOAM.	0.25
7/25/2016	RWF	Telephone call from Mr. Smith regarding probationary employee; attention to review of documents regarding same; attention to preparation of correspondence to Mr. Smith regarding same.	0.75
7/26/2016	RWF	Telephone call from Mr. McMahon regarding PSO negotiations; telephone call to Ms. Irby regarding same.	0.50
7/27/2016	RWF	Telephone call from Ms. Irby regarding pending negotiation matters; attention to preparation of revisions to draft of the 2014 to 2016 PSO collective bargaining agreement; attention to preparation of correspondence to Ms. Irby regarding same; attention to preparation of correspondence to Mr. McMahon regarding same.	2.00

---

Total Services \$948.75

**KELLER THOMA**  
A PROFESSIONAL CORPORATION

CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Grosse Pointe Woods, MI 48236

August 01, 2016  
Client: 000896  
Matter: 000000  
Invoice #: 110247

Attention: Mr. Al Fincham, City Administrator

Page: 2

RE: GENERAL MATTERS

---

ATTORNEY	HOURS	RATE	AMOUNT
RWF R. W. FANNING, JR.	5.75	\$165.00	\$948.75

**DISBURSEMENTS**

6/9/2016	Westlaw Research	\$16.66
7/25/2016	Document Reproduction	\$3.80
Total Disbursements		\$20.46

Total Amount Due

\$969.21

