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MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 18, 2012, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Mayor Novitke.

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

Also Present: City Administrator Fincham
Treasurer/Comptroller Irby
City Attorney C. Berschback
Deputy City Clerk Ryska

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

The following Commission members were in attendance:

- Philip Hage, Beautification Advisory Commission
- Ronald Wehrmann, Senior Citizens Commission
- Grant Gilezan, Planning Commission

Motion by Koester, seconded by Shetler, 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

Motion by Granger, seconded by Shetler, that the City Council **Minutes dated June 4, 2012** be approved as submitted.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Shetler, regarding **Appointed Officials Employment Contracts**, that the City Council concur with the recommendation of the Compensation & Evaluation Committee at their meeting on June 11, 2012, that the employment contracts of the

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City Administrator, City Treasurer/Comptroller, City Clerk, and City Attorney be extended from July 1, 2012, through June 30, 2013, and that there not be any increase in compensation or benefits for the appointed officials at this time.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Ketels, regarding **Senior Citizens Commission By-Laws Amendments**, that the City Council concur with the Senior Citizens Commission at their meeting on January 17, 2012, that By-Law #7 be removed regarding limitation of length of service by officers of the Commission; and that By-Law #10 be amended to read, "The absence of a member from one-half of all full commission meetings in a calendar year is deemed to be a good cause for recommending replacement to the Mayor and action by the City Council, provided notice of such action shall have been given to all commission members and the member involved shall be given an opportunity to be heard."

Motion carried by the following vote:

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

Council requested that the Senior Citizens Commission submit a current copy of their by-laws for the record.

Motion by Shetler, seconded by Bryant, regarding the **Autumn Harvest Dinner; Senior Picnic/City Picnic**, that the City Council concur with the Senior Citizens Commission at their meeting on January 17, 2012, to combine the Senior Picnic and City Picnic and authorize Senior Commission to host an Autumn Harvest Dinner at the Community Center beginning Fall of 2013.

Motion carried by the following vote:

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

Mayor Novitke accepted George Koueiter's resignation from the Mayor's Mack Avenue Business Study Committee and requested the City Clerk send appropriate thanks and recognition to Mr. Koueiter on behalf of the Mayor and City Council.

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Motion by McConaghy, seconded by Bryant, regarding **Monthly Financial Report – May 2012**, that the City Council refer this report to the Finance Committee.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **Contract: Geographic Information System Services – Anderson, Eckstein & Westrick, Inc. (AEW)**, that the City Council authorize Anderson, Eckstein & Westrick, Inc. to create sanitary manhole inspection books and data link at a cost not to exceed \$6,100.00, to be paid from the 2011/12 Water/Sewer Account No. 592-537-977.000.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding the **Contract: 2012/13 Road Salt**, that the City Council approve a contract with Detroit Salt Co. to provide 2012/13 road salt supplies at the price of \$46.09 per ton, for a total cost not to exceed \$50,000.00, funds to be taken from Account Nos. 202-478-757.000 and 203-478-757.000.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding the **Contract: 2012 Fireworks Glow Products**, that the City Council pass a revised resolution authorizing GloWorks to replace Krave Products as the exclusive glow product vendor on Parcels and Mason Fields during the 2012 Grosse Pointe Woods Fireworks Display.

Motion carried by the following vote:

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

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Motion by Bryant, seconded by McConaghy, regarding **Agreement: 2012/13 Municipal Court Recording Clerk**, that the City Council approve a contract with Shirley Wohlfield to provide Municipal Court recording services, and to authorize an amount not to exceed \$7,000.00 for Municipal Court Recording Secretary services 2012/13 funds to be taken from Account No. 101-136-818.000.

Motion carried by the following vote:

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

Motion by Keoster, seconded by Shetler, regarding the **Contract: State Revolving Fund Application, User Charge and Design – Anderson, Eckstein & Westrick, Inc. (AEW)**, that the City Council approve an amount not to exceed \$240,000.00 payable to the City Engineer, Anderson, Eckstein & Westrick, for the following engineering services through June 30, 2012:

1. Sewer Revolving Fund project Application – \$ 13,000.00;
2. User Charge Development – 9,000.00;
3. Project Design – 218,000.00;

To be charged to Account No. 592-537-975.004.

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 a **Resolution to Commit Fund Balance**, that the City Council adopt a resolution committing 100% of the Local Street Fund Balance at year end June 30, 2012.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Koester, to adjourn tonight's meeting at 8:47 p.m. PASSED UNANIMOUSLY.