

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 1, 2010, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Boddy, Bryant, Granger, Howle, McConaghy, Sucher  
Absent: None

Also Present: City Administrator Fincham  
City Attorney Chip Berschback  
City Clerk Hathaway  
Director of Public Works Ahee

The following Commission members were in attendance:

Tom Vaughn, Planning Commission  
Gerry Hilton, Beautification Commission  
Antoinette "Toni" DiClemente, Fireworks Committee/Grosse Pointe Business and Professional Association of Mack Avenue  
Thomas Fahrner, Mayor's Mack Avenue Business Study Committee

Motion by Howle, seconded by Boddy, 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: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Motion by Granger, seconded by Boddy, regarding **purchase: firefighter boots**, that the City Council authorize acceptance of the Personal Protective Equipment Grant to purchase Globe Structural Firefighter Boots in a total amount not to exceed \$13,800.00, approve an expenditure in the amount of \$690.00 for the 5% funding match, authorize purchase of the boots from West Shore Fire, and that funds be taken from the Public Safety Minor Equipment, Account No. 101-310-970.000.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Motion by Howle, seconded by Granger, regarding **Uniform Video Service Local Franchise Agreement: Wide Open West Michigan, LLC**, that the City Council concur with the City Attorney and City Administrator and approve the ten-year Uniform Video Service Local Franchise Agreement with Wide Open West as submitted, and to authorize the City Administrator to sign Agreement documents, including those to provide for direct payment of PEG fees to the Grosse Pointe War Memorial.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Motion by Howle, seconded by Bryant, regarding **proclamation – Antoinette “Toni” DiClemente Day**, that the City Council voice no objection to this Mayoral proclamation.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Motion by Howle, seconded by Boddy, regarding **proclamation – National Caregivers Awareness Month**, that the City Council voice no objection to this Mayoral proclamation.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Motion by Howle, seconded by Boddy, that the following Labor Attorney invoice dated October 1, 2010, be approved for payment:

Keller Thoma – Invoice No. 92092 - \$825.00.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Motion by Howle, seconded by Boddy, that the **City Attorney statements** be approved for payment:

City Attorney Don Berschback - October 27, 2010, in the amount of 5,580;  
City Attorney Charles Berschback - October 26, 2010, in the amount of \$5,355.

Motion carried by the following vote:

Yes: Boddy, Bryant, Granger, Howle, McConaghy, Novitke, Sucher  
No: None  
Absent: None

Under New Business, and hearing no objections, the following items were briefly discussed:

- Council Member Howle discussed matters relating to the Historical Commission:
  - The Commission would like to host a Road Show on June 16, 2011, to benefit the Cook School, and is requesting to use a room at no charge. There was a consensus of the Council that funds for the event be made payable to the City of Grosse Pointe Woods unless the City determines a good reason is shown to pay Grosse Pointe Woods Foundation, and to authorize use of the room at no charge;
  - Vacancy.

Motion by Bryant, seconded by Boddy, to adjourn tonight's meeting at 8:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk