

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 14, 2009, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Bryant, Dickinson, Granger, Howle, Sucher, Waldmeir
Absent: None

Also Present: Acting Administrator/Treasurer/Comptroller Irby
City Attorney Chip Berschback
City Clerk Hathaway
City Forester Shock

The following Commission members were in attendance:

Angelo DiClemente, Beautification Commission
Gerry Hilton, Beautification Commission
George McMullen, Board of Review
Tom Fahrner, Mayor's Mack Avenue Business Study Committee
Gabriela Boddy, Beautification Commission
Mike Fuller, Planning Commission
Lee Allcut, Board of Canvassers

Motion by Waldmeir, 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, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Granger, seconded by Sucher, regarding the **Election Commission appointment**, that Council appointment Council Member Bryant as the Council Representative to the Election Commission.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Granger, seconded by Bryant, regarding **Lake Front Park Campout – Cub Scout Pack #85**, that the City Council authorize Cub Scout Pack #85 to hold a campout behind the Activities Building at Lake Front Park on Friday, September 18, 2009.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Dickinson, seconded by Waldmeir, regarding **Holiday Parking Meter Covers – Grosse Pointe Business and Professional Association of Mack Avenue**, that the City Council approve the request by the Grosse Pointe Business and Professional Association of Mack Avenue to cover parking meters with holiday bags from December 1 – December 27, 2009.

Motion by Dickinson, seconded by Waldmeir, regarding Holiday Parking Meter Covers, to amend the previous motion by adding, "excluding the meters in front of Wan Kow Restaurant."

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Dickinson, seconded by Howle, regarding **2009 Fall Tree Planting**, that the Council award a contract to:

James Brothers Landscape
23216 Telegraph
Brownstown, MI 48134

To supply 80 trees in an amount not to exceed \$9,975.00, Account No. 401-902-977.400.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Administration was directed to be prepared to address purchasing additional trees for discussion at a future Committee-of-the-Whole Meeting in an effort to replace 134 removed trees, and 42 additional trees slated for removal.

Motion by Waldmeir, seconded by Howle, regarding **contract – Group Dental Insurance**, that the City Council add to the existing dental insurance plan Delta Passive PPO.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Regarding **contract – Group Life Insurance**, administration was directed to obtain additional information from the low bidder, Mutual of Omaha, to entertain bidding a three-year contract.

Motion by Sucher, seconded by Bryant, regarding contract – Group Life Insurance, that the City Council table this item to the next regularly scheduled Council Meeting on Monday, September 21, 2009.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Howle, seconded by Waldmeir, regarding **Repair – Torrey Road Pumping Station Emergency Back-Up Sewage Pump**, that the City Council cancel Purchase Order #40113 to Kennedy Industries and authorize:

Hydro Dynamics, Inc.
6200 Delfield Industrial Drive
Waterford, MI 48329

to perform the pump repair in an amount not to exceed \$9,118.26, to be paid from FY 2009/10 budget, Account No. 592-542-818.000.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Dickinson, seconded by Howle, that the following document be received and placed on file:

1. Proclamation – Grosse Pointe Lions Club – revised 09/14/09

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Bryant, seconded by Howle, regarding Proclamation – Grosse Pointe Lions Club, that the City Council voice no objection to the issuance of this mayoral proclamation.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Dickinson, seconded by Howle, that the following document be received and placed and placed on file:

1. Proposed revised **Ordinance Amending Chapter 38** – Received 09/14/09.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Granger, seconded by Dickinson, regarding **Final Adoption: An Ordinance to Amend Chapter 38, Streets, Sidewalks and Other Public Places by Adding Article VII, Sections 38-190 – 38-200 to Authorize the Declaration of Snow Emergencies, To Provide Procedures for Declaration and Enforcement of Such Emergencies, and to Provide Penalties**, that the City Council adopt this ordinance as amended and received on September 14, 2009, and make it effective in 20 days.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Granger, seconded by Waldmeir, regarding Final Adoption: An Ordinance to Amend Chapter 38, that the City Council adopt *Policies and Procedures Regarding Impounding of Vehicles During Snow Emergencies* as presented.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Howle, seconded by Waldmeir, regarding **Labor Attorney – Keller Thoma**, that the following invoices be approved for payment:

1. Keller Thoma, Invoice #87818 – 08/01/09 - \$1,456.98;
2. Keller Thoma, Invoice #88016 – 09/01/09 – 775.28.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Howle, seconded by Bryant, regarding **Tax Attorney – Clark Hill**, that the following invoices be approved for payment:

1. Clark Hill, Invoice #350886 – 07/17/09 - \$2,325.00;
2. Clark Hill, Invoice #353254 – 08/14/09 - \$9,358.50.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Howle, seconded by Bryant, that the following **City Attorney statements** dated August 31, 2009, be approved for payment:

1. City Attorney Don R. Berschback - \$6,083.75;
2. City Attorney Charles T. Berschback - \$6,300.00.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

The City Attorney was directed to address ownership of the Parker property.

Under New Business and hearing no objections, the following individual was heard regarding placement of political signs:

Lee Allcut
1952 Hunt Club

Council Member Dickinson requested a mayoral **proclamation** in recognition of Hedy's Book & Gift Shop, which has been conducting business in the City of Grosse Pointe Woods for forty years. The City Clerk was directed to prepare a suitable proclamation.

The Mayor discussed Fred Petz's letter of **resignation from the Senior Citizens Commission** dated August 31, 2009.

Motion by Howle, seconded by Bryant, regarding Fred Petz's resignation from the Senior Citizens Commission, that the City Council voice no objection to the acceptance of this resignation.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No: None
Absent: None

Motion by Bryant, seconded by Sucher, to adjourn tonight's meeting at 8:18 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk