

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 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 7:35 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Granger, Ketels, Koester, McConaghy, Shetler
Absent: Bryant

Also Present: City Administrator/Assessor Colombo
City Attorney Don Berschback
City Clerk Hathaway
Director of Public Safety Smith

Motion by Koester, seconded by Shetler, that Council Member Bryant be excused from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission members were in attendance:

Kelly Martin-Rahaim, Beautification Advisory Commission
George McMullen, Board of Review/Local Officers Compensation Commission

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

The Mayor read and presented a proclamation to retired City Administrator Alfred Fincham in honor of his years of service.

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

1. City Council Minutes dated January 25, 2016.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Certification of Election Inspectors**, that the City Council concur with the recommendation of the Election Commission at their meeting on January 29, 2016, and approve the rates of pay identified in the Certification of Election Inspectors dated January 29, 2016.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:48 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1995, WHICH REQUIRES THE CITY OF GROSSE POINTE WOODS TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF OBTAINING CITIZEN INPUT REGARDING THE **COMMUNITY DEVELOPMENT BLOCK GRANT ESTIMATED BUDGET FOR PROGRAM YEAR 2016**:

Motion by Granger, seconded by Shetler, that for purposes of the public hearing, the following items be received and placed on file:

1. Memo 01/07/16 – City Administrator
2. 2016 Grant Year Application

3. Affidavit of Legal Publication 01/14/16
4. Resolution Approving PY 2016 CDBG Application

Motion carried by the following vote:

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

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The City Administrator spoke in favor of this budget and recommended approval of the application.

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Koester, that the public hearing be closed at 7:50 p.m.
PASSED UNANIMOUSLY.

Motion by Koester, seconded by Shetler, regarding the proposed Community Development Block Grant Estimated Budget for Program Year 2016, that the City Council adopt the resolution approving the 2016 Estimated CDBG Budget, and authorize the City Administrator to sign the application, as follows:

**City of Grosse Pointe Woods
County of Wayne**

Resolution Approving PY 2016 CDBG Application

WHEREAS, Wayne County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and

WHEREAS, Wayne County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the City of Grosse Pointe Woods has duly advertised and conducted Public Hearings on January 25 and February 1, 2016 for the purpose of receiving public comments regarding the proposed use of PY 2016 Community Development Block Grant funds (CDBG) in the approximate amount of \$57,215.98, and

WHEREAS, the City of Grosse Pointe Woods found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

2016 Proposed Estimated CDBG Budget

1. Pointe Area Assisted Transportation Service	\$ 9,646.00
2. Minor Home Repair/Housing Rehab	\$ 41,848.38
3. Administration	\$ <u>5,721.60</u>
Total	\$ <u>57,215.98</u>

NOW, THEREFORE, BE IT RESOLVED THAT the City of Grosse Pointe Woods CDBG application is hereby authorized to be submitted to Wayne County for inclusion in Wayne County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that Tom Colombo, Interim City Administrator, is hereby authorized to execute all documents, agreements, or contracts which result from this application to Wayne County.

Made and passed this 1st day of February, 2016.

I, Lisa Kay Hathaway, the duly authorized City Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City of Grosse Pointe Woods City Council on February 1, 2016.

Lisa Kay Hathaway
City of Grosse Pointe Woods City Clerk
County of Wayne, Michigan

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **2016 Beautification Advisory Commission's Flower Sale**, that the City Council concur with the Beautification Advisory Commission, in their letter dated February 1, 2016, and approve the 2016 Flower Sale as requested, and authorize an amount not to exceed \$28,000.00 for expenses.

Motion carried by the following vote:

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

No: None

Absent: Bryant

Motion by Ketels, seconded by Shetler, regarding **Charitable Gaming License – Our Lady Star of the Sea Men’s Club**, that the City Council authorize the City Clerk to certify the resolution recognizing the Our Lady Star of the Sea Men’s Club as a nonprofit operating in Grosse Pointe Woods for the purpose of obtaining charitable gaming licenses.

Motion carried by the following vote:

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

No: None

Absent: Bryant

Motion by McConaghy, seconded by Shetler, regarding **City Attorney**, that the City Council approve the following statements dated January 27, 2016:

1. City Attorney Don R. Berschback - \$1,120.00;
2. City Attorney Charles T. Berschback - \$5,727.57.

Motion carried by the following vote:

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

No: None

Absent: Bryant

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

- The Mayor appointed Council Representatives to Commissions effective 03/01/16:
 - Historical Commission – Koester
 - Planning Commission – Bryant
 - Senior Commission - McConaghy
 - Recreation Commission – Shetler

- o Beautification Commission – Ketels
- o Tree Commission – Granger

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Motion by Ketels, seconded by McConaghy, to concur with the Mayoral appointments as presented.

Motion carried by the following vote:

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

Motion by Granger, seconded by Ketels, to adjourn tonight's meeting at 7:56 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk