

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 1, 2014, 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, Granger, Ketels, Koester, McConaghy, Shetler
Absent: None

Also Present: City Administrator Fincham
City Attorney Chip Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Services Ahee
Labor Attorney DuBay

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

The following Commission members were in attendance:

Mike Fuller, Planning Commission
Bonnie Medura, Beautification 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: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Item 9E, **contract – Police Officers Labor Council GPW Command Officers Association and non-union** was moved up on the agenda. Labor Attorney DuBay

provided an overview regarding negotiations for the Command Officers Association Union contract, and recommended ratification of this contract. The City Administrator concurred and recommended approval of this contract.

Motion by Granger, seconded by Shetler, regarding contract – Police Officers Labor Council GPW Command Officers Association, that the City Council ratify the Police Officers Labor Council GPW Command Officers Association Settlement Agreement, effective July 1, 2014, through June 30, 2016.

Motion carried by the following vote:

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

The Mayor re-appointed the following individuals to the **Beautification Commission** with terms expiring 12/31/17:

- Janet Hagen
- Kelly Martin-Rahaim
- Bonnie Medura
- Ronald Muccioli
- Linda Stephens

The Mayor re-appointed the following individuals to the **Community Tree Commission** with terms expiring 12/31/17:

- Stephen Chan
- Jeffrey Profeta
- Wilson Rogers
- Christopher DiCicco
- Robert Greening

The Mayor re-appointed the following individuals to the **Historical Commission** with terms expiring 12/31/17:

- Sean Murphy
- John Parthum Jr.
- Colleen D'Agostino
- Mary Kaye Ferry

The Mayor appointed the following individual to the **Mack Avenue Business Study Committee**:

- Jeannie Kim-Allemon

The Mayor re-appointed the following individuals to the **Senior Commission** with terms expiring 12/31/17:

- Despina Kypros
- Sharon Maier
- Rebecca Palen
- Katie Szykowski

Motion by Granger, seconded by Shetler, that the City Council voice no objections to the above Mayoral appointments to the following Commissions:

- Beautification Commission;
- Community Tree Commission;
- Historical Commission;
- Mack Avenue Business Study Committee;
- Senior Commission.

Motion carried by the following vote:

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

No: None

Absent: None

The Mayor re-appointed the following individuals to the **Planning Commission** with terms expiring 12/31/17:

- James Profeta
- Thomas Vaughn
- John Vitale

Motion by Granger, seconded by Bryant, that the City Council concur with the Mayoral appointments to the Planning Commission.

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 **appointments – Citizens Recreation Commission**, that the City Council re-appoint the following individuals with terms expiring 12/31/17:

- Gib Heim
- Michael Soviak
- Barbara Janutol

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 **appointments – Building Authority**, that the City Council re-appoint the following individual with a term to expire 12/31/17:

- Allen Dickinson

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 **appointment – Board of Review**, that the City Council appoint the following individual to fill a vacancy, with a term to expire 01/01/18:

- Gerald Hilton

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. City Council Minutes dated November 17, 2014.

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 **2015 Fireworks**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on November 24, 2014, and approve the 2015 fireworks display to be held at Lake Front Park with provisions to be decided at a later date.

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 November 24, 2014.

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 **amend the Rules Governing the Use of Lake Front Park by adding a disciplinary procedure**, that the City Council concur with the Recreation Commission at their meeting on November 18, 2014, and request the City Attorney to amend the Rules Governing the Use of Lake Front Park through a rough draft to be further reviewed by the Committee-of-the-Whole regarding the disciplinary procedure to be followed in the event of the violation of park rules, the proposed rule to include:

1. A violation of any park rule shall result in the suspension of park privileges for two weeks;

2. A second violation will result in the suspension of park privileges for three months;
3. A third violation shall be grounds for revocation of park privileges for a minimum of one year, after which the resident must meet with a designated City official to reinstate privileges;
4. The commission of a criminal act will result in the revocation of park privileges for a minimum of one year, after which the resident must meet with a designated City official to reinstate privileges;
5. If a guest, of a resident, commits a violation of park rules or commits a criminal act in the park, the above provisions may apply to the resident and the guest based upon the circumstances.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **Applications for permit/license – 2015 Refuse Vendors**, that the City Council approve the following four applicants for 2015 Refuse Vendors Licenses in accordance with no more than four refuse licenses per year:

1. Vincent G. Agosta;
2. Mark Tibaud;
3. Ronald M. Hirth;
4. John A. Walls.

Motion carried by the following vote:

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

The Mayor accepted the **resignations** of Angelo DiClemente and Tom Fahrner from the **Mayor's Mack Avenue Business Study Committee** with regret, and directed that appropriate thanks and recognition be sent to Mr. DiClemente and Mr. Fahrner.

Motion by Koester, seconded by McConaghy, regarding **purchase: used John Deere Tractor**, that the City Council approve the purchase of a used, 2000 John Deere tractor from the City of Grosse Pointe Shores in an amount not to exceed \$10,000.00, funds to be taken from General Ledger Account No. 640-852-977.599.

Motion carried by the following vote:

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

Motion by Shetler, seconded by McConaghy, regarding **purchase: Scag Turf Tiger Riding Mowers**, that the City Council approve the purchase of two Scag 61" Turf Tiger riding mowers with diesel engines and Hurricane mulch systems from All Seasons Outdoor Equipment at a price of \$14,397.56 each, a total cost not to exceed \$28,795.12, funds to be taken from General Ledger Account No. 640-852-977.599.

Motion carried by the following vote:

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

Motion by Ketels, seconded by McConaghy, regarding **WOW! PEG FEES**, that the City Council amend the WOW! Agreement to allow PEG fees to be billed to residents at the rate of 2%, effective January 1, 2015, and to authorize the City Administrator to sign an appropriate contract amendment as prepared by the City Attorney.

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 **purchase: three (3) vehicles**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on November 24, 2014, and lease/purchase three (3) vehicles (2 - 2015 GMC Terrain FWD; 1 - 2015 GMC Sierra 1500 4WD regular Cab Pick-Up) through Oakland

County Bid, Red Holman Pontiac, with annual payments in the amount of \$20,500.00 for four years; total cost not to exceed \$76,561.00; and to authorize the City Administrator to sign the Finance Lease Proposal with Comerica Bank, funds to be taken annually as follows:

- Bldg/Admin Account No. 640-852-977.299 - \$13,750.00;
- Parks & Rec. Account No. 640-852-977.799 - \$6,750.00.

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 **Wayne County Annual Permit Community Resolutions**, that the City Council adopt the Annual Maintenance, Pavement Restoration, and Special Events Resolutions, authorize the Director of Public Works to sign the permits, and authorize the City Clerk to forward documentation to Wayne County.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **City Attorney**, that the City Council approve the following statements dated November 25, 2014:

1. Don R. Berschback - \$2,170.00;
2. Charles T. Berschback - \$3,535.00.

Motion carried by the following vote:

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

Hearing no objections, the following items were heard under New Business:

- The City Administrator discussed non-union salary employees. This item was referred to the City Council Meeting on December 15, 2014.
- Mayor Novitke discussed Grosse Pointe North Athletic Booster Club's request for a resolution to be used for purposes of obtaining a charitable gaming license through the Michigan Lottery.

Motion by Granger, seconded by Shetler, regarding **resolution – Grosse Pointe North Athletic Booster Club**, that the City Council adopt the Local Governing Body Resolution for Charitable Gaming License for Grosse Pointe North Athletic Booster Club, recognizing it as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Motion carried by the following vote:

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

No: None

Absent: None

Under Public Comment, the following individual was heard:

- Andrea Lavigne, spoke in opposition to Metro Detroit and Metro Times/human trafficking. She provided the City Attorney with provisions for a requested ordinance. There was a concurrence of the Council that the City Attorney would review the material presented and provide a verbal recommendation at the December 15, 2015, City Council Meeting as to whether or not it was recommended to incur the cost associated with drafting the requested ordinance.

Motion by Granger, seconded by Bryant, to adjourn tonight's meeting at 8:10 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk