

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 28, 2011, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Howle, Ketels, McConaghy,
Sucher

ABSENT: None

ALSO PRESENT: City Administrator Fincham
City Attorney Don Berschback
City Clerk Hathaway

Mayor Novitke called the meeting to order at 7:00 p.m.

Motion by Bryant, seconded by Granger, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Howle, Ketels, McConaghy, Novitke, Sucher

No: None

Absent: None

The Committee began discussing the **Assessor Contract Extension**. The City Administrator explained the new Assessor will be on board in mid April, and this extension will serve the purpose of carrying the City through until that time including signing of the tax rolls.

Motion by Bryant, seconded by Sucher, that the Committee-of-the-Whole recommend that City Council approve an extension to Thomas Colombo's contract to perform assessing services in the amount of 142 hours at \$70.00 per hour, at a cost not to exceed \$10,000.00.

Motion carried by the following vote:

Yes: Bryant, Granger, Howle, Ketels, McConaghy, Novitke, Sucher

No: None

Absent: None

Motion by Bryant, seconded by Sucher, that the previous motion be immediately certified.

Motion carried by the following vote:

Yes: Bryant, Granger, Howle, Ketels, McConaghy, Novitke, Sucher

No: None

Absent: None

Motion by Bryant, seconded by Howle, that Assessor Contract Extension be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

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

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

- Board of Review Appeals. The Treasurer/Comptroller is to provide the Council with a summary of total reductions.
- The City Clerk was directed to schedule a Committee-of-the-Whole Meeting on March 7, 2011, at 7 p.m., to meet in Closed Executive Session to discuss Labor Negotiations and a proposed Municipal Court Agreement with Grosse Pointe Shores.

Motion by Bryant, seconded by Ketels, that the meeting of the Committee-of-the-Whole be adjourned at 7:12 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk