

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 16, 2010, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: Acting City Administrator/Director of Public Safety Fincham
City Attorney Chip Berschback
City Clerk Hathaway
Director of Public Works
Recreation Supervisor Sharp

Mayor Novitke called the meeting to order at 8:40 p.m.

The first item discussed was **alcohol – Community Center**. The proposed documents including Community Center Guidelines, Policy and Rules Regarding Alcohol on Public Property, and Community Center Room Rental Application were discussed. The Mayor stated the intent is to create a simplistic policy but to remove ambiguity in an effort to eliminate law suits.

Other than Council Member Howle who is against allowing alcohol in the Community Center, the consensus of the remainder of Committee was to make the following changes to the applicable documents including Draft 3 of the Community Center Guidelines, Policy and Rules regarding Alcohol on Public Property, and Community Center Room Rental Application:

- Do not preclude nonprofit organizations from fund raising, such as selling raffle tickets;
- Allow the City Administrator to have decision making authority;
- The caterer or applicant is responsible for removing the alcohol;
- Revise #4, allow hard liquor, and to keep disallowing kegs;
- Address fees: reduce fees and propose a flat surcharge regardless of the amount of time using the facility;
- Remove reference to City's Alcohol Allowance Policy (under Use of Kitchen Facilities);
- Remove size of containers regarding wine and champagne;
- Remove alcohol service stopping thirty minutes prior to conclusion of the event;
- Remove #6;
- Remove #7;
- Remove #8;
- Remove #12;
- Reorganize. Provide a better document layout.

The Acting City Administrator stated this item will be ready to return to the first Committee-of-the-Whole Meeting on September 13, 2010, after the Council Meeting.

Hearing no objections, under New Business, the Mayor stated that the current **Property and Liability Insurance policy** expires October 1, 2010. Due to an objection being voiced by Council Member Howle, to discuss this item, it could not be heard at the earlier Council Meeting under New Business. Therefore, the Mayor discussed a potential need to schedule a Special Council Meeting to address the City's Property and Liability Insurance.

Motion by Bryant, seconded by Sucher, regarding the City's Property and Liability Insurance, that the Committee-of-the-Whole recommend to City Council that administration be directed to obtain bids for the City's Property and Liability Insurance coverage.

Motion by Bryant, seconded by Sucher, regarding the City's Property and Liability Insurance, that the previous motion be amended by inserting "for one year." after "coverage."

Motion carried by the following vote:

Yes: Boddy, Bryant, Howle, Sucher

No: Granger, McConaghy, Novitke

Absent: None

Motion by Bryant, seconded by Howle, that the meeting of the Committee-of-the-Whole be adjourned at 10:01 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk