

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, NOVEMBER 3, 2008, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Dickinson, Granger, Howle, Sucher,
Waldmeir

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
Treasurer/Comptroller Irby
City Attorney D. Berschback
Recording Clerk St. Peter

The meeting was called to order by Mayor Novitke at 7:03 p.m.

Motion by Bryant, seconded by Howle, that the Committee-of-the-Whole recess the regularly scheduled meeting at 7:03 p.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of discussing Labor Negotiations at which time the Committee-of-the-Whole may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Upon ROLL CALL VOTE, Motion CARRIED by the following vote:

Yes: Dickinson
Yes: Granger
Yes: Howle
Yes: Sucher
Yes: Waldmeir
Yes: Novitke
Yes: Bryant

The Committee-of-the-Whole reconvened in regular session at 7:17 p.m.

Motion by Bryant, seconded by Sucher, that the Committee-of-the-Whole recommend to the City Council to ratify the City of Grosse Pointe Woods and Technical, Professional and Officeworkers Association of Michigan (TPOAM) Settlement Agreement.

Motion carried by the following vote:

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

Motion by Sucher, seconded by Bryant, regarding TPOAM Contract, that this agenda item be Immediately Certified.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 7:18 p.m. PASSED UNANIMOUSLY.