

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 10, 2005, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Chylinski, Dickinson, Granger, Howle, Reynolds,  
Spicher

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber  
City Attorney Charles Berschback  
Building Inspector Tutag  
Executive Assistant to the City Administrator/  
Recording Secretary Hathaway

ALSO IN ATTENDANCE:

Steve Hamilton  
19766 Ida Lane E.

The meeting was called to order by Mayor Novitke at 7:30 p.m.

The first item on the agenda was regarding **Steve Hamilton-Recreational Vehicle**. The City Administrator and City Attorney provided overviews regarding the proposed Settlement Agreement.

Motion by Chylinski, seconded by Howle, regarding Steve Hamilton-Recreational Vehicle, that the Committee-of-the-Whole recommend to the City Council approval of the Settlement Agreement as submitted.

SUBSTITUTE MOTION by Granger, seconded by Dickinson, regarding Steve Hamilton-Recreational Vehicle, that the Committee-of-the-Whole recommend that the City Council direct the City Attorney prepare a statement document for the City Council review that would define Steve Hamilton's vehicle using the language from the manufacturer and from the Secretary of State, and that no references to future vehicles or size be contained in the document.

2<sup>ND</sup> SUBSTITUTE MOTION by Spicher, seconded by Howle, regarding Steve Hamilton-Recreational Vehicle, that the Committee-of-the-Whole remove this item from the Committee-of-the-Whole list and recommend to City Council that they request the

Planning Commission to conduct a public hearing to take into account Mr. Hamilton's request for amending the zoning ordinance.

3<sup>RD</sup> SUBSTITUTE MOTION by Howle, seconded by Chylinski, regarding Steve Hamilton-Recreational Vehicle, that this item be removed from the Committee-of-the-Whole, and that the Committee-of-the-Whole recommend to City Council approval of the Settlement Agreement and simultaneously recommend that City Council direct the Planning Commission hold a public hearing recommending vehicles that do not exceed 21' in length or 9' in height be excluded from Section 98-72.

3<sup>RD</sup> SUBSTITUTE MOTION failed by the following ROLL CALL vote:

Granger	No
Howle	Yes
Novitke	No
Reynolds	No
Spicher	Yes
Chylinski	Yes
Dickinson	No

2<sup>nd</sup> SUBSTITUTE MOTION carried by the following ROLL CALL vote:

Howle	Yes
Novitke	Yes
Reynolds	Yes
Spicher	Yes
Chylinski	Yes
Dickinson	No
Granger	No

The Chair declared a recess at 8:38 p.m., and reconvened at 8:45 p.m.

The City Administrator provided an overview regarding a **water study**. The City Administrator recommended the City take part in a study jointly with Grosse Pointe Shores, which will be performed by Hubbell, Roth & Clark Inc. The cost to Grosse Pointe Woods is \$13,900. The purpose of the study is to determine whether the City should become a user of Grosse Pointe Farms' Filtration Plant. Four of the five Grosse Pointes would then be utilizing the same plant. The City Administrator was directed to ascertain which account would be utilized to pay this bill.

Motion by Granger, seconded by Howle, regarding a water study, that the Committee-of-the-Whole recommend to City Council that the City Council authorize the City Administrator to engage Hubbell, Roth & Clark Inc. to perform a feasibility study of the Grosse Pointe Farms' Filtration Plant at a cost not to exceed \$13,900, contingent upon the City of Grosse Pointe Shores participation.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher  
No: None  
Absent: None

The next item on the agenda was concerning the **sign ordinance**. The City Attorney reviewed proposed amendments to Chapter 62, *Signs*.

Motion by Howle, seconded by Granger, regarding the sign ordinance – Chapter 62, *Signs*, that the Committee-of-the-Whole recommend to City Council that an Ordinance to Amend Chapter 62, *Signs*, be set for a first reading.

SUBSTITUTE MOTION by Howle, seconded by Chylinski, regarding sign ordinance – Chapter 62, *Signs*, to amend the previous motion by adding use of balloons to be displayed five times per year and amend Section 62-36 by removing (a) through (d).

SUBSTITUTE MOTION by Howle, seconded by Chylinski, regarding sign ordinance – Chapter 62, *Signs*, to amend the previous substitute motion by removing (d).

SUBSTITUTE MOTION by Granger, seconded by Dickinson, regarding sign ordinance – Chapter 62, *Signs*, that the Committee-of-the-Whole recommend that City Council set Chapter 62, *Signs*, for first reading as presented.

SUBSTITUTE MOTION by Chylinski, seconded by Howle, regarding sign ordinance – Chapter 62, *Signs*, that the Committee-of-the-Whole recommend to City Council that a first reading to amend Chapter 62, *Signs*, be set and to revise the proposed amended ordinance to include muted colors, allow for balloon displays five times per year for special occasions, and grandfather neon lighting use under Section 62-36a.

SUBSTITUTE MOTION carried by the following vote:

Yes: Chylinski, Dickinson, Howle, Novitke, Reynolds, Spicher  
No: Granger  
Absent: None

Motion by Chylinski, seconded by Howle, regarding sign ordinance – Chapter 62, *Signs*, that this item be removed from the Committee-of-the-Whole agenda.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher  
No: None  
Absent: None

Upon proper motion, tonight's meeting adjourned at 10:00 p.m. PASSED UNANIMOUSLY.