

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 1, 2019, IN THE COUNCIL CHAMBERS/MUNICIPAL COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

Mayor Novitke called the meeting to order at 6:36 p.m.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Koester, McConaghy, McMullen,
Shetler

ABSENT: None

ALSO PRESENT: City Administrator Smith
Treasurer/Comptroller Behrens
City Attorney Chip Berschback
Deputy City Clerk Antolin

Also in attendance was Robert Bucko, from Stevenson Company.

Motion by Bryant, 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, Koester, McConaghy, McMullen, Novitke, Shetler

No: None

Absent: None

The first item discussed was regarding **Property and Liability Insurance**. Mr. Bucko provided an overview of his cover letter, dated July 1, 2019, and Summary of Coverages. He stated that there is an increase in this year's premium due to the following:

- Increase MCCA charges
- Increase in Number of Vehicles
- Increase in Property Values
- Claim History (Increase in Property Rate)

Discussion ensued regarding the premium increases and other types of coverage, such as Marina coverage and Cyber Liability. Mr. Bucko answered questions from the City Council.

There was a consensus of the Committee to remain with the current insurance provider and coverage.

Under New Business, the following was discussed:

- City Council received the Resignation Letter of City Attorney Don Berschback. Discussion ensued and the Committee-of-the-Whole recommended appointing Charles Berschback as City Attorney.
- A brief discussion ensued regarding solicitation of Non-Profit organizations. City Attorney Charles Berschback answered questions asked by the City Council.

Under Public Comment, the following individual was heard:

- Alan Lowenthal
77 Balfour St., Grosse Pointe Farms

Motion by Granger, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 6:58 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Robert E. Novitke
Mayor