

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 18, 2017, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Smith
City Attorney Chip Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway
Director of Public Services Schulte

Mayor Novitke called the meeting to order at 7:08 p.m.

Motion by Bryant, seconded by Shetler, that Council Member Koester be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Granger, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: Koester

Motion by Granger, seconded by Bryant, 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, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: Koester

Discussion ensued regarding **vehicle replacements – Building Department**. The Mayor stated the Treasurer/Comptroller researched vehicle pricing and the difference between the price of a Ford Focus and a Ford Fusion is \$750.00. The Treasurer/Comptroller reported the Building Official stated he and the Electrical/Property Maintenance Inspector are both well over 6' in height, which would justify spending the additional \$750.00 for the additional room that the Fusion would provide. She also stated a Ford pick-up was \$345.00 more than a GMC pick-up truck.

Motion by Bryant, seconded by Shetler, regarding vehicle replacements – Building Department, that the Committee-of-the-Whole recommend the City Council approve the purchase of a 2018 GMC Sierra Extended Cab Light Duty Truck with a 6' box and a 2018 Ford Fusion S in an amount not to exceed \$38,178.00 as outlined in the City Administrator's memo dated December 18, 2018.

Motion carried by the following vote:

Yes: Bryant, Granger, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: Koester

Motion by Granger, seconded by McMullen, that the previous motion be immediately certified.

Motion carried by the following vote:

Yes: Bryant, Granger, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: Koester

New Business:

- The Mayor discussed the City Engineer's invoices and reminded administration to place the invoices on the Council agenda because they require the approval of the City Council.
- A brief discussion was held regarding a typographical error in the CAFR.

Motion by McConaghy, seconded by Shetler, that vehicle replacements be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

Yes: Bryant, Granger, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: Koester

Motion by Granger, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 7:19 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor