

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 30, 2013, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: City Administrator Fincham
City Attorney Chip Berschback
City Clerk Hathaway
City Assessor Vandemergel

Mayor Novitke called the meeting to order at 7:30 p.m.

Motion by Granger, seconded by Bryant, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by Bryant, seconded by Shetler, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:31 p.m. and convene in Closed Executive Session for the purpose of discussing pending litigation at which time the Committee may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

Bryant Yes

Granger Yes

Ketels Yes

Koester Yes

McConaghy Yes

Novitke Yes

Shetler Yes

The Committee-of-the-Whole reconvened in regular session at 8:31 p.m.

The City Attorney recommended hiring David E. Burgoyne to perform appraisal services on The Rivers at a cost of \$15,000 for 2012/13.

Motion by Bryant, seconded by Granger, that the Committee-of-the-Whole recommend that City Council employ David E. Burgoyne at a cost of \$15,000.00 for appraisal services to obtain values for 2012 and 2013 on the Rivers.

Motion carried by the following vote:

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

The Chair declared a recess at 8:33 p.m., and reconvened at 8:38 p.m.

Hearing no objections, the following items were heard under New Business:

- The City Attorney discussed a request received from seven homeowners on Provencal requesting to be annexed out of Grosse Pointe Woods into Grosse Pointe Farms. Administration is to provide additional information and this item is to remain on the Committee-of-the-Whole.
- The City Administrator discussed the Municipal Court Administrator and Deputy Court Administrator promotions. The Deputy Court Clerk requested an increase in the starting salary, which was \$42,000.00. The City Administrator is proposing to offer \$44,000.00. There was a majority consensus to concur with the City Administrator.
- The City Administrator discussed a dump truck grant that the City has qualified for through the Congestion Mitigation and Air Quality Improvement (CMAQ) Program that would enable the City to purchase a 10-yard dump truck. The grant will cover 80% of the cost. A quote was obtained from Tri County International Trucks, a vendor through the State's MiDeal program, in the amount of \$144,232.00. The City's cost would be 20%, or \$28,847, which is a budgeted item. The City Administrator asked whether this quote was sufficient or if the Council would prefer to obtain bids. There was a majority consensus that administration go out for bids.
- At the request of the City Administrator, a Committee-of-the-Whole Meeting was scheduled for October 28, 2013, to discuss a Stormwater, Asset Management and Wastewater (SAW) grant.

The next item discussed was the **Planning Commission vacancy**. Following discussion, there was a consensus that Jim Profeta would be a good appointment.

Motion by Bryant, seconded by Shetler, that the Planning Commission vacancy be removed from the Committee-of-the-Whole agenda.

Motion carried by the following vote:

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

Motion by Granger, seconded by Ketels, that the meeting of the Committee-of-the-Whole be adjourned at 9:31 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk