

COUNCIL MEETING – JANUARY 8, 2007

A regular meeting of the Council was held on Monday, January 8, 2007 at 7:00 p.m. and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmember Clark, Kennedy, Denner, Robson, Theokas, Grano and Mayor Heenan

Also present: Dale Krajniak, City Manager, Jane M. Blahut, Finance Director/Clerk and Herold McC. Deason, City Attorney

MINUTES – DECEMBER 11, 2006

Mayor Heenan presented to Council for consideration the minutes of December 11, 2006 be approved as presented.

Motion by Councilmember Robson, supported by Councilmember Theokas to approve the minutes of December 11, 2006 as presented.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Theokas, Grano and Mayor Heenan

NAYS: None

MACK AVENUE BID AWARD

Mayor Heenan presented to Council for consideration the bids received in response to a request for bids for the demolition of 14900-14934 Mack Avenue. The bids received are as follows:

Upright Wrecking	\$	33,000
Art Tucker & Son		33,590
Homrich		68,400
STE Construction Services		53,900
C & L		29,000

City Manager indicated the Administration recommends the bid be awarded to Upright Wrecking in the amount of \$33,000. He indicated all references have been checked and they have done work in the area.

Councilmember Clark inquired why the disparity with the bids received.

City Manager indicated Homrich submitted a bid with sand fill rather than dirt which increases the cost significantly. If you're going to do construction immediately, you would fill with sand, otherwise dirt fill is more cost effective.

Motion by Councilmember Robson, supported by Councilmember Denner to award the bid to Upright Wrecking in the amount of \$33,000 for the demolition of 14900-14934 Mack Avenue.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Theokas, Grano and Mayor Heenan

NAYS: None

JEFFERSON BID AWARD

Mayor Heenan presented to Council for consideration the bids received in response to a request for bids for the demolition of 14901-14917 Jefferson Avenue. The bids are as follows:

Upright Wrecking	\$	119,000
Art Tucker & Son		82,000
Homrich		73,500

City Manager indicated the Administration recommends the bid be awarded to Homrich in the amount of \$73,500.

Motion by Councilmember Denner, supported by Councilmember Clark to award the bid to Homrich in the amount of \$73,500 for the demolition of 14901-14917 Jefferson Avenue.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Theokas, Grano and Mayor Heenan

NAYS: None

BOUNDARY LINE ADJUSTMENT

Mayor Heenan presented to Council for consideration the boundary line adjustment that would place 100% of the Lake Court properties in Grosse Pointe Park.

City Manager indicated currently the back yards and homes are in Grosse Pointe Park and the front yards of the property are in Grosse Pointe City. By adjusting the boundary line the parcels would be 100% in Grosse Pointe Park.

Mayor Heenan inquired if we are required to repave

City Attorney indicated Lake Court is a private road and Grosse Pointe Park does not have a legal responsibility to pay for the paving of the road.

Motion by Councilmember Denner, supported by Councilmember Grano to approve of the boundary line adjustment on Lake Court which authorizes an agreement to place all Lake Court properties front yards in Grosse Pointe Park and adopt the following resolution for relocation of the municipal boundary along Lake Court:

WHEREAS, the private street Lake Court and portions of the platted subdivision lots along the westerly line of Lake Court are located in the City of Grosse Pointe while the greater portion of each of those platted subdivision lots is located in the City of Grosse Pointe Park; and

WHEREAS, the residents occupying the lots in issue (the “Lake Court lots”) are currently paying property taxes to both the City of Grosse Pointe and the City of Grosse Pointe Park; and

WHEREAS, it is agreed among the City of Grosse Pointe, the City of Grosse Pointe Park and the owners of the Lake Court lots that those owners would be better served if the whole of each lot were located in one City; It Is

THEREFORE RESOLVED that, pursuant to MCL 17.14b, that part of the boundary line between the City of Grosse Pointe and the City of Grosse Pointe Park which lies south of the Jefferson Avenue right-of-way is relocated run south along the easterly line of Lake Court and continue along the easterly line of Lot 70 of the Assessors City of Grosse Pointe Plat No. 4 to Lake St. Clair.

RESOLVED FURTHER that the City of Grosse Pointe Park is authorized to enter into an agreement with the Lake Court lot owners and the City of Grosse Pointe for the boundary relocation as required under MCL 117.14b.

RESOLVED FURTHER that water service to the Lake Court lots will continue to be provided as it has been by the respective Cities.

RESOLVED FURTHER that the relocation of the boundary line shall not affect the easement rights held by the City of Grosse Pointe for purposes of providing water service.

RESOLVED FURTHER that the relocation of the boundary line shall not affect the location of the sign welcoming travelers to the City of Grosse Pointe and that the City of Grosse Pointe shall have a perpetual easement for this purpose appurtenant to the City of Grosse Pointe right-of-way.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Theokas, Grano and Mayor Heenan

NAYS: None

EXECUTIVE COMMITTEE SESSION

Mayor Heenan requested that an Executive Committee Session be held immediately following the regular meeting pursuant to acquisition of real estate.

Motion by Mayor Heenan, supported by Councilmember Clark that an Executive Committee Session be held immediately following the regular meeting pursuant to acquisition of real estate.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Theokas, Grano and Mayor Heenan

NAYS: None

CITIZEN COMMENT

Mr. Miller expressed his gratitude for the Christmas lights along Jefferson Boulevard indicating they were beautiful.

FREEZING POINT:

City Manager included in the Council packet a menu from the Freezing Point Ice Cream Shop that was located in the City of Grosse Pointe Farms. In the letter the owner indicates he wishes to relocate on Kercheval. Manager noted before applicant felt if there was reluctance by the City Council, he would expect not to pursue the location.

Councilmember Clark indicated the same type of business was denied several years ago due to the proximity to the school.

With no further business, the meeting adjourned to closed door session.

The meeting convened to open door session and with no further business, the meeting adjourned.