

COUNCIL MEETING – OCTOBER 8, 2007

A meeting of the Council was held on Monday, October 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, Grano and Mayor Heenan

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

MINUTES – SEPTEMBER 10, 2007

Mayor Heenan presented to Council for consideration the minutes of September 10, 2007 be approved as presented.

Councilmember Robson indicated an error on page 10 regarding the jetter vac price to be in the amount not to exceed \$180,000.

Motion by Councilmember Robson, supported by Grano to accept the minutes of September 10, 2007 be approved with the correction to the cost of the jetter vac.

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

NAYS: None

DETROIT REGIONAL MASS TRANSIT

Mayor Heenan recommended that Mr. Hertel be invited to the next Council Meeting to discuss this issue.

D.W.S.D. – WATER CONTRACT DRAFT

City Manager presented a draft water contract from the D.W.S.D. for review by the City Attorney.

ORDINANCE # 191

Mayor Heenan presented to Council for consideration adoption of Ordinance #191 – Parking Control. The ordinance reads as follows:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GROSSE POINTE PARK BY ADDING NEW SECTIONS 22-22 AND 22-23 TO CHAPTER 22 THE CODE OF THE CITY OF GROSSE POINTE PARK

THE CITY OF GROSSE POINTE PARK ORDAINS;

Section 1. Sec. 22-22 of Chapter 22 of the Code of the City of Grosse Pointe Park is added to read in its entirety as follows:

Sec. 22-22 Prohibited Stopping, Standing, or Parking

No person shall stop, stand, or park a vehicle and no vehicle shall stop, stand, or park between the lateral lines of a roadway and the adjacent property lines or within any portion of a front yard which is not paved and utilized as a driveway. A person violating this section shall be responsible for a civil infraction.

Section 2. Sec. 22-23 of Chapter 22 of the Code of the City of Grosse Pointe Park is added to read in its entirety as follows:

Sec. 22-23. Prohibited Operation or Parking of Unregistered Vehicles

No person shall operate or park a vehicle required to be registered under the Michigan Vehicle Code on any street or alley unless there is attached and displayed on the vehicle as required by the Michigan Vehicle Code, a valid registration plate issued for the vehicle for the current registration year. Except as provided in Section 255 of the Michigan Vehicle Code, a person violating this section shall be responsible for a civil infraction.

Section 3. This ordinance shall take effect on October 18, 2007.

Motion by Councilmember Clark, supported by Robson to adopt Ordinance #191 with an effective date of October 18, 2007.

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

NAYS: None

TAX INCREMENT FINANCE AUTHORITY RE-APPOINTMENT

Mayor Heenan presented to Council for consideration the re-appointment of Matthew Tepper to the Tax Increment Finance Authority for a 4 year term.

Motion by Councilmember Theokas, supported by Clark to re-appoint Matthew Tepper to the Tax Increment Finance Authority for a 4 year term.

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

NAYS: None

FINANCE REPORT – SEPTEMBER 2007

Councilmember for Finance Theokas presented to Mayor Heenan and Council invoices exceeding \$5,000 for the month of September 2007 for approval as presented.

Motion by Councilmember Theokas, supported by Clark to approve the invoices exceeding \$5,000 for the month of September 2007 be approved as presented in accordance with Section 2.249 of the Charter.

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

NEW/OLD BUSINESS

Wine Bar

Peter Dow indicated the petitioner who was interested in the Jazz Bar expressed interest in the Café on Jefferson as a Wine Bar. He would like the sense of the Council prior to applying for permits and licenses.

City Manager indicated the café does not require a variance and the outstanding issue would be the transfer of any liquor license.

Public Safety would prepare a thorough review of the petitioner and make the recommendation for a liquor license transfer to the Council.

Councilmember Robson indicated he would have no objections if it was a nice quiet bar and the public safety review is satisfactory.

Councilmember Grano indicated he would generally favor if all requirements were met.

Mayor Heenan indicated he does not have serious objection from what has been presented thus far.

Grosse Pointe Historical Society

The Grosse Pointe Historical Society requested the City of Grosse Pointe Park consider a contribution of \$3,000 to execute a survey of all the homes in the City.

Councilmember Clark expressed concern of contributing money for this cause. If the City did it would set a precedent for other non profit organizations, which have approached the community.

Trailer Complaint

Resident of the Park Place Condo's expressed opposition of the placement of the modular unit on Jefferson. She indicated it's directly in view of every window in her home and did not like the landscaping done so far.

City Manager indicated it will be landscaped which will enhance its appearance and indicated it is expected to be removed next spring.

With no further business the meeting recessed to closed door session.

The meeting reconvened.

With no further business, the meeting adjourned.