

COUNCIL MEETING – NOVEMBER 26, 2007

A meeting of the Council was held on Monday, November 26, 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

OATH OF OFFICE

City Clerk presented the Oath of Office to Mayor Heenan, Councilmembers Clark, Denner and Theokas.

MINUTES – OCTOBER 8, 2007

Mayor Heenan presented to Council for consideration the minutes of October 8, 2007 be approved as presented.

Motion by Councilmember Clark, supported by Councilmember Kennedy to approve the minutes of October 8, 2007 be approved as presented.

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

NAYS: None

MAYOR PRO-TEM APPOINTMENT

Mayor Heenan nominated Councilmember Theokas to serve as Mayor Pro-Tem for a two year term effective immediately.

Motion by Mayor Heenan, supported by Councilmember Denner to appoint Councilmember Theokas to serve as Mayor Pro-Tem for a two year term.

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

NAYS: None

COMMITTEE APPOINTMENTS

Mayor Heenan presented for consideration the re-appointments to the Board of Canvassers, Board of Review and Recreation Commission.

Board of Canvassers – 4 year term

Ann Michael
Carol Hackleman

Board of Review – 3 year term

William Finn

Recreation Commission – 2 year term

Louis Cerre
Rita Gazarato
Roy Edmonds
Larry Haggart
Mary Beth Hathaway
Stacey Jarvis
Robert Klacza
Carla Palffy
Gerry Schilling

Motion by Mayor Heenan, supported by Councilmember Theokas to appoint the members as listed.

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

NAYS: None

DUMP TRUCK BOX REPLACEMENT

Mayor Heenan presented to Council for consideration the acquisition for a dump truck box replacement. The following bids were received:

Bostick Center	\$	9,635.00
All Truck & Trailer		9,975.00
NBC Truck Equipment		9,875.00

The administration recommends the bid be awarded to NBC Truck Equipment in the amount of \$9,875.00 for a dump truck box replacement.

Councilmember Denner inquired why the low bid was not selected.

Director Reimel indicated the box from NBC Truck is a heavier frame and box.

Motion by Councilmember Denner, supported by Councilmember Kennedy to approve of the acquisition for a dump truck replacement box in the amount of \$9,875.00

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

NAYS: None

FINANCE REPORT – OCTOBER 2007

Councilmember for Finance Theokas presented to Mayor and Council for consideration the invoices exceeding \$5,000 for the month of October 2007 be approved as presented.

Motion by Councilmember Theokas, supported by Councilmember Clark to approve the invoices exceeding \$5,000 for the month of October 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

NEW/OLD BUSINESS

Councilmember Theokas inquired as to the number of rental property reductions there are with the ongoing projects.

City Manager indicated with the project on Lakepointe, Beaconsfield, Wayburn and the apartment building on Maryland consists of reducing the overall available rental properties by approximately 114.

Sidewalk Concern:

Resident of Westchester inquired if it's the homeowners responsibility to replace the sidewalk if a city tree is responsible for its damage?

City Manager indicated that the sidewalks are the homeowners responsibility and if there is an issue with a bill to discuss the issue with the Director of Public Service.

Liquor License:

Residents of Whittier indicated he is interested in selling his bar located in Detroit and inquired if Grosse Pointe Park was interested in the Liquor License.

Councilmember Clark indicated the City does not favor increasing the number of LLC's within the community.

Verdonckts Bakery:

Councilmember Robson inquired when the repairs at Verdonckts Bakery were going to be completed.

Director Hiller indicated the owner informed the repairs will be completed by the end of the week.

With no further business, the meeting convened to closed door session pursuant to acquisition of real estate.

The meeting reconvened to open door session.

1011 MARYLAND – APARTMENT ACQUISITION

**CITY OF GROSSE POINTE PARK
Resolution Authorizing
Not to Exceed \$175,000
Installment Purchase Contract
(2002 Vactor Sewer Vacuum Project)**

At a regular meeting of the City Council of the City of Grosse Pointe Park, Michigan, held in the City Hall on the 26th day of November, 2007, at 7:00 p.m., Eastern Standard Time.

PRESENT: Councilmembers Clark, Kennedy, Denner, Robson, Theokas, Grano and Mayor Heenan

ABSENT: None

Motion by Councilmember Clark, seconded by Councilmember Kennedy, to adopt the following resolution:

Whereas, the City of Grosse Pointe Park, Michigan (the “City”) is prepared to agree to purchase a 2002 Remanufactured Vactor Model 2110-J4 combination sewer vacuum and high pressure jetter vac;

Whereas, it is determined to be necessary and desirable and in the best interest of the City that the acquisition of the Property be financed by installment purchase pursuant to the provisions of Act 99, Public Acts of Michigan, 1933, as amended (“Act 99”), and more specifically pursuant to an Installment Purchase Contract to be entered into with the Seller (the “Contract”);

NOW, THEREFORE, BE IT RESOLVED THAT, the City Manager is hereby authorized to negotiate, execute and deliver on behalf of the City the Closing Documents in the form and on such terms and conditions as determined necessary or desirable by the City Manager. The Contract shall be payable as to principal and interest as set forth in

the Contract, which principal amount shall not exceed \$175,000 and interest rate shall be a fixed rate of 4.61%. The Contract, when signed by the City Manager on behalf of the City, shall constitute a binding and valid contract of the City and shall be fully enforceable in accordance with its terms and conditions.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.

CITY OF GROSSE POINTE PARK
Resolution Authorizing
Not to Exceed \$800,000
Installment Purchase Contract
(1011 Maryland Project)

At a regular meeting of the City Council of the City of Grosse Pointe Park, Michigan, held in the City Hall on the 26th day of November, 2007, at 7:00 p.m., Eastern Daylight Time.

PRESENT:

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

ABSENT: None

Motion by Councilmember Clark, seconded by Councilmember Kennedy, to adopt the following resolution:

Whereas, the City of Grosse Pointe Park, Michigan (the "City") is prepared to agree to purchase certain real property commonly known as 1011 Maryland, Grosse Pointe Michigan 48230 (the "Property") from Grosse Pointe Park Rentals, Inc. (the "Seller");

NOW, THEREFORE, BE IT RESOLVED THAT, the City Manager and other City officials as may be necessary are hereby authorized to execute and deliver such documents, instruments and certificates as are necessary or desirable to consummate the described transaction and to maintain the exclusion of the interest on the Contract from gross income for federal income tax purposes. The City Attorney shall be specially compensated for legal work in connection with such transaction. All resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

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

NAYS: None.

RESOLUTION DECLARED ADOPTED.

With no further business, the meeting adjourned.