

COUNCIL MEETING – JANUARY 14, 2008

A meeting of the Council was held on Monday, January 14, 2008 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

Mayor Heenan presented to Council for consideration the minutes of November 26, 2007 be approved as presented.

Motion by Councilmember Robson, supported by Mayor Heenan to approve the minutes of November 26, 2007 as presented.

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

NAYS: None

HENRY FORD COTTAGE HOSPITAL

Mr. Tony Armada and Janette Treuter of Henry Ford Cottage Hospital presented a brief overview of the services the hospital provides to its patients. The many services include:

- 24 hour emergency center
- Ambulatory surgery center
- Women’s diagnostic center
- Center for radiation oncology
- Inpatient physical rehabilitation services
- Athletic medicine and physical therapy center
- Behavior health services
- Short stay unit
- Diagnostic laboratory and radiology services
- Infusion services

Mayor Heenan and Council thanked Mr. Armada and Ms. Treuter for their presentation and the quality of service the hospital provides.

TEMPORARY TRAFFIC REGULATION # 184

Mayor Heenan presented to Council for consideration temporary traffic regulation #184.

Director Hiller indicated he recommends temporary traffic regulation #184 be made permanent a Dead End sign at Jefferson entering Bishop Lane.

Motion by Councilmember Denner, supported by Mayor Heenan that temporary traffic regulation #184 be made permanent.

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

NAYS: None

C.D.B.G. FUNDING

Mayor Heenan and Council opened for consideration the Public Hearing for the proposed allocation of the 2008 C.D.B.G. funding for review and approval. The allocation is as follows:

Street Improvement	\$	49,130
Sidewalk, Curb project		2,700
Administration		7,300

Services for Older Citizens (SOC)

- Minor Home Repair	\$	6,370
- Case Coordination		1,500
- Information/Referral Service		10,000
- Meals on Wheels		5,000

Director of Public Service Reimel indicated the maximum allowable allocation for SOC has been reduced; however, the administration allocation of \$7,300 will be distributed to assist SOC.

Hearing no comment, the Public Hearing was closed.

Motion by Councilmember Clark, supported by Robson to accept and approve the allocation of the 2008 C.D.B.G. funds as indicated.

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

NAYS: None

FINANCE REPORT

Councilmember for Finance Theokas presented to Mayor and Council the invoices

exceeding \$5,000 for the months of November and December 2007 be approved as presented. He indicated the invoices are routine monthly bills.

Motion by Councilmember Theokas, supported by Councilmember Clark to approve the invoices exceeding \$5,000 for the months of November and December 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 Councilmember Clark, supported by Mayor Heenan 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

Resident Olds inquired if the City has an ordinance relating to lease terms for rental properties.

City Manager indicated there is no such ordinance other than the certificate of occupancy requirements.

City Attorney indicated he could review the same with the Ordinance Review Committee.

RELAY FOR CANCER WALK

Sasha Miller representing the Grosse Pointe Academy invited the Council to participate in a "Relay for Cancer Walk – 24 hour event". This event is scheduled for May 17 & 18 and will be held at Grosse Pointe Farms Pier Park.

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

The meeting reconvened and with no further business, the meeting adjourned.

