

COUNCIL MEETING – FEBRUARY 11, 2008

A meeting of the Council was held on Monday, February 11, 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 – 1-14-08

Mayor Heenan presented to Council for consideration the minutes of January 14, 2008 be approved as presented.

Motion by Councilmember Denner, supported by Councilmember Robson to approve the minutes of January 14, 2008 as presented.

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

NAYS: None

JUNIOR LEAGUE DESIGNER SHOW HOUSE

Mayor Heenan presented to Council the representatives of the Junior League. Ann Baxter expressed her gratitude to the Council for allowing this year's home to be located at 15637 Windmill Pointe Drive. The event is scheduled from May 3 through the 18th.

DTE STREET LIGHTING

Mayor Heenan presented to Council the program DTE is initiating whereby they will be replacing street lighting with underground wiring and replace ballists throughout the city at no expense.

F.E.M.A.

City Manager presented to Mayor and Council the F.E.M.A. report which requires the remapping of the flood zone area. Since hurricane Katrina, F.E.M.A. is more rigid with the requirements. They are increasing the 100 year flood designation up one foot.

Council is required to adopt a resolution included in the packet and provide data supporting our maintenance program.

**RESOLUTION OF ADOPTION OF LOMR
ACCOMPANYING N.F.I.P. REGULATION OF # 60.3 (c),
FIRM AND FIS**

WHEREAS, the City of Grosse Pointe Park is in receipt of the LOMR provided by the Federal Emergency Management Agency (FEMA)

WHEREAS, it is required by FEMA that the City of Grosse Pointe Park demonstrate the acceptance of the revised FIRM, FIS and requirement of paragraph 60.3 (c) of the NFIC Regulation and

WHEREAS, the City Attorney of the City of Grosse Pointe Park has required adoption of the foregoing to provide the required evidence of acceptance and directives to the administrative officers of the City to properly enforce requirements of the same, now

THEREFORE, BE IT RESOLVED, that the City of Grosse Pointe Park City Council adopts the Firm, FIS and LOMR revision dated October 1998 and further accepts the requirements of paragraph 60.3 (c) regulations in their entirety and enforcement thereof in accordance with Ordinance 135 which provides for the provisions and enforcement of the National Flood Insurance Act of 1968 as may be amended.

Motion by Councilmember Denner, supported by Councilmember Clark to adopt the resolution presented.

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

NAYS: None

FINANCE REPORT – JANUARY 2008

Councilmember for Finance Theokas presented to Mayor and Council for consideration the invoices exceeding \$5,000 for the month of January 2008 be approved as presented.

Councilmember Theokas indicated all the invoices on the report are routine.

Motion by Councilmember Theokas, supported by Councilmember Robson to approve the invoices exceeding \$5,000 for the month of January 2008 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 Denner 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

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

The meeting reconvened to open door session.

CITY MANAGER/FINANCE DIRECTOR/CLERK REVIEW

Councilmember Denner, Chairman of the Personnel Committed presented recommendations for the City Manager and Finance Director/Clerk for compensation for the year 2007. He presented his recommendation on behalf of the Personnel Committee to the Council for a 3 % wage increase.

Motion by Councilmember Denner, supported by Mayor Heenan to approve of the recommendation of the Personnel Committee for compensation for the year 2007 for the City Manager and Finance Director/Clerk.

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

NAYS: None

With no further business, the meeting adjourned.