A regular meeting of the City Council was held on Monday, November 10, 2014, at 7:00 p.m., and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano, and Mayor Heenan

Also present: Dale M. Krajniak, City Manager, Jane M. Blahut, Finance Director/Clerk, and David Hiller, Director of Public Safety, and Dennis J. Levasseur, City Attorney

MINUTES – OCTOBER 27, 2014

Mayor Heenan presented to Council for consideration the minutes of October 27, 2014 for approval, as presented.

Councilmember Arora indicated there is an error on page five, paragraph five should read October 31, rather than October 3.

Motion by Councilmember Denner, supported by Councilmember Arora to approve the minutes of November 10, 2014, with the noted change.

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

NAYS: None

BEAUTIFICATION RE-APPOINTMENTS

Mayor Pro-tem Theokas presented to Mayor and Council the re-appointments to the Beautification Commission for two year terms.

Robert Ramsey
Shellie Hansen
Wm. D.G. Balance
Dee Cimini
Pat Deck
Roger Garrett
Albin Mazur
Robert Nye
Jan Ramsey
Frank Romano

Motion by Mayor Pro-tem Theokas, supported by Councilmember Clark to re-appoint the members of the Beautification Commission for two year terms.

AYES: Councilmembers Denner, Robson, Mayor Heenan, Grano, Mayor Pro-tem Theokas, and Councilmembers Clark, and Arora.
PROCLAMATION MR. JOHN T. MILLER

Mayor Pro-tem Theokas presented to Mayor and Council a proclamation honoring Mr. John T. Miller.

The proclamations reads as follows:

WHEREAS, Mr. John T. Miller a longtime Grosse Pointe Park resident and active participant with the City Council who attended meetings regularly offering all positive comments,

WHEREAS, Mr. Miller is survived by his wife Lila of 64 years, and their four children,

WHEREAS, Mr. Miller was a music teacher in the Detroit Public Schools from 1957 to 1987, where he taught thousands of students and taught hundreds of students through private lessons,

WHEREAS, Mr. Miller was a devoted church organist and choir director of more than 70 years at various area Lutheran churches including St. Mark in Roseville, Our Savior in Detroit and Christ the King in Grosse Pointe Woods,

WHEREAS, Mr. Miller served as program chair and announcer for Grosse Pointe Chamber Music, was a musician in several community orchestras and conductor of the Utica Civic Orchestra for many years. He was a passionate patron of the arts and referred to himself as a long-suffering Chicago Cubs fan,

NOW, THEREFORE BE IT RESOLVED, that Mayor Heenan and Members of Council recognize Mr. John T. Miller for his many attributes provided to so many throughout his lifetime and for his advice and contributions to the well-being of our community.

Motion by Mayor Heenan, supported by Councilmember Denner to adopt a proclamation honoring Mr. John T. Miller.

AYES: Councilmember Robson, Mayor Heenan, Councilmember Grano, Mayor Pro-tem Theokas, Councilmember Clark, and Councilmembers Arora, and Denner

NAYS: None

FINANCE REPORT – OCTOBER 2014

Mayor Pro-tem Theokas presented to Mayor and Council the invoices exceeding $5,000 for the month of October, 2014, for approval as presented:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Commissioners</td>
<td>July water service</td>
<td>$ 122,034</td>
</tr>
<tr>
<td>Bodman, PLC</td>
<td>Retainer</td>
<td>16,450</td>
</tr>
<tr>
<td>Water Commissioners</td>
<td>August – waste water</td>
<td>122,100</td>
</tr>
<tr>
<td>Rizzo Service</td>
<td>September – refuse collections</td>
<td>12,938</td>
</tr>
<tr>
<td>Rizzo Service</td>
<td>September – Curbside recycling</td>
<td>11,204</td>
</tr>
</tbody>
</table>
Stantec Consulting    General Consult    19,033
PMI Inspection Svc.  Building Inspections 12,902

Motion Mayor Pro-tem Theokas, supported by Councilmember Robson to approve the invoices exceeding $5,000 for the month of October, 2014, as presented in accordance with Section 2.249 of the Charter.

AYES: Mayor Heenan, Councilmember Grano, Mayor Pro-tem Theokas, Councilmembers Clark, Arora, and Councilmembers Denner, and Robson

NAYS: None

EXECUTIVE COMMITTEE SESSION

Mayor Heenan requested that an Executive Committee Session be held immediately following the regular meeting pursuant to Contract Negotiations.

Motion by Mayor Heenan, supported by Mayor Pro-tem Theokas that an Executive Committee Session be held immediately following the regular meeting pursuant to Contract Negotiations

AYES: Councilmember Grano, Mayor Pro-tem Theokas, Councilmembers Clark, Arora, Denner, and Robson, and Mayor Heenan

NAYS: None

NEW/OLD BUSINESS

HARVARD ROAD:
Resident of Harvard expressed his complaint regarding the condition of Harvard Road, speeding, as well as the employees of the nearby businesses parking along the 1400 block of Harvard. He noted he is not able to park in front of his home because of the business employees that park there daily. There is currently a two hour parking limit, the business employees move their vehicles every two hours to avoid a parking ticket. He stated there are several things that could be done to address this issue. The 1400 block of Harvard could be closed, creating a cul-de-sac. Signs that indicated a “No Left Turn” on Charlevoix and Mack, also possible resident parking only signs.

Director Hiller stated the resident only signs would be ineffective because of the enforcement issue. He noted he will order a No Left Turn sign for Mack but recommended holding off on the sign for Charlevoix.

Councilmember Grano indicated closing Harvard would be an option and would address the parking issue as well as the speeding problem.

City Manager stated Harvard Road has been moved to a priority road for repaving and will take place this spring.

Resident stated it would be logical to close off Harvard at Mack, especially with all the businesses right there.
Mayor Pro-temp Theokas requested a study for a “No Left Turn” sign on Charlevoix be done by the Public Safety Department.

Resident inquired if the City could pursue renting parking spots from AT&T to provide parking for the business employees.

Councilmember Denner also inquired if the feasibility of closing Harvard at Mack is something that should be considered due to the many businesses located there.

METRO TIMES:
Resident presented an ordinance that could be considered for adoption preventing papers that included sex advertisements.

Councilmember Denner recommended such issue be reviewed by the Ordinance Review Committee.

KERCHEVAL:
Resident inquired as to the status of Kercheval and Detroit.

City Manager stated the City Attorney is in negotiations with the City of Detroit officials to complete a final resolution.

Councilmember Clark recommended removing the shed in front of the book store as a show of good faith.

Resident recommended removing all the sheds.

City Attorney stated Grosse Pointe Park has an inter-local agreement with the City of Detroit that needs to be completed prior to all the sheds being removed.

Resident inquired if the sheds were temporary.

City Manager stated the sheds are temporary and the City hoped to have a permanent grocery shop on Kercheval.

City Attorney stated there is nothing set in stone and issues with deliveries, traffic flows, parking, egress and ingress and will be considered prior to making a final decision as we must await the inter-local agreement between Grosse Pointe Park and the City of Detroit prior.

Resident inquired as to the process with the development plans.

City Attorney stated it is between the Mayors, Managers and Attorneys at a closed meeting.

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