

**MINUTES OF THE GROSSE POINTE CITY COUNCIL MEETING HELD IN THE CITY COUNCIL
CHAMBERS, 17145 MAUMEE AVENUE, GROSSE POINTE, MICHIGAN ON
MONDAY, MARCH 17, 2008.**

The meeting was called to order at 7:00 p.m.

APPROVED
By jarthurs at 9:51 am, 4/22/08

ROLL CALL

Present: Mayor Scrace, Council Members Stempfle, Walsh and Weipert

In Attendance: City Manager Dame, Attorneys Fildew and Kennedy, City Clerk Arthurs, Public Service Director Weitzel, Finance Director Johnson, Asst. City Manager Fincham, Public Safety Director Fox, Water Superintendent Huvaere, Public Service Supervisor Schulte and City Planners Rogers and Jackson.

Motion by Council Member Weipert second by Council Member Walsh to excuse Council Members Parthum, Pfaehler and Stevens from the meeting for personal reasons.

UNANIMOUSLY ADOPTED.

SETTING AGENDA

City Manager Dame requested that Item No. 5b be considered after the consent agenda.

CONSENT AGENDA

Motion by Council Member Weipert second by Council Member Stempfle to approve the Consent Agenda consisting of the following:

1. Approval of minutes from the regular Council meeting held on February 11, 2008.
2. Invoices
 - a) Anderson Eckstein & Westrick - 2007 Sewer Cleaning & TV Inspection, \$20,849.80
 - b) Tringali Sanitation - Curbside Recycling, January, 2008, \$6,360
 - c) Motorola - Mobile Computer K-9 Car, \$5,195
 - d) Michigan Municipal League - Quarterly Workers' Compensation Premium, \$23,182
 - e) Inland Waters Pollution Control, Inc. - 2007 Sewer Cleaning & TV Inspection, \$16,134.34
 - f) Murray Underground Systems, Inc. - St. Clair & Notre Dame Water Main Replacement, \$10,000
 - g) City of Detroit, Board of Water Commissioners - Sewage Disposal Services, January, 2008, \$54,877.38
 - h) Inland Waters Pollution Control, Inc. - S2 Sewer Grant Program, \$27,166.22
 - i) Red Holman Pontiac GMC - Purchase of GMC Sierra Pickup Truck, \$16,401
 - j) Tri-County International Trucks, Inc. - Leach Rubbish Packer, \$141,276
3. Set public hearing date of April 21, 2008 for Single Lot Assessments.
4. Award bid to Arbor Pro in the amount of \$12,645.45 to inject 301 White Ash trees on City owned street right of ways, the Village business area, Mack Ave. island and Neff Park.

CONSENT AGENDA UNANIMOUSLY ADOPTED.

The Council now convened as the Zoning Board of Appeals.

PUBLIC HEARING – ZONING BOARD OF APPEALS – 887 ST. CLAIR

Attorney Charles Berschback on behalf of his clients, the Huxleys, owners of 887 St. Clair addressed the Board and requested a postponement of the variance hearing. The Board agreed to the postponement until the meeting set for May 19.

RECEIVED AND FILED.

The Board now convened as the Planning Commission.

PUBLIC HEARING – 17845 MAUMEE AVENUE - PROPOSED REZONING OF 0.21 ACRES OF LAND FROM R1-B SINGLE FAMILY RESIDENTIAL AND C-1 LOCAL BUSINESS DISTRICTS TO P-1 VEHICULAR PARKING DISTRICT

City Planner Jackson made the following report:

Steve and Larry Najjar, owners of Fresh Farms Market, have asked for the rezoning of 17845 Maumee Avenue from an R-1B (single family) zoning on the front half of the property and a C-1 (local business) zoning for the rear yard, to convert the entire parcel to a P-1 (parking) zoning. It is proposed that the existing house would be removed and a 21 space parking lot be built on the property that would be adjacent to the Fresh Farms Market's existing parking lot. The parking lot is intended to help with the parking shortage for that store and to ease the parking burden for the whole Fisher Road shopping district. The parcel proposed for rezoning to P-1, vehicular parking district, is located along Maumee adjacent to the rear of properties zoned C-1 at the corner of Fisher Road and Maumee. The parcel fronts on Maumee and has access to an existing curb cut. The City Planner discussed existing and proposed permitted uses within an R1-B, single family residential, C-1, local business, and P-1, vehicular parking districts.

Mr. Jackson further reported that the rezoning request is consistent with the goals and policies of the Grosse Pointe Comprehensive Master Plan. The subject site is unique in that it is currently zoned C-1, local business and R-1B, single family residential. Further, the site is long and narrow which makes development of the site difficult. The proposed rezoning to P-1, vehicular parking, would be consistent with the commercial (C-1) and vehicular parking (P-1) adjacent to the north and east of the site. The proposed P-1 district adjacent to residentially zoned property requires a 10 ft. side yard setback along the west lot line and the front yard setback along Maumee must be equal to the setback (22 ft.) of the existing single-family home to the west. The applicant is proposing a 5.5 ft. side yard setback and a 7 ft. front yard setback. The applicant is requesting a variance from these two requirements under separate application. It was noted that the proposed parking lot would be consistent with neighboring commercial uses and the parking lot would be a transitional use between the existing commercial and the single-family residential dwellings to the south and west. Further, the proposed parking lot is designed to meet the parking needs of the commercial uses along Fisher Road. Parking is vital for the continued success of the commercial uses in the neighborhood.

Mayor Scrace opened the public hearing on the proposed rezoning request. Those present made the following comments:

Bruce Kaselitz, 350 Lincoln stated he is opposed to the rezoning of 17845 Maumee to P-1, parking. He feels the rezoning will adversely affect his property value. There is too much commercial property already along Fisher Road and another parking lot will be an eye sore.

Don Gray – 394 Lincoln questioned what the Master Plan for Fisher Road was. He asked about beautification of the parking lot with plantings and expressed concern about lighting, type of wall around the lot and traffic flow.

Mr. Fikany – stated that an office use would be more appropriate for this site. It was noted that a site plan for a parking lot was before the commission.

After those present were afforded an opportunity to comment, Mayor Scrace closed the public hearing.

Motion by Council Member Weipert second by Council Member Scrace that the Planning Commission recommends that the City Council rezone 0.21 acres of land, known as 17845 Maumee Avenue, from R-1B, single-family residential and C-1, local business, to P-1, vehicular parking and further the Planning Commission adopt the attached Planner's report and related materials as the Planning Commission 17845 Maumee Rezoning Report.

UNANIMOUSLY ADOPTED.

The Planning Commission reconvened as the City Council.

CITY COUNCIL ACTION ON PLANNING COMMISSION RECOMMENDATION – 17845 MAUMEE

Motion by Council Member Weipert second by Council Member Scrace (a) to accept the Planning Commission report and recommendation with respect to the property known as 17845 Maumee Avenue, City of Grosse Pointe, Wayne County, Michigan, described as the westerly 46.60 feet of lot 3 and the westerly 46.60 feet of the northerly 96.60 of lot 4 of Cadieux's Subdivision of Lot 4, as recorded in liber 12 of plats, page 44, Wayne County Records, (the "Subject Property") ; (b), subject to the applicants' acquisition of legal title to the Subject Property, to rezone all the Subject Property from R-1B, single-family residential and C-1, local business, to P-1, vehicular parking, and (c) to direct that the zoning map of the city be amended to reflect such rezoning.

UNANIMOUSLY ADOPTED.

The City Council convened as the Zoning Board of Appeals.

ZONING BOARD OF APPEALS – 17845 MAUMEE AVENUE – FRESH FARMS MARKET

Mayor Scrace called to order the Zoning Board of Appeals to consider a variance request for 17845 Maumee Avenue:

1. Reduce the front setback from 10 ft. minimum required to 5.5 ft. on the west side (Lincoln) of the proposed parking lot.
2. Reduce the front setback from 22 ft. minimum required to 7 ft. on the south side (Maumee) of the proposed parking lot.

City Clerk Arthurs informed the Board that notice of public hearing had been given as required by PA 110 of the State of Michigan and Grosse Pointe City Ordinance, proof of which is on file in the official records of the City of Grosse Pointe.

City Planner Jackson made the following report:

The applicants, Steve and Larry Najjar of Fresh Farms Market, are requesting front and side yard setback variances for a proposed 21 space parking lot to service the existing Fresh Farms Market site. The proposed parking lot is along Maumee and is adjacent to the existing private alley. An existing masonry wall is located along a portion of the east property line, adjacent to the alley. Bumper blocks are proposed along the parking lot and the alley to provide a barrier. Vehicle access to the lot is provided at the north end of the parking lot and adjacent to the Maumee drive approach. Per Section 90-323, a 10 ft. side yard is required along the west property line. The applicant is proposing a 5.5 ft. side yard requiring a 4.5 ft. side yard variance. Per Section 90-322, the setback along Maumee must be equal to or greater than the setback of the existing house to the west. The existing home has a setback of 22 ft. from Maumee, and the applicant is proposing a 7 ft. setback, therefore a front yard setback variance of 15 ft. is required. The proposed parking lot is located within the Fisher Road business district, which includes businesses that have developed over time on smaller parcels. The proposed setback reductions are consistent with other parking situations in the area. The proposed parking lot is directly adjacent to the existing private alley with parallel parking and the existing Fresh Farms parking lot. Within the Fisher Road business district there are existing parking spaces and other site items located along the west property line with little or no setback. The proposed side yard setback for the new parking lot is consistent with these conditions. The proposal calls for a landscape hedge along Maumee to screen the vehicles from the road. The parking setback along Maumee is consistent with the parking setback for the commercial site to the south, which includes parking spaces adjacent to the right-of-way. The proposed screening for the new parking lot site will create a formalized streetscape and will be an enhancement for the overall business district.

Mayor Scrace opened the public hearing on the proposed variance requests. Those present made the following comments:

Bruce Kaselitz, 350 Lincoln stated he would like the screening wall along his property line to continue to the property line on Maumee Avenue and not have a setback, similar to the wall that currently exists. He further requested that the screening wall be made higher than four feet.

After those present were afforded an opportunity to comment, Mayor Scrace closed the public hearing.

Board discussion took place regarding the configuration of the proposed parking lot and the 30 foot setback detailed on the site plan. It was noted that if the site plan was modified to extend the screening wall to the Maumee property line, an additional variance would be necessary. Further discussion regarding this issue took place.

Motion by Council Member Weipert second by Council Member Stempfle to approve the variances for 17845 Maumee Avenue with the following condition:

1. Petitioner has shown that practical difficulty exists in complying with the City's Zoning Code.
2. Unique circumstances apply to the property because of the shape of the lot and the dimensions of the existing building on the lot.
3. The applicant submit a revised site plan addressing the issue of proper screening of the Maumee property line detailing a configuration that is mutually acceptable to the applicant, adjacent neighbor and City and, if needed, to submit a variance for the 30 ft. setback area for a screening wall before any demolition or building permits shall be issued.

UNANIMOUSLY ADOPTED.

The Board reconvened as the Planning Commission.

SITE PLAN REVIEW – 17845 MAUMEE AVENUE – PROPOSED PARKING LOT

City Planner Jackson made the following report:

Steve and Larry Najjar, owners of Fresh Farms Market, are asking for site plan review for the following in a P-1 zoning district in order to build a new parking lot for their store on Fisher Road. A 21 space parking lot adjacent to the existing Fresh Farms site is proposed. The proposed parking lot is located along Maumee and is adjacent to the existing Fresh Farms site and a private alley. An existing masonry wall is located along a portion of the east property line, adjacent to the existing alley. The applicant is proposing bumper blocks along the remaining portion of the alley to provide a barrier between the parking lot and the alley. An entrance is provided at the north end of the parking lot and the exit is located adjacent to the Maumee drive approach. A four to six foot tall solid masonry or brick wall is required along the west property line. The applicant is proposing a 4 ft. tall concrete wall with a simulated brick pattern. The wall has a 30 ft. setback from the front lot line to allow for adequate site distance for cars exiting onto Maumee. A photo sample of the wall material was submitted to the Commission. The applicant is proposing a 5.5 ft. side yard for which a variance has been approved with conditions. The applicant is proposing a mix of English yew shrubs with ornamental trees with the greenbelt to meet the landscape criteria of Section 90-326. The setback along Maumee must be provided equal to or great than the setback of the existing home to the west. The southern most parking spaces are located within the required setback, and therefore the applicant has requested a variance which was granted with conditions for the reduced front yard setback. In order to buffer the parking spaces from Maumee and provide for a more formalized streetscape, the applicant is proposing a hedge of green mount currant along with an ornamental street tree with the front yard setback greenbelt consistent with similar sites such as the Comerica Bank on Fisher and St. Paul. The applicant is proposing two light fixtures within the new parking lot. The fixtures will be concealed source and will include shielding. The height of the light poles must be limited to 12 ft. and the fixtures oriented to prevent any light trespass onto the adjacent residential property.

Bruce Kaselitz, 350 Lincoln again stated he would like the screening wall along his property line to continue to the lot line on Maumee Avenue and not have a setback, similar to what is existing. He further requested that the screening wall be made higher for increased privacy and safety. Mr. Kaselitz said he had recent discussions with Mr. Najjar about planting material options for the proposed parking lot and he requested arbor vitae shrubs be planted on his property.

The Planning Commission discussed the site plan as submitted. The Commission further discussed the option of extending the proposed screening wall to the Maumee lot line. It was suggested that the wall step back

from the lot line to allow for site distance for exiting cars. It was noted that if that option was considered, a variance would be necessary for the setback requirement and that a revised site plan outlining the setback and wall be submitted to and reviewed by the Planning Commission. Discussion took place regarding this suggestion.

Motion by Council Member Weipert second by Council Member Walsh to approve the proposed parking lot site plan for 17845 Maumee, coincident with the rezoning and with the following conditions:

1. A material sample of the masonry wall is submitted to the Planning Commission.
2. The screening wall height is increased to 6 ft.
3. That the applicant and owner of 350 Lincoln agree upon the planting of arbor vitae on the adjacent residential property located at 350 Lincoln.
4. Site Plan approval is subject to the resolution of the screening wall issue which may require a variance request for the 30 ft. setback.
5. A revised site plan addressing the screening issue to the shared Maumee property line be submitted to the Planning Commission.

UNANIMOUSLY ADOPTED.

The Planning Commission convened as the Zoning Board of Appeals.

ZONING BOARD OF APPEALS – 445 UNIVERSITY PLACE – REQUEST TO RECONFIRM VARIANCE

Mayor Scrace called to order the Zoning Board of Appeals to consider a variance request for 445 University Place:

1. Reduce the R-1A district requirement from 9 ft. side yard setback to 5 ft. for a two-story rear addition. Per Section 90-351(n)

City Clerk Arthurs informed the Board that notice of public hearing had been given as required by PA 110 of the State of Michigan and Grosse Pointe City Ordinance, proof of which is on file in the official records of the City of Grosse Pointe.

In December 2001, Dr. and Mrs. Stricker applied for the same variance which was granted by the Zoning Board. Due to an unforeseen family matter at that time, they were unable to build the addition. Zoning authority for that construction has now expired. They are asking for re-confirmation of the approval from the Zoning Board for the same site plan as originally submitted.

Motion by Council Member Stempfle second by Council Member Walsh to approve the variance to reduce the side yard from 9 ft. required to 5 ft. for a rear two-story addition based on the practical difficulty cited in 2001.

UNANIMOUSLY ADOPTED.

The Zoning Board of Appeals convened as the Planning Commission.

PUBLIC HEARING – ZONING CODE AMENDMENT – STORM WATER RUNOFF CONTROL ORDINANCE

City Attorney Kennedy made the following report:

Federal and State law requires the regulation of storm water discharges into the City sewers. Historically, the City's storm water discharges were regulated under a general State permit. The State, through the Michigan Department of Environmental Quality, is currently considering the adoption of detailed rules that will govern future land development involving increased storm water discharges. Staff recommends adoption of a local storm water management ordinance because under State law our local ordinance will govern future developments, rather than the MDEQ rules. The local ordinance will allow the City to maintain comprehensive regulatory control of future development for the betterment of the City and its residents.

Mayor Scrace opened the public hearing. No comments were made. After those present were afforded an opportunity to comment, the public hearing was closed.

Motion by Council Member Stempfle second by Council Member Weipert that the Planning Commission recommends that the City Council adopt a Storm Water Management ordinance.

The Planning Commission reconvened as the City Council.

ORDINANCE ADOPTION

MOTION by Councilmember Stempfle supported by Councilmember Weipert, that the following ordinance be adopted:

ORDINANCE NO. 375

An Ordinance to add Sections 90-450 to 90-470 of the Code of Ordinances of the City of Grosse Pointe, Storm Water Management

(For complete text of Ordinance No. 375 - see Ordinance Book of the City of Grosse Pointe)

UNANIMOUSLY ADOPTED.

2008 STREET RESURFACING PROGRAM AND RELATED IMPROVEMENTS

Assistant City Manager Fincham made the following report:

The following streets are proposed for resurfacing: Washington between Waterloo and Goethe and Rivard between Charlevoix and Goethe. The street project incorporates the installation of tactile surfaces for the visually disabled on the sidewalks of the street intersections involving street resurfacing. The ADA related sidewalk components of the street resurfacing project will be funded by this year's allocation of CDBG funds.

To obtain better pricing on other needed concrete and curbing work, this project also includes two other projects. The work covered by the previously approved Council agreement with Kroger for Kroger to fund safety improvements on the alley approach at Cadieux is included in the scope of work. Additionally, to comply with ADA accessibility requirements in Lots 2 and 4, some minor physical improvements will be made there under this contract. The ADA parking work includes a new sidewalk curb cut and tactile surface from the Kercheval Place sidewalk to the handicap parking space behind Village Toy. These physical improvements are one part of some updating the City will need to make to ensure the ADA compliance of all city parking lots. The Council discussed the budgeted funds for these projects.

Motion by Council Member Stempfle second by Council Member Walsh that the contract be awarded to Florence Cement as the lowest bidder accepting the base bid and alternates B (sidewalk ramps), C (alley approach) and D (ADA parking improvements), and authorize the execution of an agreement in the amount of \$236,295.86.

UNANIMOUSLY ADOPTED.

RESOLUTION OF INTENT – CALLING HEARING – ESTABLISHMENT OF DOWNTOWN DEVELOPMENT AUTHORITY AND DESIGNATION OF DOWNTOWN DISTRICT

City Manager Dame made the following report:

To help promote further development and economic vitality in the Village and to provide a mechanism to fund public improvements there, the City has begun the process to explore the creation of a Downtown Development Authority. A tentative schedule of steps necessary to initiate a DDA, a resolution outlining proposed boundaries of the DDA and setting April 21st and a public hearing date regarding the potential establishment of a DDA for the Village business district and the draft ordinance to establish a DDA were submitted to Council for review.

The resolution outlines a proposed DDA district area intended to be comprised of the entire Village business district, as outlined by the Village land use maps contained in the City's Master Plan. The northern border is Waterloo, western border is the City limits at Cadieux and the eastern border is the eastern edge of the commercial properties between St. Clair and Neff and not including any residential properties on Neff. The

only residential property south of Kercheval proposed to be included is 628 Notre Dame, located adjacent to the parking structure. Discussion took place regarding the proposed DDA resolution.

Motion by Council Member Weipert second by Council Member Stempfle to approve the following resolution of intent calling hearing regarding establishment of a Downtown Development Authority and designation of a Downtown District:

CITY OF GROSSE POINTE
COUNTY OF WAYNE, MICHIGAN

RESOLUTION OF INTENT CALLING HEARING REGARDING ESTABLISHMENT OF
DOWNTOWN DEVELOPMENT AUTHORITY AND DESIGNATION OF DOWNTOWN DISTRICT

WHEREAS, the City of Grosse Pointe (the "City"), is authorized by the provisions of Act 197, Public Acts of Michigan, 1975, as amended ("Act 197"), to create a downtown development authority; and

WHEREAS, it is necessary, for the best interests of the public, to halt property value deterioration and increase property tax valuation where possible in the business district of the City of Grosse Pointe, to eliminate the causes of such deterioration, and to promote economic growth; and

WHEREAS, a proposed ordinance designating a downtown district and incorporating a downtown development authority pursuant to Act 197 has been presented to the City Council; and

WHEREAS, it is necessary to conduct a public hearing in connection with the consideration of such proposed ordinance as required by Act 197.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines that it is necessary for the best interests of the public to create a downtown development authority pursuant to Act 197 in order to halt property value deterioration and increase property tax valuation where possible in the business district of the City, to eliminate the causes of such deterioration, and to promote economic growth, and the City Council hereby declares its intention to create and provide for the operation of a downtown development authority pursuant to Act 197.
2. The downtown district subject to the jurisdiction of the downtown development authority as provided in Act 197 is hereby tentatively designated to be the area described on Exhibit A attached hereto.
3. There shall be a public hearing on Monday the 21st day of April, 2008, at 7:00 o'clock, p.m., Eastern Daylight Time, in the City Hall located at 17147 Maumee Avenue in the City to consider adoption by the City Council of an ordinance creating a downtown development authority, designating the downtown district therefor, and setting out certain procedures in connection therewith.
4. The City Clerk shall cause notice of said public hearing to be published in the Grosse Pointe News a newspaper of general circulation in the City, twice before the public hearing. Each notice shall be published not less than 20 and not more than 40 days before the date set for the public hearing. The notice shall be published as a display advertisement prominent in size. The Clerk also shall cause the notice to be mailed by first class mail not less than 20 days prior to the hearing to all property taxpayers of record in the proposed downtown district as shown by the most recent tax roll of the City and by certified mail to the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the authority is established and a tax increment financing plan is approved. The Clerk also shall post, or cause the posting of, the notice in at least 20 conspicuous and public places in the proposed downtown district not less than 20 days before the hearing.
5. The notice of the hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

CITY OF GROSSE POINTE
County of Wayne, Michigan

ON THE FORMATION OF A DOWNTOWN DEVELOPMENT AUTHORITY
AND DESIGNATION OF DOWNTOWN DISTRICT BOUNDARIES

TO ALL INTERESTED PERSONS IN THE CITY OF GROSSE POINTE:

PLEASE TAKE NOTICE that the City Council of the City of Grosse Pointe, Michigan, will hold a public hearing on Monday, the 21st day of April, 2008, at 7:00 o'clock, p.m., Eastern Daylight Time in the City Hall, located at 17147 Maumee Avenue, in the City of Grosse Pointe, Michigan, to consider the adoption of an ordinance establishing a downtown development authority for the City of Grosse Pointe and designating the boundaries of a downtown district in connection therewith, pursuant to Act 197 of the Public Acts of Michigan of 1975, as amended.

PROPOSED BOUNDARIES

The boundaries of the proposed downtown district within which the downtown development authority shall exercise its powers shall include:

Downtown Development District for the City of Grosse Pointe, Michigan

Beginning at the intersection of the centerline of Waterloo Street and the centerline of Cadieux Road (also known as the western municipal boundary of the City of Grosse Pointe),

thence northeasterly 1256.81 feet, more or less, along the centerline of Waterloo Street to the western line of the right-of-way for the alley lying west of and parallel to Neff Road,

thence southeasterly 1066.35 feet, more or less, along the western line of the right-of-way for the alley lying west of and parallel to Neff Road,

thence southwesterly 342.15 feet, more or less, parallel to Waterloo Street, to the centerline of St. Clair Street,

thence southeasterly 20.71 feet, more or less, along the centerline of St. Clair Street,

thence southwesterly 228.19 feet, more or less, parallel to Waterloo Street, to the eastern boundary of the Assessor's City of Grosse Pointe Plat No. 2,

thence southeasterly 8.74 feet along the eastern boundary of said plat,

thence southwesterly 156.20 feet, more or less, parallel to Waterloo Street, to the centerline of Notre Dame Street,

thence northwesterly 63.44 feet, more or less, along the centerline of Notre Dame Street,

thence southwesterly 532.18 feet, more or less, along the southern boundary of the Kercheval Avenue Subdivision to the centerline of Cadieux Road,

thence northwesterly 1074.36 feet, more or less, along the centerline of Cadieux Road to the point of beginning;

including the Van Avenue Subdivision; the Kercheval Avenue Subdivision; Chas. M. Cadieux's Subdivision; the Re-Subdivision of Lots 2 and 3 of Chas. M. Cadieux's Subdivision; lots 54 through 63 and lots 113 through 122a of the Pointe Land Company's Subdivision; lots 6 through 9 of Damerow's Subdivision; lots 27c through 35, 38a and 38b, and 79b through 90a of the Amended Plat of St. Clair Park Subdivision; lots 46 through 55 of the Assessor's City of Grosse Pointe Plat No. 2; The Village condominium subdivision #6; 710 Notre Dame condominium subdivision #342; Cadieux Professional condominium subdivision #372; and the following unplatted parcels:

- | | |
|--------------------|--|
| 37-002-04-0087-003 | 37-004-99-0001-000 |
| 37-003-99-0002-000 | 37-004-99-0003-000 |
| 37-003-99-0003-001 | the northerly 169 feet of 37-004-99-0002-000 |
| 37-003-99-0003-702 | the northerly 169 feet of 37-004-99-0007-000 |



At the public hearing, all citizens, taxpayers, and property owners of the City of Grosse Pointe and officials from taxing jurisdictions with millage that would be subject to capture by the downtown development authority desiring to address the City Council shall be afforded an opportunity to be heard in regard to the establishment of the authority and the boundaries of the proposed downtown district. Written comments will be accepted until 5:00 p.m., Friday, April 18, 2008 at City Hall.

FURTHER INFORMATION may be obtained from the City Manager's Office.
This notice is given by order of the City Council of the City of Grosse Pointe, Michigan.

Julie Arthurs
Clerk, City of Grosse Pointe

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

PURCHASE OF NEW HYDRAULIC LIFT – TOTER CART TIPPER

As part of the bids for purchase of a new rubbish packer, a price for an option cart tipper was requested in the specifications and included in the proposals. A cart tipper is a mechanical device that fits on the back of a rubbish truck. Operated with levers, the tipper lifts and empties the carts into the truck. The lowest bidder for the rubbish packer guaranteed the price for the cart tipper for one year from the award of the bid. Bell Equipment, the supplies of the tippers locked in a price of \$5,500 for equipment and installation. Two tipper manufacturers were offered for that same price with Bayne BTL1110 preferred by the City.

The City plans to begin offering a new option for City residents that will ease the process of disposing of yard waste. It will use new 64-gallon green yard waste carts that residents will be able to purchase at cost. Due to yard waste being heavy, this will help not only the resident in storing and carrying out yard waste to the curb but will ease the process of dumping. Residents may still choose to use their own yard waste bags or containers within the 50 lb. limit. Under previous authority granted by Council, the City intends to replenish the depleted stock of 64-gallon carts at a cost of \$60 per cart. The City would order 200 more 64-gallon carts: 100 blue recycling carts and 100 green yard waste carts that match. Yard waste carts would be available for purchase by residents within 4-6 weeks in time for summer yard waste disposal.

Motion by Council Member Walsh second by Council Member Stempfle to authorize the purchase of one Bayne BTL1110 cart tipper in the amount of \$5,500.

UNANIMOUSLY ADOPTED.

PUBLIC COMMENT

Herman Mozer, 17330 Maumee Avenue, asked about the Boutique Hotel RFP. It was noted that a Request for Proposal was available for the development of a boutique hotel as a complement to the development project the City has planned with Morningside Group for City Lots 2 and 3 in the Village.

STAFF REPORT

City Clerk Arthurs reported on the possibility of a “do-over” June presidential primary. Finance Director Johnson reported that budget preparations and meetings are in process and a Finance Committee meeting will be forthcoming.

On Motion, the meeting was adjourned at 9:14 p.m.

Julie E. Arthurs, City Clerk
City of Grosse Pointe