

**MINUTES OF THE GROSSE POINTE CITY COUNCIL MEETING HELD IN THE COUNCIL  
CHAMBERS, 17145 MAUMEE AVENUE, GROSSE POINTE, MICHIGAN ON  
MONDAY, DECEMBER 14, 2015.**

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

ROLL CALL

Present: Mayor Scrace, Council Members Boettcher, Parthum, Stempfle, Turnbull, Walsh and Weipert

In Attendance: City Manager Dame, Attorneys Fildew and Kennedy, City Clerk Arthurs, Finance Director Kleinow, Public Safety Director Poloni, Public Service Director Huvaere, Public Service Supervisor Lawrence and Parks and Recreation Director Hardenbrook.

CONSENT AGENDA

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

1. Minutes from the regular Council Meeting held on November 16, 2015.
2. Invoices
  - a) State of Michigan - Marina Land Rental, Annual 2016, \$15,213
  - b) Rizzo - Curbside Recycling, November 2015, \$5,768  
- Curbside Recycling, December 2015, \$5,768
  - c) Indian Summer - Compost Disposal, November 2015, \$8,637.30
  - d) Khapheide Truck Equipment Center - Dump Truck, November 2015, \$32,850
  - e) Anderson, Eckstein and Westrick, Inc.- 2016 Resurfacing, 10.19.15 – 11.15.15, \$16,915.50
  - f) City of Detroit - Sewage Disposal, October 2015, \$70,700
  - g) Gorno Ford - Police Vehicle, November 2015, \$25,225
  - h) Wayne County - Mack Avenue Resurfacing and Watermain, November 2015, \$25,021.78
  - i) M.L. Schoenherr Construction, Inc.  
- City Hall Roof and Building Improvements, Payment #4, \$17,235
3. Resolution adopted establishing a Receiving Board for 2016 elections.
4. Ordinance No. 423 adopted amending Section 2-31 relating to administrative and personnel regulations.

CONSENT AGENDA UNANIMOUSLY ADOPTED.

COMPREHENSIVE ROAD IMPROVEMENT PLAN

Stephen Pangori of Anderson, Eckstein & Westrick, the City's Engineer, presented a PowerPoint presentation regarding the Road Millage Improvement Plan. It was noted that the voters approved a road millage in August 2014 allowing the City to move forward in developing a capital improvement plan to repair the City's roads.

The 2015 PASER ratings map and condition survey results were reviewed and discussed by Council. The proposed street treatment types and candidate projects for 2016 were presented. It was noted that the approach to fixing the roads will be the most cost effective method. This approach repairs streets before they deteriorate further and cost more to fix. It was noted that the streets in the worst condition will continue to be evaluated and if conditions become urgent, an assessment would be made to determine if treatment options could be applied to repair the road prior to its scheduled time.

Council discussion took place regarding roads that currently are rated poor, specifically a section of Goethe and Rivard from Waterloo to Kercheval Avenue. The Council allowed residents from Goethe to ask questions of the City Engineer. Those residents expressed concern regarding delaying the repair of Goethe as its current condition is very bad and will affect home values and safe driving conditions. Options and funding to fix roads, based on evaluation outside of the improvement plan, were discussed.

Motion by Council Member Weipert second by Council Member Walsh to approve the 2016 road improvement plan to be completed in the 2016 work year: St. Paul – the entire length from Fisher to Cadieux, Roosevelt Place – from Maumee to Jefferson, and University Place – from Maumee to just north of Jefferson.

UNANIMOUSLY ADOPTED.

RESOLUTION – 2016 COUNCIL MEETING DATES

City Clerk Arthurs presented a schedule of designated meeting dates for the calendar year 2016. The Council reviewed and discussed the proposed dates.

Motion by Council Weipert second by Council Member Turnbull to adopt the following resolution:

RESOLVED, that in accordance with Public Act 267 of 1976, public meetings of the City Council of the City of Grosse Pointe are held each month at 7:00 p.m. in the Council Chambers and the following schedule denotes regular meeting dates for 2016:

January 25 (4th Mon.)	May 9 (Budget Hearing)	August 15
February 22 (4th Mon.)	May 16	September 19
March 21	June 20	October 17
April 18	July 18	November 14 (2 <sup>nd</sup> Mon.)
		December 19

UNANIMOUSLY ADOPTED.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – GARY HUVAERE

City Manager Dame made the following report:

On December 31, 2015, Gary Huvaere will retire as an active employee of the City of Grosse Pointe after more than 35 years of service. It is proposed that Gary Huvaere be rehired as a contract employee. As Gary is currently the Director of Public Service he would continue to serve in that capacity upon being rehired. He is an excellent and essential employee, critical to the operation of the Department. Mr. Huvaere has agreed to continue to serve as a contract employee for a transitional period of at least six months. The City may terminate this agreement after two years, with 90 day notice. Details of the memorandum of understanding were discussed by Council.

Motion by Council Member Stempfle second by Council Member Parthum to approve the memorandum of understanding with Gary Huvaere.

UNANIMOUSLY ADOPTED.

STAFF REPORTS

Public Service Director Huvaere reported on the completion of the leaf pickup season and the City Hall roof project. Public Safety Director Poloni announced pending promotions for two officers to Lieutenant and four officers to Sergeant. This will mark a large transition in the department due to several retirements. Parks and Recreation Director Hardenbrook reported on winter preparations in Neff Park.

On Motion, the meeting was adjourned at 7:56 p.m.

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Julie E. Arthurs, City Clerk  
City of Grosse Pointe