

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MINUTES OF SPECIAL CITY COUNCIL MEETING  
JANUARY 5, 2012**

A special meeting of the City Council of Village of Grosse Pointe Shores, A Michigan City, was held on Tuesday, January 5, 2012 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road. The meeting was called to order at 7:00 p.m. by Mayor Kedzierski.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Ted Kedzierski  
Council Members: Alexander Ajlouni, Robert Barrette, Bruce Bisballe, Kay Felt,  
Robert Gesell, Daniel Schulte

Absent: None

Also present: Manager Brian P. Vick  
City Clerk Bruce Nichols  
Public Works Director Brett Smith

All correspondence and reports relating to this meeting are either attached or placed on file.

DWSD POSSIBLE CONTRACT AMENDMENT

On December 20, 2012, City Council discussed the proposed "model water contract" changes which were received from the City of Detroit Water and Sewerage Department. This matter was tabled at the December 20, 2012 meeting to be discussed further at the Special Council Meeting.

Engineering consultant, Jamie Burton of Hubbell, Roth & Clark, gave a presentation to City Council based upon their handout dated January 5, 2012. Areas of discussion included: volume, max day, peak hour, revenue requirements, irrigation hours, enforcement, education, risk of exceedance and rates.

Motion made by Council Member Barrette and Seconded by Council Member Gesell to approve the contract amendment with changes to Exhibit "B" reflecting step down phasing over the three year period which will allow the city to continue public education to work toward limiting exposure to exceedances.

PUBLIC COMMENT ON THIS AGENDA ITEM -

John Booth, 980 Lake Shore Road – Regarding residential water usage and Grosse Pointe Yacht Club usage.

Vito Cusenza, 562 Ballantyne Road – Regarding DWSD operations and the thirty year contract.

Greg Walton, 56 Roslyn Road – Regarding DWSD water shut off policy.

Jan Pemberton, 62 Michaux Court – Regarding water and sewer rate breakdown.

AYES: Mayor Kedzierski, Council Members: Ajlouni, Barrette, Bisballe, Felt, Gesell

NAYS: Council Member Bisballe

Motion passes 6-1.

#### PUBLIC COMMENT ON NON-AGENDA ITEMS -

Vito Cusenza, 562 Ballantyne Road – Regarding educating the public about the lawn irrigation hours.

Greg Walton, 56 Roslyn Road – Regarding downspout disconnection enforcement.

#### COUNCIL MEMBER COMMENTS

Council Member Felt – Importance of relying on Public Works Director Smith to compile and disseminate information related to lawn irrigation hours.

Council Member Schulte – Appreciation for Mr. Smith addressing the utility pole safety concern; Regarding the Public Safety Director Hiring process related to interview questions and the role of the entire city council in the process. Clarification on Department Heads communicating with City Council; Dr. Lee FOIA denial.

Motion made by Council Member Schulte and Seconded by Council Member Barrette that the City Council release the FOIA requested document as submitted by Dr. Lee and was denied by the FOIA Coordinator.

AYES: Council Member: Barrette and Schulte

NAYS: Mayor Kedzierski, Council Members: Ajlouni, Bisballe, Felt, Gesell

Motion fails 5-2.

Mayor Kedzierski – Updated the audience on the Town Hall Meeting and Meet the Mayor.

CLOSED SESSION

The City Council will meet in closed session to discuss written legal opinion as permitted by the Open Meetings Act. Roll Call Vote:

AYES: Mayor Kedzierski, Council Members Ajlouni, Barrette, Bisballe, Felt, Gesell, and Schulte

NAYS: None

Motion passes 7-0.

Grosse Pointe Yacht Club Water Billing

Motion made by Council Member Bisballe and Seconded by Council Member Gesell that the Grosse Pointe Yacht Club water billing documents that are currently contained in the black binder be made available for public viewing after the attorney client privileged documents are removed and that the document requested by Dr. Lee be retained as a privileged document.

AYES: Mayor Kedzierski, Council Members Ajlouni, Barrette, Bisballe, Felt, and Gesell

NAYS: Council Member Schulte

Motion passes 6-1.

City Manager Comments – Mr. Vick spoke to the Public Safety Director hiring process and applicant question related to the Council Manager form of government. Also gave the council an update on the negotiation status with the leading candidate. Mr. Vick listed the wage and benefit provisions included in the offer of employment letter.

ADJOURNMENT

The meeting of the Council was adjourned at 9:43 p.m.

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Bruce Nichols  
City Clerk