

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 4, 2012

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Cheryl A. Costantino, Councilperson(s) Charles Flanagan, Michael P. Monaghan, Daniel S. Palmer, and Vivian M. Sawicki.

ABSENT: Councilperson John M. Szymanski.

OTHERS PRESENT: Acting City Manager Randolph Skotarczyk, City Attorney J. Russell LaBarge and Finance Director Laura L. Stowell.

CM 01-01-12

EXCUSE COUNCILPERSON SZYMANSKI

MOTION by Palmer, SUPPORTED by Monaghan:

To excuse Councilperson Szymanski from tonight's meeting because of a prior commitment.

ABSENT: Szymanski.

MOTION CARRIED

CM 01-02-12

MINUTES

MOTION by Monaghan, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held December 19, 2011 and furthermore receive and file the minutes of the Library Board meeting held December 15, 2011.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 01-03-12

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Monaghan:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. Approve the Accounts Payable listing for Check Numbers 96121 through 96227 in the amount of \$552,178.70 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and acting City Clerk to sign the listing.
2. Approve payment to Statewide Security Transport in the amount of \$5,541.50 for prisoner lodging and maintenance for the month of November 2011.

ROLL CALL VOTE

YES: Costantino, Flanagan, Monaghan, Palmer, Sawicki and Poynter.

NO: None

ABSENT: Szymanski.

RESOLUTION ADOPTED

CM 01-04-12 CONDEMNATION RESOLUTION - 20321 ROSCOMMON

RESOLUTION by Monaghan, SUPPORTED by Sawicki:

BE IT RESOLVED to adopt the resolution on Condemnation of Dwelling and Abatement of Public Nuisance recommended by the City Attorney to proceed with condemnation of the property at 20321 Roscommon.

ROLL CALL VOTE

YES: Flanagan, Monaghan, Palmer, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Szymanski

RESOLUTION ADOPTED

CM 01-05-12 RENEWAL OF WATER CONTRACT - CITY OF DETROIT

RESOLUTION by Monaghan, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the Water Service Contract between the City of Detroit, a municipal corporation by its Water and Sewerage Department and Board of Water Commissioners and the City of Harper Woods, a municipal corporation and further, authorize the acting City Manager and acting City Clerk to sign the contract.

ROLL CALL VOTE

YES: Monaghan, Palmer, Sawicki, Poynter, Costantino and Flanagan.

NO: None

ABSENT: Szymanski.

RESOLUTION ADOPTED

CALL TO AUDIENCE

The following individuals commented on the draft Shared Services Consolidation Report

Ms. Uhl

Ms. Paiz

The following individuals commented on Rental Properties and/or Vacant Homes

Ms. Spears

Mr. Selburn

The following individuals commented on Bargaining Issues

Mr. Micallef

Mr. Cadotte

The following individuals commented on Miscellaneous Items

Mr. Bruneel

CALL TO COUNCIL

The Mayor and City Council members commented on several issues, including rental property issues and vacant homes in the City.

CM 01-06-12

ADJOURNMENT

MOTION by Monaghan, SUPPORTED by Palmer:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:12 p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, ACTING CITY CLERK