

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF  
EASTPOINTE, MACOMB COUNTY, MICHIGAN, HELD ON TUESDAY,  
APRIL 17, 2007, IN THE CITY HALL**

Invocation was rendered by Dan Zander.

Pledge allegiance to the flag was presented.

Mayor Austin and City Council presented a Proclamation for Ms. Beulah Eniss' 100<sup>th</sup> birthday.

The meeting was called to order at 7:04 p.m. by Mayor Austin with the following Council Members present:

Klinefelt, Pixley, Selvidge and Sweeney

Administrators present: Hribar, Mancani and Parks

Mayor Austin announced the first Hearing of the Public, with no public participation.

Motion by Selvidge, seconded by Sweeney, to approve the minutes of the regular meeting held on April 3, 2007, as written.

Yeas: Selvidge, Sweeney, Klinefelt, Pixley and Austin  
Nays: None

Motion by Sweeney, seconded by Selvidge, to approve the minutes of the special meeting held on April 10, 2007, as written.

Yeas: Sweeney, Selvidge, Klinefelt, Pixley and Austin  
Nays: None

Mayor Austin announced that there were no scheduled hearings.

Mayor Austin announced unfinished business.

Motion by Klinefelt, seconded by Selvidge, for second reading and adoption of Ordinance No. 985 to add new Section 1622 of the Fire Prevention Code in regard to key lock boxes for commercial and governmental structures.

Yeas: Klinefelt, Selvidge, Pixley, Sweeney and Austin  
Nays: None

City Manager, Finance Director and City Attorney gave their respective reports from administration.

City Manager Parks asked Council if they had any questions regarding his Manager's report and provided a status report for 20911 Beaconsfield regarding a dangerous building hearing held March 27<sup>th</sup> and that the City recommended the building be demolished and the City is awaiting the Hearing Officer's findings.

Finance Director Mancani had nothing to report.

City Attorney Hribar had nothing to report.

Councilman Sweeney thanked Mr. Hribar for looking into whether plywood had to be painted on burnt out houses.

Mayor Austin announced new business.

Motion by Sweeney, seconded by Selvidge, to approve the request from Dr. Gerald Zurinsky of the Chiropractic Connection to conduct the "Kids Day America" event at St. Basil the Great Church on May 19, 2007, from 12:00 noon to 3:00 p.m. with the following conditions being met at least seven days prior to the event: (1) obtaining any necessary temporary sign permits from the Building Department; (2) providing to the City a general liability insurance certificate for the event naming the City as an additional insured; (3) executing a hold harmless agreement indemnifying the City against claims arising from the event; (4) providing insurance certificates and executed hold harmless agreements for all vendors participating in the event; and (5) obtaining all necessary Department of Health permits for food being served at the event.

Yeas: Sweeney, Selvidge, Klinefelt, Pixley and Austin  
Nays: None

Motion by Sweeney, seconded by Selvidge, to approve the request from the Eastpointe Beautification Commission to hold its annual Flower and Garden Festival on Saturday, May 12, 2007, from 8:00 a.m. to 3:00 p.m. in Spindler Park subject to the following conditions being met at least seven days prior to the event: (1) obtaining any necessary building permits and inspections for any large tents or extension of electrical services; (2) providing general liability insurance certificates naming the City as an additional insured and an executed hold harmless agreement indemnifying the City from claims arising from the event for each independent vendor participating in the event; and (3) obtaining all necessary Department of Health permits if food will be prepared or served at the event.

Yeas: Sweeney, Selvidge, Klinefelt, Pixley and Austin  
Nays: None

Motion by Klinefelt, seconded by Selvidge, to amend the FY 2006-07 budget to increase the Public Safety Revenue Account No. 205-505.336 Federal Grant Fire Dept by \$11,126.00 from \$0 to \$11,126.00 and increase Fire Fund Revenue Account No. 206-505.000 Federal Grant Public Safety by \$7,332.00 from \$0 to \$7,332.00

Yeas: Klinefelt, Selvidge, Pixley, Sweeney and Austin  
Nays: None.

Motion by Klinefelt, seconded by Selvidge, to waive competitive bidding requirements due to sole source supplier and authorize Administration to purchase two (2) Model 6082 MX-PRO R-3 Ambulance Cots from Stryker EMS of Berkley, Michigan, in the amount of \$7,766.00 to be charged to Fire Fund Account No. 206-651-735.000 Ambulance Medical Supplies.

Yeas: Klinefelt, Selvidge, Pixley, Sweeney and Austin  
Nays: None

Motion by Klinefelt, seconded by Selvidge, to waive local competitive bidding requirements due to the City's utilization of the State of Michigan bid and authorize Administration to purchase two (2) Panasonic Toughbook CF-30 laptop computers from Advanced Wireless Telecom in the amount of \$11,126.00 to be charged to Public Safety Fund Account No. 205-336-980.000 Fire Operating Equipment.

Yeas: Klinefelt, Selvidge, Pixley, Sweeney and Austin  
Nays: None

Motion by Selvidge, seconded by Klinefelt, for introduction and first reading of Ordinance No. 986 to amend Section 1464.17 of the Codified Ordinances of the City of Eastpointe in regard to grand opening signs.

Yeas: Selvidge, Klinefelt, Pixley, Sweeney and Austin  
Nays: None

Motion by Selvidge, seconded by Sweeney, for introduction and first reading of Ordinance No. 987 to amend Part 12 of the Planning and Zoning Code specifically Chapters 1242, 1266 and 1267, all being part of the Codified Ordinances of the City of Eastpointe.

Yeas: Selvidge, Sweeney, Klinefelt, Pixley and Austin  
Nays: None

Motion by Selvidge, seconded by Sweeney, for introduction and first reading of Ordinance No. 988 to establish the annual appropriations for fiscal year 2007-08.

Yeas: Selvidge, Sweeney, Klinefelt, Pixley and Austin  
Nays: None

Motion by Selvidge, seconded by Klinefelt, approving the following payroll and bills in the amount of \$1,640,569.92.

Yeas: Selvidge, Klinefelt, Pixley, Sweeney and Austin  
Nays: None

Mayor Austin announced the second Hearing of the Public, with no public participation.

Mayor Austin announced Mayor/Council Reports.

Councilman Sweeney announced that his son's roller hockey team won the national collegiate roller hockey championship; thanked Mike Vanoost for his answer that you cannot have two recycle bins and commented that he appreciates being on this Council with the people that are on the Council.

Councilwoman Klinefelt wished a happy birthday to Beulah Eniss and commented that her heart goes out to all the families of the Virginia Tech students and the family of the five year old child that died in Ferndale.

Councilwoman Pixley echoed Ms. Klinefelt's sentiments regarding Virginia Tech and Ferndale; expressed sympathy to Laurie Kettler on the passing of her husband and announced that she won't be at the next Council meeting because she will be in Las Vegas.

Councilman Selvidge discussed that things are going well on the Nine Mile Road construction and the sewer project on Teppert and Roxanna.

Mayor Austin announced the Kiwanis' Spaghetti Dinner tomorrow afternoon at Kelly Middle School and congratulated his daughter for signing her letter of intent at Macomb.

Motion by Sweeney, seconded by Selvidge, to adjourn the meeting at 7:40 p.m.

Yeas: Selvidge, Sweeney, Klinefelt, Pixley and Austin

Nays: None

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DARWIN D. PARKS  
CITY CLERK

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DAVID AUSTIN  
MAYOR