

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JUNE 20, 2022, IN THE COUNCIL-COURTROOM OF
THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE
POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:05 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members: Brown, Granger, Koester, McConaghy, Vaughn
ABSENT: Gafa

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Morita
City Labor Attorney Sashital
City Clerk Antolin
Director of Public Safety Kosanke
Building Official Tutag

Motion by McConaghy, seconded by Brown, that Council Member Gafa be excused from tonight's meeting for personal reasons.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Council, Administration, and the audience Pledged Allegiance to the Flag.

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission

Motion by Granger, seconded by Koester, that all items on the Consent Agenda be approved as presented, except item D3, which has been removed from the Consent Agenda.

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a) Beautification Advisory Commission Minutes Excerpt 06/08/22
 - b) Linda Elich - (Term to expire 12/31/22)
 - 1) Biographical Sketch
 - c) Scott Schorer - (Term to expire 12/31/23)
 - 1) Biographical Sketch

B. Approval of Minutes

1. Council 06/06/22
2. Committee-of-the-Whole 06/06/22
3. Beautification Advisory Commission 05/11/22
4. Historical Commission 04/14/22
5. Tree Commission 05/04/22

C. Monthly Financial Report

1. May 2022

D. Bids/Proposals/Contracts

1. Vendors with expenses over \$5,000
 - a. Memo 06/08/22 - Treasurer/Comptroller
 - b. Open Purchase Orders FY 2022-2023
2. Fiscal Year End 2021-2022 Budget Amendments
 - a. Memo 06/09/22 - Treasurer/Comptroller
 - b. FYE 2021-2022 Budget Amendments
3. Non-Union employees and Department Heads (Removed from Consent Agenda)
 - a. Memo 06/09/22 - City Administrator/Treasurer/Comptroller
4. Garbage Truck Acquisition Opportunity
 - a. Memo 06/08/22 - City Administrator

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Bournemouth Water Main Replacement - Final Pay Estimate - Fontana Construction, Inc. - 06/07/22 - \$199,841.29.
 - b. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Court) - Pay Estimate No. 6 - Fontana Construction, Inc. - 06/7/22 - \$48,927.49
 - c. Allard Reconstruction (Harper - Chester) - Pay Estimate No. 2 – Florence Cement Company - 06/07/22 - \$101,226.11.
 - d. 2021 Concrete Pavement Repair Program - Pay Estimate No. 5 - L. Anthony Construction Inc. - 06/07/22 - \$46,251.62.
 - e. Bournemouth WM Replacement - Invoice No. 0137191 - 05/18/22 – \$194.76.
 - f. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0137192 - 05/18/22 - \$12,126.61.
 - g. Vernier Rd. Water Main Replacement - Invoice No. 0137193 – 05/18/22 - \$5,440.00.
 - h. Sewer System Evaluation - Invoice No. 0137194 - 05/18/22 – \$2,578.55.
 - i. 2021-2022 GIS Maintenance - Invoice No. 0137237 - 05/20/22 – \$438.50.
 - j. 2022-2023 Rate Study - Invoice No. 0137445 - 05/25/22 - \$1,861.04.
 - k. 2020-2021 Water Main Replacement Program - Invoice No. 0137630 – 05/31/22 - \$13,877.85.
 - l. 2021 Misc. Concrete Repair - Invoice No. 0137631 - 05/31/22 – \$3,075.81.
 - m. 2021 CCTV Investigation - Invoice No. 0137632 - 05/31/22 – \$8,562.75.
 - n. 2021 Sewer Rehab. by FCIPP - Invoice No. 0137633 - 05/31/22 – \$2,595.16.
 - o. 2021-2022 General Engineering - Invoice No. 0137634 - 05/31/22 – \$1,244.30.
2. WCA Assessing - Invoice No. 06162022 - July 2022 Services - 06/16/22 - \$6,508.50.
3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19631 - May 2022 - \$3,091.83.

4. McKenna - Building Services
 - a. Invoice No. 21849-53 - May 2022 - 06/06/22 - \$3,920.00;
 - b. Invoice No. 21849-52 - April 2022 - 05/10/22 - \$3,370.00.
5. York, Dolan & Tomlinson, P.C. - Legal Services - May 2022 - 06/07/22 - \$3,828.50.
6. Keller Thoma - Legal Services - Invoice No. 122248 - 06/01/22 - \$2,843.75.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077638 - 06/10/22 - \$3,754.34.
8. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 06/15/22 - \$3,562.50.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Granger, seconded by Brown, that all items on tonight's agenda be received, placed on file, and taken in order of appearance, including item D3, which was removed from the consent agenda.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by McConaghy, seconded by Brown, regarding **Legal Proceedings: Daniel Brys vs City of Grosse Pointe Woods**, that the City Council refer this case to the City Attorney for further processing.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Granger, seconded by Koester, regarding **City Charter Proposed Amendment to Section 8.8 – Purchase and Sale of Property**, that the City Council concur with the City Administrator’s recommendation and approve the proposed City Charter Amendment Ballot Language to Section 8.8 – Purchase and Sale of Property from \$5,000.00 to \$10,000.00, request the State of Michigan Attorney General by Resolution to recommend the amendment change to the Governor to be placed on the City of Grosse Pointe Woods November 8, 2022 ballot, and authorize the City Clerk to sign the resolution and transmit a copy of the proposed amendment to the Governor and Attorney General of the State of Michigan, as required by law.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Under New Business, no one wished to be heard.

Under Public Comment, the following individual was heard:

- Jim Reno, 793 Hollywood
- B. Bottiglierio, 1610 Fairholme
- Kristen Dellamora, 2111 Anita
- Theresa Lombardi, 911 Anita

Motion by Granger, seconded by Koester, that the City Council recess the Regular City Council Meeting at 7:21 p.m. and convene in Closed Session, pursuant to MCL 15.268 (h) to consider material exempt from discussion or disclosure by state or federal statute; MCL 15.243 (g) information or records subject to the attorney-client privilege.

Motion carried by the following roll call vote:

Gafa: Absent
Granger: Yes
Koester: Yes
McConaghy: Yes
Vaughn: Yes
Brown: Yes
Bryant: Yes

City Council reconvened in regular session at 8:46 p.m.

Motion by McConaghy, Seconded by Granger, that the City Council concur with the Assessor's recommendations and approve the Michigan Tax Tribunal (MTT) Settlement between the City of Grosse Pointe Woods and Sunrise On Mack located at 21260 Mack Avenue.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Brown, Seconded by McConaghy, that the City Council approve the tentative agreement as presented between the City of Grosse Pointe Woods and Police Officers Labor Council (POLC).

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Vaughn, seconded by McConaghy, that the City Council approve the tentative agreement as presented between the City of Grosse Pointe Woods and Technical, Professional, and Office Workers Association of Michigan (TPOAM).

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Granger, seconded by Vaughn, that the City Council approve the tentative agreement as presented between the City of Grosse Pointe Woods and Fraternal Order of Police, Dispatchers.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Koester, seconded by Granger, regarding item D3 - Non-Union employees and Department Heads, which was removed from the Consent Agenda, that the City Council approve the updated Non-Union Employees and Department Heads agreement according to the City Administrator/Treasurer/Comptroller's memo dated June 9, 2022.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Brown, seconded by McConaghy, that the City Council approve the Pension Basis Recovery Correction and approve a budget amendment in the amount of \$5,796.45 from prior year reserves Account No. 101-000-699.000 to Account No. 101-223-757.101 Operating Expense.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by McConaghy, seconded by Koester, to adjourn tonight's meeting at 8:50 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor