

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, MAY 2, 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 7:01 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

Also Present: City Administrator Schulte
City Attorney Walling
Treasurer/Comptroller Murphy
Assistant City Administrator Como
City Clerk Antolin

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission

Motion by McConaghy, seconded by Granger, that all items on the Consent Agenda be approved as presented. Item 5B3 was removed from the agenda.

A. Approval of Minutes

1. Council 04/25/22
2. Planning Commission 03/22/22, 02/22/22

B. Bids/Proposals/Contracts

1. Budget Amendment - Attorney Fees
 - a) Memo 05/02/22 - Treasurer/Comptroller

- 2. IBEX Insurance Company - Excess Workers Compensation Coverage
 - a) Memo 05/02/22 - Treasurer/Comptroller
 - b) Quote 04/20/22 - Midwest Employers Casualty Company
 - c) Proposed Policy

- 3. 2022 Fee Schedule (Removed from Agenda – No Action Taken)
 - a) Council Minutes Excerpt 09/09/19
 - b) Proposed Fee Schedule with changes*

C. Proclamation

- 1. Peace Officers Memorial Day/National Police Week
- 2. Emergency Medical Services Week
- 3. National Public Works Week

D. Claims and Accounts

- 1. WCA Assessing - Invoice No. 04222022 - May 2022 Services - 04/22/22 - \$6,508.50.
- 2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 04/25/22 - \$17,073.55.

Motion carried by the following vote:

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

Mayor Bryant read aloud the three proclamations regarding Peace Officers Memorial Day/National Police Week, Emergency Medical Services Week, and National Public Works Week.

Motion by Granger, seconded by Koester, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

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

COUNCIL

The Mayor asked the Assistant City Administrator to administer the Oath of Office to Paul Antolin, who will be serving as the City Clerk effective immediately.

Motion by McConaghy, seconded by Granger, that the City Council set May 16, 2022, for a Public Hearing to consider final adoption of the Proposed FY 2022-2023 budget, and to authorize the City Clerk to publish said Public Hearing Notice in the Grosse Pointe News.

Motion carried by the following vote:

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

The Mayor accepted the resignation of Edward Mitchell from the Beautification Commission with regret, and directed that appropriate thanks and recognition be sent to Mr. Mitchell.

The following items were discussed under New Business:

- Councilmembers complimented the Citizens' Recreation Commission, the City Administration, and the Department of Public Works, on the success of Spring Fest and the Little League Parade.

Under Public Comment, the following individuals were heard:

- Bill Meredith, 1813 Allard – Re: Fence Ordinance
- Adrian Tonon, Candidate for U.S. Congress, introduced himself

Motion by Gafa, seconded by McConaghy, that the City Council recess the Regular City Council Meeting at 7:25 p.m. and convene in Closed Session to discuss labor negotiations in accordance with MCL 15.268(c), at which time this body may or may not reconvene in regular session to address additional items as necessary.

Motion carried by the following roll call vote:

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

City Council reconvened in regular session at 8:35 p.m.

Motion by Granger, seconded by Gafa, to adjourn tonight's meeting at 8:35 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor