

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JULY 18, 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 7:03 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Walling
City Clerk Antolin
Assistant City Administrator Como
Director of Public Services Kowalski

Motion by Brown, seconded by Koester, that Council Members Gafa, Granger, and Vaughn be excused from tonight's meeting for personal business.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
Donna O'Keefe, Planning Commission

Motion by Koester, seconded by Brown, that all items on the Consent Agenda be approved as presented.

A. Approval of Minutes

1. Council 07/11/22
2. Historical Commission 05/12/22

B. Monthly Financial Report

1. June 2022

C. Bids/Proposals/Contracts

1. Small Tractor with Broom - Purchase
 - a. Memo 07/11/22 - Director of Public Services
 - b. Photos (3)
 - c. Quote Summary 06/21/22 - John Deere
2. Water Quality Report Printing and Delivery
 - a. Memo 07/11/22 - Director of Public Services
 - b. Invoice No. 157572 06/30/22 - Doxim
 - c. Pricing Quote 06/08/22 – Doxim
3. Amendment No. 5 to Water Service Contract between Great Lakes Water Authority and City of Grosse Pointe Woods
 - a. Memo 07/11/22 - Director of Public Services
 - b. Proposed Water Service Contract
4. DPW Underground Fuel Tanks - Declaration of Restrictive Covenant for a Restricted Non Residential Corrective Action
 - a. Memo 07/09/22 - City Administrator
 - b. Declaration of Restrictive Covenant - EGLE Ref. No. RC-RRD-213-22-043
5. Bandit Chipper - Purchase
 - a. Memo 07/14/22 - Director of Public Services
 - b. Quote 07/11/22 - Bandit Industries, LLC
 - c. Photos (5)
6. Grosse Pointe Woods Soundstage Rental - Grosse Pointe Chamber
 - a. Application for Use of GPW Soundstage - Grosse Pointe Chamber
 - b. Email 07/14/22 - Assistant City Administrator
 - c. Email 07/13/22 - Rachele Wright (GP Chamber)

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc.(AEW) - City Engineers - Allard Rd. Reconstruction (Harper - Chester) - Pay Estimate No. 3 - Florence Cement Company - 07/07/22 - \$129,085.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19740 - June 2022 - \$1,988.49.
3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 1 - 07/08/22 - \$3,301.50.
4. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v Grosse Pointe Woods - 07/06/22 - \$655.50.

Motion carried by the following vote:

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

Motion by McConaghy, 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, Koester, McConaghy
No: None
Absent: Gafa, Granger, Vaughn

Motion by McConaghy, seconded by Koester, that the City Council accept the minutes of the Election Commission meeting held on July 11, 2022, and concur with recommendation to approve the Certification of Election Inspectors and Receiving Boards and Rates of Pay for the August 2, 2022, Primary Election, and approve the pay increase of the Absent Voter Office Staff from \$12/hr. to \$13/hr. with retro-active pay starting July 1, 2022.

Motion carried by the following vote:

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

Under New Business, the following individual was heard:

- Councilmember Brown provided a reminder that the Fishing Derby/Annual City Picnic is Saturday, August 6, 2022, at Lake Front Park.

Under Public Comment, the following individual was heard:

- Steve Lorenz, 2049 Lancaster – Dog Park in Ghesquiere Park

Motion by Koester, seconded by Brown, to adjourn tonight's meeting at 7:10 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor