

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, SEPTEMBER 20, 2021, IN THE COUNCIL-COURT
ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA,
GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:01 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: Brown
Also Present: City Administrator Smith
City Attorney Anderson
Treasurer/Comptroller Murphy
City Clerk Hathaway
Director of Public Safety Kosanke
Director of Public Services Schulte

Also in attendance was Bob Bucko, with Stevenson Co.

Motion by McConaghy, seconded by Gafa, that Council Member Brown be excused from tonight's meeting to attend to a personal matter.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

John Vitale, Planning Commission

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

Motion by Granger, seconded by Gafa, that the following minutes be approved as submitted:

1. City Council Minutes dated September 13, 2021;
2. Committee-of-the-Whole Minutes dated September 13, 2021.

Motion carried by the following vote:

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

Motion by Granger, seconded by Gafa, regarding **Parcells Middle School 5K Color Run**, that the City Council approve Parcells Middle School's Application for Permit to Hold a Fun Run on Thursday, September 23, 2021, from 3:30 PM to 5:30 PM.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **Gro-Town (The Sunflower Project)**, that the City Council enter into an agreement prepared by the City Attorney to participate in Gro-Town in the amount of \$500.00, and authorize the City Administrator to sign said Agreement.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Purchase: Public Safety Patrol Vehicles and Equipment**, that the City Council approve the following purchases in a total amount not to

exceed \$95,228.34, funds to be taken from Vehicle Maintenance-Public Safety Account No. 640-852-977.349:

Signature Ford	2-2022 Interceptor Utility Vehicles	36,000 miles/36 month warranty, 100,000 miles/60 month powertrain warranty	\$68,068.00
Canfield Equipment	Build-Out Equipment	Installation	\$21,896.34
Kustom Signals Inc	1 Golden Eagle radar	27-month warranty	\$2,170.00
Majik Graphics	Remove graphics from old vehicles	Apply new graphics to new vehicles	\$2,056.00
HG2 Lighting	2 Crossfire 2.0 license plates	Shipping	\$1,038.00

Motion carried by the following vote:

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

No: None

Absent: Brown

Motion by McConaghy, seconded by Koester, regarding **Monthly Financial Report – August 2021**, that the City Council refer this report to the Finance Committee.

Motion carried by the following vote:

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

No: None

Absent: Brown

Motion by Vaughn, seconded by Koester, regarding **Agreement: Public Safety Training – Vector Solutions**, that the City Council approve the Agreement with Vector Solutions to provide police, fire, and EMS training/re-certification at a cost of \$2,970.00, and to include annual maintenance at a cost of \$395.00, for a total cost in the amount of \$3,365.00, and authorize the City Administrator to sign the Agreement with funds to be taken from Fire Services Training Account No. 101-339-961.000.

Motion carried by the following vote:

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

No: None

Absent: Brown

The Chair stated that Council will be meeting with administration in the future to discuss **liability and property insurance** costs.

Motion by Gafa, seconded by McConaghy, regarding Agreement/Budget Amendment: 2021/22 City General Liability & Property Insurance, that the City Council approve, and authorize the City Administrator to sign, the Stevenson Company Account Statement in the amount of \$250,052.00 to provide the City's General Liability & Property Insurance for the term October 1, 2021, through September 30, 2022; and to approve a budget amendment from the 2020/21 Prior Year Fund Balance accounts in the amounts identified in the Deputy Treasurer/Comptroller's email dated September 17, 2021, in the total amount of \$90,108.00, the remaining funds to be taken from the 2021/22 Accounts also listed in his email, in the total amount of \$159,944.00, for a total amount of \$250,052.00, as follows:

Budgeted Amount	Fund Balance Amount	Total Amount	Account Number	Account Name	Fund
19,585.07	11,033.68	30,618.75	101-299-914.000	Insurance	General Fund
26,707.84	15,046.45	41,754.29	101-349-914.000	Insurance	General Fund
13,225.36	7,450.80	20,676.16	101-599-914.000	Insurance	General Fund
6,053.08	3,410.14	9,463.22	101-799-914.000	Insurance	General Fund
3,840.93	2,163.87	6,004.80	202-482-914.000	Insurance	Major Road
6,493.69	3,658.36	10,152.05	203-482-914.000	Insurance	Local Streets
7,786.79	4,386.86	12,173.65	226-528-914.000	Insurance	Solid Waste
522.98	294.63	817.61	261-650-914.000	Insurance	Emergency
15,977.15	9,001.08	24,978.23	365-993-914.000	Insurance	Grosse Gratiot
4,847.17	2,730.76	7,577.93	585-569-914.000	Insurance	Parking
48,108.72	27,103.11	75,211.83	592-536-914.000	Insurance	Water
659.14	371.34	1,030.48	594-785.914.000	Insurance	Boat Dock
6,136.08	3,456.90	9,592.98	640-851-914.000	Insurance	Motor Vehicle
159,944.00	90,108.00	250,052.00			

Under discussion, administration was asked to obtain the cost of an SIR plan with a \$100,000.00 deductible and \$200,000.00 deductible, and determine whether the plan can be amended at a future date. Mr. Bucko stated yes it can be amended, and an endorsement return would be processed.

Motion carried by the following vote:

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

No: None

Absent: Brown

Motion by Granger, seconded by Gafa, regarding **First Reading: An Ordinance to Amend the City of Grosse Pointe Woods Code of Ordinances, Chapter 8, Buildings and Building Regulations, To Add A New Article XVII, Floodplain Management, To Affirm an Enforcing Agency to Discharge the Responsibility of the City of Grosse Pointe Woods, Located in Wayne County, and to Designate Flood Hazard Areas Under the Provisions of the State Construction Code Act, Being Act 230 of the Public Acts of 1972, as Amended**, that the City Council concur with the amendment of this ordinance, to set a date of October 4, 2021, for a second reading and final adoption, and to authorize the City Clerk to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **claims/accounts**, that the City Council approve payment of Items 10A – 10D as listed on the Council agenda and as identified in the administrative memo in the respective amounts and accounts listed, as follows:

A. Building Services

1. McKenna Invoice No. 21849-42 09/09/21 - \$2,435.00; Account No. 101-180-818.000.

B. Assessing Services

1. WCA Assessing Invoice No. 09092021 09/09/21 - \$6,508.50; Account No. 101-224-818.000.

C. Labor Attorney

1. Keller Thoma Invoice No. 120850 09/01/21 - \$2,493.75; Account No. 101-210-810.000.
2. Keller Thoma Invoice No. 120875 09/01/21 - \$1,356.25; Account No. 101-210-810.000.

D. Professional Services

1. Rosati, Schultz, Joppich & Amtsbuechler, P.C. Invoice No. 1076172 09/10/21 - \$7,596.00; Account Nos:
 - 101-210-801.000 - \$7,024.50;
 - 101-210-801.300 - \$571.50.

Motion carried by the following vote:

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

Hearing no objections, the following item was heard under New Business:

- The Mayor gave kudos to administration for their efforts with Fall Fest with a special thanks given to Sue Como.

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by McConaghy, to adjourn tonight's meeting at 7:33 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor