

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JUNE 19, 2023, 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 7:15 p.m. by Mayor Bryant.

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

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

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

The following Commission members were in attendance:

- Melinda Billingsley, Citizens' Recreation Commission
- Catherine Dumke, Senior Citizens' Commission
- Stephen Gerhart, Planning Commission

Motion by Granger, seconded by Gafa, that all items on the **Consent Agenda be approved as presented.**

A. Approval of Minutes

1. Council 06/05/23
2. Committee-of-the-Whole 06/05/23
3. Beautification Advisory Commission (BAC) 04/12/23 with Recommendation

4. Historical Commission 04/13/23
5. Tree Commission 05/03/23

B. Monthly Financial Report

1. May 2023

C. Bids/Proposals/Contracts

1. Fiscal Year End 2022-2023 Budget Amendments
 - a. Memo 06/02/23 - City Administrator/Treasurer/Comptroller
 - b. Budget amendment spreadsheet
2. City Administrator 2023/2024 Compensation
 - a. Memo 06/05/23 - Mayor
3. 2023 Sidewalk Repair Program
 - a. Memo 06/01/23 - Director of Public Services
 - b. Letter 06/01/23 - City Engineer (AEW)
 - c. Proposal
4. Medstar Contract Renewal
 - a. Memo 06/15/23 – City Administrator
 - b. Proposed Contract
5. Vendors with expenses over \$10,000
 - a. Memo 06/08/23 - Treasurer/Comptroller
 - b. FY 2023-2024 Open Purchase Orders >= \$10,000 - Spreadsheet
6. Commit Fund Balance for Construction Projects and Equipment Purchases
 - a. Memo 06/08/23 - Treasurer/Comptroller
 - b. FYE 2023-2024 Fund Balance Commitments – Spreadsheet

D. Proclamation

1. Juneteenth

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022 - 2023 GIS Maintenance - Invoice No. 0143820 - Proj. No. 0160-0458 - 05/15/23 - \$642.34.
 - b. Allard Rd. Reconstruction (Chester/Harper (WCL) - Invoice No. 0143826 - Proj. No. 0160-0433 - 05/19/23 - \$2,854.17.
 - c. Sewer System Evaluation - Invoice No. 0143827 - Proj. No. 0160-0449 - 05/19/23 - \$667.20.

- d. 2022 Misc. Concrete Repair Program - Invoice No. 0143828 - Proj. No. 0160-0450 - 05/19/23 - \$649.18.
- e. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0143830 - Proj. No. 0160-0452 - 05/19/23 - \$445.00.
- f. 2022 Sewer Rehab By Full Length CIPP LIN - Invoice No. 0143831 - Proj. No. 0160-0454 - 05/19/23 - \$165.80.
- g. Hampton Rd. Water Main & Resurfacing (Mack/Marte) - Invoice No. 0143832 - Proj. No. 0160-0456 - 05/19/23 - \$2,138.92.
- h. 2022-2023 General Engineering - Invoice No. 0143833 - Proj. No. 0160-0459 - 05/19/23 - \$389.20.
- i. 2022 Pav't Joint & Crack Sealing Dist. 8 - Invoice No. 0143834 - Proj. No. 0160-0451 - 05/19/23 - \$2,362.06.
- J. 2020-2021 Water Main Replacement Program - Invoice No. 0144032 - Proj. No. 0160-0426 - 05/25/23 - \$166.80.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 20568 - May 2023 - 06/05/23 - \$1,971.10.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - May 2023 - USSIC v GPW - 06/07/23 - \$2,439.50.
4. McKenna - Building/Planning Services
 - a. Invoice No. 21849-75 - Building Services - May 2023 - 06/09/23 - \$51,817.50.
 - b. Invoice No. 22-064-13 - Planning Services - May 2023 - 06/09/23 - \$922.50.
5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 103 - May 2023 - 06/02/23 - \$2,418.00.

Motion carried by the following vote:

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

Mayor Bryant read aloud the proclamation regarding “Juneteenth”.

Motion by McConaghy, seconded by Gafa, 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

Motion by Koester, seconded by Vaughn, that City Council authorize a reduction of approximately \$700,000.00 to the original Hampton Rd. Water Main and Resurfacing (Mack - Marter) contract amount not to exceed \$2,424,642.75, to account for the discovery of the water main being made of ductile iron and proceed with the road construction of Hampton Road as originally proposed.

Motion carried by the following vote:

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

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- Susan Fell, 2002 Hampton – Pedestrian/Traffic Safety
- Theresa Forir, 1780 Huntington – Drug Overdose

Motion by McConaghy, seconded by Koester, to **adjourn tonight's meeting** at 7:29 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor