

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, SEPTEMBER 19, 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, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

Also Present: Treasurer/Comptroller Murphy
City Attorney Morita
City Clerk Antolin
Assistant City Administrator Como
Director of Public Services Kowalski
Director of Public Safety Kosanke
City Engineer Lockwood

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

The following Commission members were in attendance:

Catherine Dumke, Senior Citizens' Commission

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

A. Approval of Minutes

1. Council 09/12/22
2. Committee-of-the-Whole 09/12/22
3. Citizens' Recreation Commission (Unapproved) 09/13/22 with recommendation
4. Senior Citizens Commission 07/16/19
5. Tree Commission 06/01/22

B. Reports

1. August 2022 - Monthly Financial Report
2. August 2022 - Monthly Building Department Report (McKenna)

C. Bids/Proposals/Contracts

1. Wayne County Appraisal (WCA) Contract
 - a. Memo 09/13/22 - Treasurer/Comptroller/Assistant City Administrator
 - b. Proposed Assessment Contract
 - c. Committee-of-the-Whole Minutes Excerpt 09/12/22
2. Purchase: Public Safety Patrol Vehicle and Equipment
 - a. Memo 09/14/22 - Director of Public Safety
 - b. Letter 08/11/22 - Bill Campbell (Signature Ford)
 - c. Macomb County Bid Price
 - d. Quotes 09/06/22 - Canfield Equipment Service, Inc.
 - e. Quotes 08/25/22 - Majik Graphics, Inc.
3. Purchase: Mack Avenue Holiday Decorations (Snowflakes)
 - a. Memo 09/15/22 – Director of Public Services
 - b. Quote #W463 – Evangeline Specialties & Esco Signs
 - c. Committee-of-the-Whole Minutes Excerpt 09/12/22
4. Ahee Jewelry 75th Anniversary Donation – Parking Meters
 - a. Committee-of-the-Whole Minutes Excerpt 09/12/22

D. Proclamation

1. National Breast Cancer Awareness Month

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. DPW Bag Barn Addition - Project No. 0160-0442 - Pay Application No. 1 - Ashor Associates - 8/23/22 - \$49,808.33.
 - b. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0454 - Construction Pay Estimate No. 1 - Insituform Technologies USA, LLC - 09/07/22 - \$19,576.80.
 - c. Allard Reconstruction (Harper - Chester) - Project No. 0160-0433 - Construction Pay Estimate No. 5 - Florence Cement Company - 09/07/22 - \$87,090.52.
2. Dominion Voting Systems (DVS) – Election Equipment Warranties – Invoice No. DVS145675 – 08/03/22 - \$13,515.00.

3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19866 - August 2022 - 09/02/22 - \$3,372.08.
4. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 09-06-22 - \$5,830.50.
5. Keller Thoma - Legal Services - Invoice No. 122588 - 09/01/22 - \$1,268.75.
6. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services - Invoice No. 549639 - 08/25/22 - \$830.00.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078111 - 09/12/22 - \$3,949.28.
8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 23 - 09/06/22 – \$2,898.50.

Motion carried by the following vote:

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

Motion by Vaughn, 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 Granger, seconded by Koester, that the City Council approve Anderson, Eckstein & Westrick, Inc.'s contracts regarding the 2022 Sidewalk Replacement Program and the 2022 Joint Sealing Program and to waive the Professional Liability Insurance requirements associated with these contracts.

Motion carried by the following vote:

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

Under New Business the following individual was heard:

- Councilmember Granger commented on a recent email regarding the sidewalk repair program. A milling program for the sidewalk repairs was discussed and a cost comparison is to be review.

Under Public Comment, no on wished to be heard.

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

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor