

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 18, 2024, 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 7:22 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
Assistant City Administrator Como
City Attorney Walling
City Treasurer/Comptroller Schmidt
City Clerk Antolin
City Planner Wolf

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- Dave Andrews, Citizens' Recreation & Tree Commission
- Donna O'Keefe, Planning Commission

Motion by McConaghy, seconded by Brown, 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, Motschall
No: None
Absent: None

Motion by Granger, seconded by Gafa, that all items (6A-6D) on the **Consent Agenda be approved as presented.**

A. Approval of Minutes

1. Council 10/21/24
2. Committee-of-the-Whole 10/21/24* with recommendation
*Recommendation regarding Public Act 152 to adopt option 3: Section 8 – “Exemption” Option – to set a bargained contribution level at “90%/10%”. (This recommendation was addressed at the 10/21/24 Council meeting.)

B. Commission Minutes to be Received and Placed on File

1. Citizens' Recreation Commission 10/08/24
2. Planning Commission 09/24/24 and 10/22/24
3. Senior Citizens' Commission 07/16/24 and 09/18/24* Minutes Excerpt with recommendation
*Recommendation requesting funds in the amount of \$300.00 taken from the Senior Citizens' Commission Carry Forward Account #213-000-674.320 to cover expenses for the Holiday Social.
4. Tree Commission 09/4/24* and 10/02/24** each with recommendation
*Recommendation requesting an annual budget of \$125,000.00 for reforestation. (This recommendation is under review by Administration.)
**Recommendation to order Red Spruce seedlings for the Arbor Day Program.

C. Bids/Proposals/Contracts

1. MIDC Grant Agreement FY 2024-2025 and the Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator (MACC) Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh
 - a) Memo 11/13/24 - Assistant City Administrator Como
 - b) Proposed MIDC Grant Agreement FY 2024-2025
 - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court
 - d) Certificates of Liability/Policy Declaration and Schedule

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 153448 - Proj. No. 0160-0446 - 10/10/24 - \$1,452.10.
 - b) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 153449 - Proj. No. 0160-0456 - 10/10/24 - \$84.48.

- c) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 153450 - Proj. No. 0160-0457 - 10/10/24 - \$1,680.00.
 - d) Water System CDSMI - Invoice No. 153451 - Proj. No. 0160-0461 - 10/10/24 - \$2,971.85.
 - e) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 153452 - Proj. No. 0160-0475 - 10/10/24 - \$449.56.
 - f) 2024 Miscellaneous Concrete Program - Invoice No. 153453 - Proj. No. 0160-0477 - 10/10/24 - \$3,498.88.
 - g) 2024-2025 General Engineering - Invoice No. 153455 - Proj. No. 0160-0484 - 10/10/24 - \$660.00.
 - h) LFP Boat Launch Parking Lot - Invoice No. 153458 - Proj. No. 0160-0480 - 10/11/24 - \$12,750.00.
 - i) Ghesquiere & Lakefront Park Bldg. Renovation - Invoice No. 153930 - Proj. No. 0160-0479 - 10/18/24 - \$16,671.00.
 - j) Ghesquiere & Lakefront Park Bldg. Renovation - Invoice No. 153951 - Proj. No. 0160-0479 - 10/28/24 - \$5,750.00.
 - k) Water Service Material Investigation - Proj. No. 0160-0461 - Final Pay Estimate - National Industrial Maintenance, Inc. - 10/25/24 - \$160,500.00.
 - l) 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Pay Estimate No. 1 - Insituform Technologies USA, LLC - 10/31/24 - \$148,799.32.
 - m) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 2 - Mattioli Cement Co. LLC - 10/30/24 - \$340,525.86.
- 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22043 - October 2024 - 11/06/24 - \$12,857.96.
 - 3. Keller Thoma - Legal Services - Invoice No. 126651 - October 2024 - 11/01/24 - \$481.25.
 - 4. McKenna - Building/Planning Services
 - a) Invoice No. 21849-96 - Building Services - September 2024 - 10/15/24 - \$53,982.45.
 - b) Invoice No. 22-064-32 - Planning Services - September 2024 - 10/17/24 - \$2,427.50.
 - 5. Plante Moran - Professional Services - Invoice No. 10328996 - June 30, 2024 Financial Statement Audit engagement/General Accounting Consulting - 10/22/24 - \$17,160.00.
 - 6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082452 - October 2024 - 11/12/24 - \$4,334.02.

7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 235 - October 2024 - 11/05/24 - \$3,239.50.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, that the City Council concur with the Planning Commission’s recommendation and approve the Special Land Use for a Class C Licensed Restaurant at 20710 Mack Avenue: Daily Jam GP, LLC.

Motion carried by the following vote:

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

Motion by Koester, seconded by Gafa, that the City Council concur with the Planning Commission’s recommendation and approve the Special Land Use for a Class C Licensed Restaurant at 20195 Mack Avenue: BCM Restaurants, LLC.

Motion carried by the following vote:

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

Motion by Motschall, seconded by McConaghy, regarding **the Issuance Recommendation of the City’s Remaining Class C Liquor License**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting held November 18, 2024, to submit the Local Government Approval Resolution to the Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission for consideration of issuance of the city’s last Class C liquor license be given to the Daily Jam GP, LCC (20710 Mack Avenue), conditioned upon BCM Restaurants, LLC withdrawing its Liquor License application and Daily Jam GP, LLC signing an Agreement Restricting Transfer of the Class C Liquor License.

Motion carried by the following vote:

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

Motion by Brown, seconded by Gafa, regarding **Second Reading: Add to Article 5, Section 50-5.22 – Exterior Lighting**, that the City Council approve this zoning ordinance amendment regarding the addition to Article 5, Section 50-5.22 (Exterior Lighting) as presented and make it effective 10 days after its enactment.

Motion carried by the following vote:

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

Under New Business, the following individuals were heard:

- City Clerk Antolin thanked and commended all staff and employees for the success of the recent Presidential General Election. Mayor Bryant commended the City Clerk as well.

Under Public Comment, the following individual was heard:

- Dave Andrews, Commissioner of Citizens' Recreation & Tree Commissions, thanked the Department of Public Works and addressed issues regarding the city's tree programs.

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:32 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor