

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, NOVEMBER 21, 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
ABSENT: Vaughn

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

Motion by Gafa, seconded by Brown, that Councilmember Vaughn, be excused from tonight's meeting for personal business.

Motion carried by the following vote:

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

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 Gafa, that all items on the Consent Agenda be approved as presented.

A. **Approval of Minutes**

1. Council 11/14/22
2. Committee-of-the-Whole 10/17/22
3. Citizens' Recreation Commission 09/13/22
4. Senior Citizens' Commission 08/12/22

B. Bids/Proposals/Contracts

1. Compost and Mulch Recycle – Recommendation
 - a. Memo 11/10/22 – Director of Public Services

C. Monthly Financial Report

1. October 2022

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers - 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 4 - Fontana Construction, Inc. - 11/09/22 - \$23,170.10.
2. Keller Thoma - Legal Services- Invoice No. 123008 - 11/01/22 - \$218.75.
3. McKenna - Building/Planning Services
 - a. Invoice No. 21849-64 - Building Services October 2022 - 11/15/22 - \$47,170.96.
 - b. Invoice No. 22-064-2 - Planning Services October 2022 - 11/16/22 - \$1,070.00.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, 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
No: None
Absent: Vaughn

Mayor Bryant read and presented a proclamation to Peter Ahee in recognition of Ahee Jewelers 75th Anniversary.

Mayor Bryant read and presented Treasurer/Comptroller Murphy with two awards from the Government Finance Officers Association (GFOA):

1. Certificate of Achievement for Excellence in Financial Reporting (48th Award)
2. Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR)

The City Council recessed the Regular City Council Meeting and convened as a Zoning Board of Appeals at 7:24 p.m. Upon conclusion of the Zoning Board of Appeals meeting, the City Council reconvened at 7:54 p.m.

Under New Business/Public Comment the following individual was heard:

- Mayor Bryant reminded everyone that Santa Claus is coming tomorrow at the Woods Aglow Tree Lighting Ceremony at City Hall.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:55 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor