

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JUNE 3, 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 7:02 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
City Attorney Walling
City Clerk Antolin
Deputy Treasurer/Comptroller Schmidt
Director of Public Services Kowalski

Council, Administration, and the audience Pledged Allegiance to the U.S. Flag lead by the Tree
Commission Arbor Day poster contest winners.

The following Commission members were in attendance:

- Mike Fuller, Planning Commission
- Catherine Dumke, Senior Citizens' Commission
- Laura Gaskin, Tree Commission
- Mary Ellen Meyering, Tree Commission
- Kate Colborn, Tree Commission
- Maria Galbo, Tree Commission
- Stevan Skorupski, Tree Commission
- Randy Rennpage, Tree Commission
- Gary Lechner, Tree Commission
- Dave Andrews, Tree Commission
- Paul Lechner, Tree Commission

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
No: None
Absent: None

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

A. Approval of Minutes

1. Council 05/20/24
2. Planning Commission 04/23/24

B. Bids/Proposals/Contracts

1. Non-Union Employees
 - a) Memo 06/03/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
2. Fee Schedule Revision - Outdoor Cafes Site Plan Review
 - a) Memo 05/24/24 - City Planner Wolf
3. Unpaid Invoices
 - a) Memo 06/03/24 - Deputy Treasurer/Comptroller Schmidt
 - b) Landscaping & Cross Connection Invoices - Summer 2024 Tax Roll
4. Water & Sewer Storage Shed Replacement
 - a) Memo 05/30/24 – Director of Public Services Kowalski
 - b) Quote 05/22/24 – Rely-On Construction

C. Proclamation

1. Gun Violence Awareness Day

D. Resolution

1. FY 2024-2025 Industrial Waste Control (IWC) Charges
 - a) Memo 06/03/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
 - b) Fee Schedule
 - c) Proposed Resolution

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 150526 - Proj. No. 0160-0446 - 05/15/24 - \$461.61.
 - b) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 150527 - Proj. No. 0160-0457 - 05/15/24 - \$514.35.
 - c) Water System CDSMI - Invoice No. 150528 - Proj. No. 0160-0461 - 05/15/24 - \$1,176.57.
 - d) Roslyn Rd. Water Main and Resurface (Mack/Marter) - Invoice No. 150529 - Proj. No. 0160-0464 - 05/15/24 - \$22,981.40.
 - e) Lake Front Park Splash Pad - Invoice No. 150530 - Proj. No. 0160-0465 - 05/15/24 - \$1,143.00.
 - f) 2023-2024 General Engineering - Invoice No. 150531 - Proj. No. 0160-0472 - 05/15/24 - \$594.87.
 - g) Torrey Rd. Pump Station Generator - Invoice No. 150532 - Proj. No. 150532 - Proj. No. 0160-0473 - 05/15/24 - \$3,285.95.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-90 - Building Services - April 2024 - 05/20/24 - \$33,607.74.
 - b) Invoice No. 22-064-26 - Planning Services - April 2024 - 05/16/24 - \$3,760.25.
3. WCA Assessing - Assessing Services - Invoice No. 051524 - June 2024 - 05/15/24 - \$7,175.58.
4. Banotai Greenhouse – Beautification Advisory Commission – GPW Flower Sale – Invoice No. 18467 – 05/07/24 - \$30,697.50.

Motion carried by the following vote:

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

Mayor Bryant read aloud the proclamation regarding Gun Violence Awareness Day (June 7).

Mayor Bryant asked the City Clerk to administer the Oath of Office to Steven Schmidt, who will be serving as the City Treasurer/Comptroller effective immediately.

The Chair of the Tree Commission, Paul Lechner, provided an overview of the city receiving the Tree City USA award, for the 46th year and presented the Tree City USA flag. On behalf of the Tree Commission, Mr. Lechner, presented the winners of the Arbor Day Poster Contest as follows:

- Rosalie Nichols – Ferry Elementary School
- Lila Albright – Mason Elementary School
- Anya Bony – Monteith Elementary School
- Gwyneth Gwinnell – Our Lady Star of the Sea
- Kayden Wise – University Liggett School

Motion by Koester, seconded by Granger, regarding **Second Reading: Rezoning RO-1 (Restricted Office) to C (Commercial) at 20100 Mack Avenue**, that the City Council approve this zoning ordinance amendment as presented and make it effective 10 days after its enactment.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **First Readings: Zoning Ordinance Amendments for Sections 50-6.5 (Outdoor Cafes/Dining), 50-4.34 (Home-Based Business/Home Occupations), 50-4.2 (Mixed Occupancy along Mack Avenue), 50-4.35 (Rooftop Open/Semi-Open Dining), 50-4.36 (Permanent Makeup/Microblading), and 50-4.27 (Portable Storage Units)**, that the City Council concur with the recommendations of approval for amending these ordinances, set a date of June 17, 2024, for second readings and final adoptions, and to authorize the City Clerk to publish same by titles in the Grosse Pointe News.

Motion carried by the following vote:

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

Under New Business, the following individuals were heard:

- The City Administrator commended the Beautification Advisory Commission on the success of the Annual GPW Flower Sale.

Under Public Comment, the following individuals were heard:

- Joe Lombardo, 1953 Lochmoor Ave. – Addressed non-residents at Lake Front Park and long pickleball guest list.
- John Scallen, 2028 Hollywood Ave. - Addressed non-residents at Lake Front Park and long guest lists for pickleball and other events.

Motion by Granger, seconded by Koester, to **adjourn tonight’s meeting** at 7:30 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor