

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 12, 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 7:01 p.m. by Mayor Bryant.

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

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

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

The following Commission members were in attendance:

- James McNelis, Planning 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, Vaughn
No: None
Absent: None

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

A. Appointment

1. Historical Commission (Mayor)
 - a) Biographical Sketch - Colleen D'Agostino - Term to expire - 12/31/25

B. Approval of Minutes

1. Council 02/05/24
2. Judicial Liaison Committee 01/27/20 and 03/03/21

C. Monthly Financial Report

1. January 2024

D. Bids/Proposals/Contracts

1. Torrey Road Pump Station Roof Replacement
 - a) Memo 02/06/24 - Director of Public Services Kowalski
 - b) Proposal - Four Seasons Kanga Roof
2. 2024 Commission Appreciation Reception
 - a) Memo 02/09/24 – City Administrator Schulte

E. Resolution

1. Request for Proposals for 2024 CDBG Activities – The Helm/PAATS
 - a) Memo 02/08/24 - Assistant City Administrator Como
 - b) 2024 CDBG Program Activities Application – Pointe Area Assisted Transportation (PAATS)
 - c) 2024 CDBG Program Activities Application – The Helm Life Center
 - d) Proposed Resolution

F. Claims and Accounts

1. York, Dolan & Tomlinson - Legal Services - Invoice No. 164 - January 2024 - 02/02/24 - \$4,138.50.
2. Lochmoor Club – Invoice No. 8036 – 2024 Commission Appreciation Reception – 02/02/24 - \$13,728.00.

Motion carried by the following vote:

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

Under New Business/Public Comment, no one wished to be heard.

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:03 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor