

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 23, 2023, 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, Koester, McConaghy,
ABSENT: Granger, Vaughn

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Walling
City Clerk Antolin
Assistant City Administrator Como

Motion by Brown, seconded by McConaghy, that Councilmembers Granger and Vaughn, be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Koester, McConaghy,
No: None
Absent: Granger, 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
- Mike Fuller, Planning Commission

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

A. Approval of Minutes

1. Council 01/09/23
2. Committee-of-the-Whole 01/09/23, 12/19/22
3. Beautification Advisory Commission 10/12/22
4. Citizens' Recreation Commission 12/13/22
5. Planning Commission 06/28/22

B. Monthly Financial Report

1. December 2022

C. Bids/Proposals/Contracts

1. 2023 Beautification Advisory Commission (BAC) Flower Sale
 - a. Letter 01/18/23 - BAC Members Gloria Arslanian/Rachelle Koester
 - b. Commission Request to Hold Special Event Application

D. Resolution

1. 2023 Special Events Special License Resolution
 - a. Memo 01/18/23 - City Clerk
 - b. Special License Application w/ aerial map of events and additional details
 - c. Proposed Resolution
 - d. LARA - Credit Card Authorization Form

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022-2023 GIS Maintenance - Invoice No. 0141398 - Proj. No. 0160-0458 - 01/02/23 - \$507.08.
 - b. Allard Rd. Recon.- Chester/Harper (WCL) - Invoice No. 0141475 - Proj. No. 0160-0433 - 01/04/23 - \$345.30.
 - c. Vernier Rd. Water Main Replacement - Invoice No. 0141476 - Proj. No. 0160-0446 - 01/04/23 - \$538.20.
 - d. Sewer System Evaluation - Invoice No. 0141477 - Proj. No. 0160-0449 - 01/04/23 - \$889.60.
 - e. 2022 Misc. Concrete Repair Program - Invoice No. 0141478 - Proj. No. 0160-0450 - 01/04/23 - \$5,336.08.
 - f. 2022 Sewer CCTV Investigation - Invoice No. 0141479 - Proj. No. 0160-0453 - 01/04/23 - \$444.22.
 - g. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0141480 –

- Proj. No. 0160-0454 - 01/04/23 - \$822.22.
- h. Hampton Rd. Water Main Resurface (Mack/Marte) - Invoice No. 0141481 - Proj. No. 0160-0456 - 01/04/23 - \$15,672.15.
- i. Torrey Rd. Pump Station Cap Improve Plan - Invoice No. 0141482 - Proj. No. 0160-0457 - 01/04/23 - \$1,223.20.
- j. 2022-2023 General Engineering - Invoice No. 0141483 - Proj. No. 0160-0459 - 01/04/23 - \$2,183.24.
- k. 2020-2021 Water Main Replacement Program - Invoice No. 0141485 - Proj. No. 0160-0426 - 01/04/23 - \$2,679.10.
- l. Sewer Rehabilitation - Open Cut - Invoice No. 0141486 - Proj. No. 0160-0430 - 01/04/23 - \$188.22.
- m. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0454 - Pay Estimate No. 4 - Insituform Technologies USA, LLC - 01/11/23 - \$9,529.30.
- n. 2021 Water Main Replacement Program - Proj. No. 0160-0426 - Pay Estimate No. 10 - Fontana Construction, Inc. - 01/11/23 - \$35,900.00.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20126 - 01/04/23 - \$1,624.32.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 01/18/23 - \$5,157.80.
4. Keller Thoma - Legal Services - Invoice No. 123333 - 01/01/23 - \$262.50.
5. McKenna - Building Services - Invoice No. 21849-68 - December 2022 - 01/12/23 - \$36,137.34.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078768 - 01/10/23 - \$5,890.52.
7. WCA Assessing - Assessing Services - Invoice No. 01162023 - February 2023 - 01/16/23 - \$6,833.50.

Motion carried by the following vote:

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

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

The Mayor accepted the resignation of Mark Miller from the Citizens' Recreation Commission with regret and directed the City Clerk to send appropriate thanks and recognition to Mr. Miller.

The Mayor accepted the resignation of Gary Patrosso from the Board of Review with regret and directed the City Clerk to send appropriate thanks and recognition to Mr. Patrosso.

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

- Councilmember Brown provided a reminder regarding Winter Fest this Saturday at Ghesquiere Park from 11:00 a.m. to 3:00 p.m.

Motion by McConaghy, seconded by Gafa, to adjourn tonight's meeting at 7:07 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor