

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD REMOTELY ON MONDAY, JULY 12, 2021.

The Facilitator's statement was provided.

The meeting was called to order at 7:02 p.m. by Mayor Bryant.

Roll Call*: Mayor Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy (Southfield, MI), Vaughn
(Detroit, MI)

Absent: None

(*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI)

Also Present: City Administrator Smith
City Attorney Anderson
Treasurer/Comptroller Murphy
City Clerk Hathaway
Director of Public Services Schulte
Building Official Tutag
Facilitator/Deputy City Clerk Antolin

Also in attendance were the City Engineers, Scott Lockwood and Ross Wilberding.

The following Commission Member(s) was/were in attendance:

- Mike Fuller, Planning Commission

The Mayor stated the City Engineer would be providing an overview regarding recent flooding, and the subject would be addressed momentarily as soon as he joins the meeting.

Motion by Granger, 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 Vaughn, seconded by Koester, that the following minutes be approved as submitted:

1. City Council Minutes dated June 21, 2021.

Motion carried by the following vote:

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

The City Council recessed the Rescheduled City Council Meeting and convened as a Zoning Board of Appeals at 7:06 p.m. Upon conclusion of the Zoning Board of Appeals meeting, the City Council reconvened at 7:23 p.m.

The City Engineer was now in attendance. Mr. Lockwood provided an overview of the City's sewer system and the flooding that occurred, and he stated that additional answers are needed. He also stated that the City's pumps and sewer system ran correctly. There were no issues with City equipment. The City will be hosting a Town Hall Meeting by Zoom this Thursday, July 15, 2021, at 7 p.m. to provide additional information and provide opportunity for public comments, questions, and answers. The City Administrator stated the Zoom link and meeting notice will be available on the City's website tomorrow. The City Clerk discussed FEMA and City Notice of Claim letters and forms, and ensured residents and businesses that all forms submitted are being processed.

Motion by McConaghy, seconded by Granger, regarding **Purchase: 2021 Global Street Sweeper**, that the City Council approve the purchase of a new 2021 Global M3 3-Wheel Sweeper from MTech Company in the amount of \$219,604.00, funds to be taken from Motor Vehicles Capital Equipment – Public Works Account No. 640-852-977.599.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Purchase: Compact Tractor with Bucket**, that the City Council approve the purchase of a new John Deere 3033R Compact Utility Tractor with

Bucket from AIS Construction Equipment in the amount of \$51,357.78, funds to be taken from Motor Vehicles Capital Equipment – Public Works Account No. 640-852-977.599.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, regarding **Property Maintenance Inspector – Full-Time Position**, that the City Council approve making the current part-time Property Maintenance Inspector position a full-time position; funds to be taken from Account No. 101-180-702.000 in the amount not to exceed \$44,000.00.

Motion carried by the following vote:

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

Motion by Brown, seconded by McConaghy, regarding **Michigan Association of Mayors Summer Workshop**, that the City Council approve the Mayor’s request to attend the Michigan Association of Mayors Summer Workshop in Sault Ste. Marie, Michigan from August 11-13, 2021, at a total cost not to exceed \$450.00 funds to be taken from Account No. 101-172-958.001, and to reimburse for expenses incurred upon presentation and verification by the Finance Committee of an itemized expense report.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **Proposed DAAA FY 2022 Annual Implementation Plan**, that the City Council approve the Detroit Area Agency on Aging (DAAA) 2022 Annual Implementation Plan as submitted, and to authorize the City Administrator to sign the approval form.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **Contracts/Agreements: 2021 City Event Entertainment**, that the City Council concur with the Community Events Committee at their meeting held June 15, 2021, and approve the entertainment contracts of Buggs Beddow and the Good Stuff (September 18, 2021-Fall Fest) and Sonic Freeway (August 27, 2021-Music on the Lawn) provided they do not exceed a fee greater than 10% of their 2019 fees, authorize the City Administrator to sign the contracts, and funds to be taken from the Community Events Account No. 205-870-820.130:

Buggs Beddow and the Good Stuff	09-18-21/Fall Fest	\$1,500.00
Sonic Freeway	08-27-21/Music on the Lawn	\$1,100.00

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Agreement: Court Recording Services**, that the City Council approve the contract for Recording Clerk Michele Stabile commencing July 1, 2021, through June 30, 2022, including a 2.5% increase, in an amount not to exceed \$7,200.00, funds to be taken from Account No. 101-136-818.000, and to authorize the City Administrator to sign said contract.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, regarding **Proposal: Lake Front Park Tennis Court Resurfacing**, that the City Council approve preparing, patching and repainting of Lake Front Park tennis courts three and four into pickle ball courts with work to be completed by Tennis Courts Unlimited in the amount not to exceed \$18,000.00; funds to be taken from Parks and Recreation Account No. 101-774-818.102; and, to authorize the City Administrator to sign said agreement.

Motion carried by the following vote:

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

Motion by Brown, seconded by Granger, regarding **Contract: 2021 Concrete Pavement and Parking Repair Program**, that the City Council approve a contract for the 2021 Concrete Pavement and Parking Repair Program with L. Anthony Construction, Inc. in the amount of \$541,000.00 including construction engineering fees at a cost not to exceed \$109,000.00 for a total project cost not to exceed \$650,000.00; authorize the City Administrator to sign the contract; and funds to be taken as follows:

Construction Major Streets	202-451-974.200	\$125,000.00
Construction Local Streets	203-451-974.200	83,000.00
Construction Parking	585-561-977.000	208,000.00
Construction Water/Sewer	592-537-975.400	125,000.00
Total Construction		\$541,000.00
Engineering Major Streets	202-451-974.201	25,000.00
Engineering Local Streets	203-451-974.201	17,000.00
Engineering Parking	585-561-978.300	42,000.00
Engineering Water/Sewer	592-537-975.401	25,000.00
Total Engineering		\$109,000.00
Total Project		\$650,000.00

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Agreement: Giffels Webster for Clearzoning software and services**, that the City Council approve the Giffels Webster Agreement for Clearzoning software and services in an amount not to exceed \$30,000.00, funds to be taken from Account No. 101-180-818.000; and to authorize the City Administrator to sign the agreement.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Resolution – Milk River/Grosse Gratiot Drain Budget/Millage Request**, that the City Council adopt the resolution approving the Milk River/Grosse Gratiot Drain millage of 4.374 mills to be placed on the 2021 winter tax bill.

Motion by McConaghy, seconded by Koester, to amend the previous motion by deleting, “4.374” and inserting, “4.3734”.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Claims/Accounts**, that the City Council approve payment of Items 10A – 10G as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

A.	2019 Sewer Open Cut Repair Program 1. Fontana Construction Services Pay Estimate No. 9 06/30/21 - \$5,108.20; Account No. 592-537-976.002.
B.	2020 Concrete Pavement and Parking Repair Program 1. L. Anthony Construction Inc. Pay Estimate No. 5 06/30/21 - \$58,806.94; Account Nos.: a. 202-451-974.200 - \$11,173.32; b. 203-451-974.200 - \$7,056.83; c. 585-561-977.000 - \$29,403.47; d. 592-537-975.400 - \$11,173.32.
C.	Oxford Rd. Reconstruction – Mack to Holiday 1. Pamar enterprises, Inc. Pay Estimate No. 4 06/30/21 - \$268,871.38; Account Nos.: a. 202-451-974.200 - \$21,509.71; b. 203-451-977.804 - \$220,474.53; c. 592-537-975.400 - \$26,887.14.
D.	City Engineers – Anderson, Eckstein & Westrick 1. DPW Water & Sewer Barn Invoice No. 0131836 06/17/21 - \$200.00; Account No. 592-537-978.300; 2. 2020/21 GIS Maintenance Invoice No. 0131948 06/18/21 - \$403.00; Account No. 592-537-977.000; 3. 2020-2021 General Engineering Invoice No. 0131865 06/17/21 - \$257.50; Account Nos.:

	<p>a. 101-441-818.000 - \$85.83; b. 101-444-818.000 - \$85.83; c. 592-537-818.000 - \$85.84.</p> <p>4. 2019 Sewer Open Cut Repair Program Invoice No. 0131996 06/21/21 - \$865.00; Account No. 592-537-976.001.</p> <p>5. Bournemouth WM Replacement Invoice No. 0131997 06/21/21 - \$586.00; Account No. 592-537-977.310.</p> <p>6. Oxford Road Recon-Mack to Holiday Invoice No. 0131998 06/21/21 - \$25,374.00; Account Nos.:</p> <p>a. 202-451-974.201 - \$2,029.92; b. 203-451-977.803 - \$20,806.68; c. 592-537-975.401 - \$2,537.40.</p> <p>7. 2020 Concrete Pavement Repair Program Invoice No. 0131999 06/21/21 - \$5,875.50; Account Nos.:</p> <p>a. 202-451-974.201 - \$1,116.35; b. 203-451-974.201 - \$705.05; c. 585-561-978.300 - \$2,937.75; d. 592-537-975.401 - \$1,116.35.</p> <p>8. Sewer Rehab-Lining Invoice No. 0132000 06/21/21 - \$744.50; Account No. 592-537-976.001.</p> <p>9. Sewer Rehab – Open Cut Invoice No. 0132001 06/21/21 - \$4,727.25; Account No. 592-537-976.001.</p> <p>10. 2021/22 Rate Study Invoice No. 0132002 06/21/21 - \$103.00; Account No. 592-537-818.000.</p> <p>11. Risk and Resiliency Invoice No. 0132003 06/21/21 - \$1,900.00; Account No. 592-537-818.000.</p>
E.	<p>FOIA Attorney – McGraw Morris P.C.</p> <p>1. Statement 7916 06/24/21 - \$1,015.00; Account No. 101-210-801.000.</p>
F.	<p>Assessing Services – WCA</p> <p>1. June 2021 Tax Tribunal Services 07/01/21 - \$72.42; Account No. 101-224-833.000.</p>
G.	<p>Professional Services</p> <p>1. Hallahan & Assoc, P.C. Invoice #18698 07/02/21 - \$267.41; Account No. 101-210-801.300.</p>

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: None

Nobody wished to be heard under New Business.

The following individuals were heard under Public Comment:

- Mike Fuller
- Wayne Wegner, 677 Briarcliff Dr.
- Maria Allard

Motion by Granger, seconded by Gafa, to adjourn tonight's meeting at 7:59 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor