

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, APRIL 3, 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 7:00 p.m. by Mayor Pro Tem Granger.

PRESENT:

Council Members: Gafa, Granger, Koester, Vaughn

ABSENT: Brown, Bryant, McConaghy

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

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

Motion carried by the following vote:

Yes: Gafa, Granger, Koester, Vaughn

No: None

Absent: Brown, Bryant, McConaghy

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- James McNelis, Planning Commission

Motion by Gafa, seconded by Koester, that all items on the Consent Agenda be approved as presented, except 5D1–National Public Safety Telecommunicators Week Proclamation, which was removed from the consent agenda and placed on the regular agenda.

A. Appointment

1. Senior Citizens' Commission (Mayor)
 - a. Janet Weber - Term to expire - 12/31/24
 - 1) Biographical Sketch

B. Approval of Minutes

1. Council 03/20/23
2. Planning Commission 03/28/23 with recommendations

C. Bids/Proposals/Contracts

1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
 - a) Memo 03/22/23 - Director of Public Services
 - b) Bid Opening Documents
 - c) Certificate of Liability - Unique Clips, LLC
2. Recording Clerk Agreement - Rachele Matouk
 - a. Memo 03/07/23 - Court Administrator
 - b. Proposed Agreement

D. Proclamation

1. National Public Safety Telecommunicators Week (This item removed from consent agenda and placed on regular agenda.)
 - a. Proclamation
 - b. Press Release
 - c. Certificate of Appreciation

E. Resolution

1. Resolution Approving Opting-In to the National Opioid Litigation Settlements with CVS, Walmart, TEV and Allergan and Other Defendants in the National Opioid Litigation
 - a) Memo 03/29/23 - Director of Public Safety
 - b) Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2022 Sewer Rehabilitation by Full Length C.I.P.P. Lining - Proj. No. 0160-0454 - Final Construction Pay Estimate - Insituform Technologies USA, LLC - 03/24/23 - \$3,168.90.
2. McKenna - Building/Planning Services
 - a. Invoice No. 22-064-7 - Planning Services January 2023 - 03/28/23 - \$2,245.00.
 - b. Invoice No. 22-064-8 - Planning Services February 2023 - 03/17/23 - \$1,256.25.
 - c. Invoice No. 21849-71 - Building Services February 2023 - 03/17/23 - \$33,351.25.

Motion carried by the following vote:

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

Motion by Koester, seconded by Gafa, that all items on tonight's agenda be received, placed on file, and taken in order of appearance, including item 5D1–National Public Safety Telecommunicators Week Proclamation, which was removed from the consent agenda and placed on the regular agenda.

Motion carried by the following vote:

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

Director of Public Safety Kosanke read aloud item 5D1, the proclamation regarding the National Public Safety Telecommunicators (911) Week.

Director of Public Services Kowalski provided an overview of the 2022 Department of Public Works Annual Report. He expressed appreciation to City Administration and City Council for their support. Council commented on the excellence of the report. Councilmember Vaughn suggested having a Department of Public Works Open House.

Motion by Vaughn, seconded by Koester, regarding the 2022 Department of Public Works Annual Report, that the City Council receive and place on file.

Motion carried by the following vote:

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

Director of Public Safety Kosanke provided an overview of the 2022 Department of Public Safety Annual Report. He expressed appreciation for the support from City Administration and City Council. Council commented on the great work done on the report. Mayor Pro Tem Granger suggested placing the annual reports on the city's website.

Motion by Gafa, seconded by Koester, regarding the 2022 Department of Public Safety Annual Report, that the City Council receive and place on file.

Motion carried by the following vote:

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

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- Roy W. Edmonds, Wayne County Community College, District 1 Trustee
- Catherine Dumke, Senior Citizens' Commission

Motion by Koester, seconded by Vaughn, to adjourn tonight's meeting at 7:34 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Victoria A. Granger
Mayor Pro Tem