

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JULY 11, 2022, 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: Gafa, Koester, McConaghy, Vaughn
ABSENT: Brown, Granger

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

Motion by Koester, seconded by McConaghy, that Council Members Brown and Granger be excused from tonight's meeting for personal business.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
Donna O'Keefe, Planning Commission
John Vitale, Planning Commission

Motion by McConaghy, seconded by Vaughn, that all items on the Consent Agenda be approved as presented, except item 5A3 – Compensation and Evaluation Committee minutes for June 30, 2022, which has been removed from the Consent Agenda.

A. Approval of Minutes

1. Council 06/20/22, Special Council 06/30/22
2. Committee-of-the-Whole 06/20/22
3. Compensation and Evaluation Committee 06/30/22 (Removed from Consent Agenda)
4. Citizen's Recreation Commission 05/10/22, 06/14/22

B. Bids/Proposals/Contracts

1. 2022 Sewer Rehabilitation by Full Length CIPP Lining (AEW Project No. 0160-0454)
 - a. Memo 06/23/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22
2. 2022 Sewer Cleaning and Closed-Circuit Television Investigation Program (AEW Project No. 0160-0453)
 - a. Memo 06/23/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
3. Allard Avenue Reconstruction and Asphalt Patching Contract Modification (AEW Project No. 0160-0433)
 - a. Memo 06/23/22 - Director of Public Services
 - b. Letter 06/22/22 - City Engineer
 - c. Preliminary Estimate
4. 2022 Miscellaneous Concrete Pavement Repair Program (AEW Project No. 0160-0450)
 - a. Memo 06/24/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22

5. 2022 Pavement Joint and Crack Sealing Program (AEW Project No. 0160-0451)
 - a. Memo 06/24/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22

6. 2022 Sidewalk Repair Program (AEW Project No. 0160-0452)
 - a. Memo 06/24/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22

7. Commit Fund Balance for Construction Projects and Equipment Purchases
 - a. Memo 06/08/22 - Treasurer/Comptroller
 - b. FY 2021-2022 Fund Balance Commitments spreadsheet

8. FY 2022-2023 Milk River Drain Budget/Millage Request
 - a. Memo 06/27/22 - City Administrator/Treasurer/Comptroller
 - b. Budget Worksheets for Grosse Gratiot Drain

9. Increase of C of O Inspection Fee from \$150.00 to \$200.00
 - a. Memo 06/30/22 - Building Official

10. Mobile Food Vending Ordinance - Daily Permit Fee
 - a. Memo 07/05/22 - Building Official

11. DAAA FY 2022 Annual Implementation Plan
 - a. Memo 07/05/22 - City Administrator
 - b. Email 07/05/22 - Peggy Hayes (The Helm Life Center)
 - c. Letter 06/27/22 - Detroit Area Agency on Aging (DAAA) President/CEO
 - d. Review and Approval Form
 - e. Proposed FY 2023 Annual Implementation Plan (DAAA)

12. Chene/Trombley Park Improvement Project
 - a. Memo 07/06/22 - Director of Public Services
 - b. Proposal for Chene/Trombley Park Master Plan
 - c. Proposed Site Plan

C. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0137698 - 06/15/22 - \$30,551.72.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0137699 - 06/15/22 - \$6,225.76.
 - c. GP North Field Turf Improve. Plan Review - Invoice No. 0137700 - 06/15/22 - \$250.00.
 - d. Sewer System Evaluation - Invoice No. 0137701 - 06/15/22 - \$883.24.
 - e. 2021 Misc. Concrete Repair - Invoice No. 0137863 - 06/15/22 - \$3,084.75.
 - f. 2021 Sewer Rehab. By FCIPP - Invoice No. 0137864 - 06/15/22 - \$577.30.
 - g. 2021-2022 General Engineering - Invoice No. 0137865 - 06/15/22 - \$1,352.50.
 - h. 2021-2022 GIS Maintenance - Invoice No. 0137924 - 06/14/22 - \$197.45.

Motion carried by the following vote:

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

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 5A3 – Compensation and Evaluation Committee minutes for June 30, 2022, which was removed from the consent agenda.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, that the City Council approve the minutes for the Compensation and Evaluation Committee meeting held on June 30, 2022 and concur with the recommendation of the Compensation and Evaluation Committee to extend the contracts of the City Administrator, City Treasurer/Comptroller, and City Clerk, from July 1, 2022 through June

30, 2023 with a 3 percent increase in compensation and a \$1,000 Employee Recognition bonus, which is consistent with the pay increase for the other city employees.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding items 8A - **First Reading: Food Truck Ordinance – Chapter 10, Article XVII**, 8B - **First Reading: Ordinance amendment Chapter 8, Section 8-274 through 8-284 – Solid Fences**, and 8C - **First Reading: Ordinance Amendment Chapter 6, Section 6-95 – Vicious Dog**, that the City Council tables items 8A, 8B, and 8C, until a full Council is present.

Motion carried by the following vote:

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

Under New Business, no one wished to be heard.

Under Public Comment, the following individual was heard:

- Steve Lorenz, 2049 Lancaster – Dog Park in Ghesquiere has already been placed on the Committee-of-the-Whole list.

Motion by Koester, seconded by Gafa, to adjourn tonight’s meeting at 7:12 p.m. **PASSED UNANIMOUSLY.**

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor