

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, NOVEMBER 20, 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 7:05 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members: Brown, Gafa, Granger, McConaghy, Vaughn
ABSENT: Koester (Arrived at 8:20 p.m.)

Also Present: City Administrator Schulte
Assistant City Administrator Como
City Attorney Tomlinson
Treasurer/Comptroller Murphy
City Clerk Antolin
City Planner Wolf
McKenna Representative Jackson
City Engineer Pangori
Director of Public Services Kowalski

Motion by Vaughn, seconded by McConaghy, that Councilmember Koester be excused from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

- Catherine Dumke, Senior Citizens' Commission
- Grant Gilezan, Planning Commission

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

Motion by McConaghy, seconded by Gafa, that all items (6A-6D) on the **Consent Agenda be approved as presented.**

The following two items were removed from the consent agenda and placed on the regular agenda:

- Item 6A3 – Citizens' Recreation Commission minutes – requested by Mayor Bryant
- Item 6D2 – Giffels Webster Invoice # 130275 – requested by Councilmember McConaghy

A. Approval of Minutes

1. Council 11/13/23
2. Committee-of-the-Whole 11/13/23
3. Citizens' Recreation Commission 10/10/23 with recommendations (*Removed from the consent agenda and placed on the regular agenda)
4. Historical Commission 06/08/23

*Approved all minutes listed on the consent agenda

B. Monthly Financial Report

1. October 2023 - *Referred to the Finance Committee

C. Resolution

1. Public Act 152 - To Adopt the Annual Exemption Option
*Resolution adopted

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice# 146788 - Proj.# 0160-0446 - 11/01/23 - \$10,152.45.
 - b. Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146790 - Proj.# 0160-0456 - 11/01/23 - \$2,564.36.

- c. Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146791 - Proj.# 0160-0464 - 11/01/23 - \$10,582.79.
 - d. 2023 Sewer Rehab Program - Invoice# 146792 - Proj.# 0160-0468 - 11/01/23 - \$3,235.88.
 - e. 2023 Sidewalk Repair Program - Invoice# 146793 - Proj.# 0160-0470 - 11/01/23 - \$1,373.98.
 - f. 2023-2024 General Engineering - Invoice# 146794 - Proj.#0160-0472 - 11/01/23 - \$1,704.90.
 - g. Torrey Rd. Pump Station Generator - Invoice# 146795 - Proj.#0160-0473 - 11/01/23 - \$46,400.00.
 - h. Vernier & Mack Ave. Intersection Improvement - Invoice# 146838 - Proj.# 0160-0455 - 11/01/23 - \$30,000.00.
 - i. 2023 Sewer Cleaning and CCTV Investigation Program - Proj.# 0160-0467 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/09/23 - \$54,090.70.
 - j. 2023 Sewer Rehabilitation by Full Length CIPP Lining - Proj.# 0160-0468 - Pay Estimate No. 1 - Insituform Technologies USA, LLC - 11/10/23 - \$67,327.62.
 - k. Roslyn Rd. Water Main & Resurfacing Project - Proj.# 0160-0464 - Pay Estimate No. 2 - Pamar Enterprises, Inc. - 11/10/23 - \$519,930.90.
 - l. Hampton Rd. Water Main & Resurfacing Project - Proj.# 0160-0456 - Pay Estimate No. 6 - Pamar Enterprises, Inc. - 11/10/23 - \$24,655.65.
2. Giffels Webster - Professional Services - GPW Master Plan Update - Invoice# 130275 - Proj.# 2034600 - 11/07/23 - \$4,625.00. (*Removed from the consent agenda and placed on the regular agenda)
 3. WCA Assessing - Assessing Services - Invoice# 111523 - December 2023 - 11/15/23 - \$7,175.58.

*Approved all invoices on the consent agenda

Motion carried by the following vote:

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

The following two items were removed from the consent agenda for discussion:

- 1) Item 6A3 - Citizens' Recreation Commission 10/10/23 with recommendations

Motion by Gafa, seconded by McConaghy, that the October 10, 2023 minutes of the Citizens’ Recreation Commission be approved, but the recommendation for the \$850.00 Commission Member clothing allowance will be discussed at a future Committee-of-the-Whole meeting.

Motion carried by the following vote:

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

2) Item 6D2 – Giffels Webster Invoice# 130275

Motion by McConaghy, seconded by Vaughn, that the City Council approve item 6D2 regarding the Giffels Webster Invoice# 130275 in the amount of \$4,625.00.

City Administration provided clarification regarding the invoice.

Motion carried by the following vote:

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

The City Council recessed the Regular City Council Meeting and convened as a Zoning Board of Appeals at 7:11 p.m. Upon conclusion of the Zoning Board of Appeals meeting, the City Council reconvened at 8:29 p.m.

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- Stevan Skorupski, 19970 Norton Ct. – Addressed the abundance of one-way signs on Mack Ave. and the trees of the city regarding its maintenance and upkeep.

Motion by Gafa, seconded by McConaghy, to **adjourn tonight’s meeting** at 8:32 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor