

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 27, 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, Koester, McConaghy, Vaughn
ABSENT: None

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

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

The following Commission members were in attendance:

- Grant Gilezan, Planning Commission
- Catherine Dumke, Senior Citizens' Commission
- Paul Lechner, Tree Commission

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

A. Appointment

1. Citizens' Recreation Commission (Council)

- a. Melinda Billingsley - Term to expire 12/31/25
 - 1) Memo 02/17/23 - Administrative Clerk
 - 2) Biographical Sketch
 - 3) Citizens' Recreation Commission minutes excerpt 12/13/22

B. Approval of Minutes

1. Council 02/06/23
2. Beautification Advisory Commission 01/11/23
3. Citizens' Recreation Commission 01/10/23 with recommendations
4. Historical Commission 09/08/22
5. Senior Citizens' Commission 09/20/22
6. Tree Commission 12/07/22

C. Monthly Financial Report

1. January 2023

D. Bids/Proposals/Contracts

1. Budget Amendment - Worker's Compensation Fund
 - a. Memo 02/13/23 - Treasurer/Comptroller
2. Budget Amendment - Building Department
 - a. Memo 02/14/23 - Treasurer/Comptroller
3. Contract Renewal - Nu Appearance Maintenance, Inc.
 - a. Memo 02/22/23 - Director of Public Safety
 - b. Proposed Service Agreement
 - c. Request for Bid Sheet
 - d. Certificate of Liability Insurance

E. Resolution

1. Proposals for 2023 CDBG Activities - The Helm/PAATS
 - a. Memo 02/21/23 - Assistant City Administrator
 - b. 2023 CDBG Program Activities Application - Pointe Area Assisted Transportation Services (PAATS)
 - c. 2023 CDBG Program Activities Application - The Helm Life Center
 - d. Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. GP North Field Turf Improve. Plan Review - Invoice No. 0142021 - Proj. No. 0160-0447 - 01/26/23 - \$333.60.
 - b. Hampton Rd. Watermain & Resurf (Mack/Marte) - Invoice No. 0142022 - Proj. No. 0160-0456 - 01/26/23 - \$15,672.15.
 - c. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142023 - Proj. No. 0160-0457 - 01/26/23 - \$8,834.80.

- d. 2022 - 2023 General Engineering - Invoice No. 0142024 - Proj. No. 0160-0459 - 01/26/23 - \$2,057.20.
- e. 2020 - 2021 Water Main Replacement Program - Invoice No. 0142198 - Proj. No. 0160-0426 - 02/02/23 - \$5,029.10.
- f. 2021 CCTV Investigation - Invoice No. 0142199 - Proj. No. 0160-0438 - 02/02/23 - \$90.20.
- 2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20215 - 02/02/23 - \$1,833.84.
- 3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 02/03/23 - \$4,412.00.
- 4. Keller Thoma - Legal Services - Invoice No. 123499 - January 2023 - 02/01/23 - \$792.20.
- 5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078929 - 02/09/23 - \$3,038.40.
- 6. WCA Assessing - Assessing Services - Invoice No. 02132023 - March 2023 - 02/13/23 - \$6,833.50.

The Mayor stated that the Park Improvement Proposal (PIP) submitted by the Citizens' Recreation Commission will be considered for the FY 2023/2024 Budget. This item was recommended in the January 10, 2023, Citizens' Recreation Commission minutes.

Motion carried by the following vote:

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

Motion by McConaghy, 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 Granger, regarding **Rules of Order and Procedure for the Common Council - Revision**, that the City Council approve the Rules of Order and Procedure for the Common Council as amended to add a 3-minute time limit per speaker under Public Comment.

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 **First Reading: Proposed Ordinance amendment to Chapter 2, Administration, Article IV, Employee Benefits; Division 2, Retirement System; To amend Section 2-304 To ratify the benefits calculated and provided to a member at the time of retirement for members who retired on or after January 1, 1992 and before January 1, 2023**, that the City Council amend this ordinance, to set a date of March 6, 2023, for a second reading and final adoption, to authorize the City Clerk to publish same by title in the Grosse Pointe News, and to authorize the City Administrator to execute the negotiated contracts with Command and Public Safety Officers unions.

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 **First Reading: Proposed Ordinance amendments to Chapter 2, Administration, Article IV, Employee Benefits; Division 2, Retirement System; To amend Section 2-302(a)(2) By deleting a provision to implement and reflect a collectively bargained change to the multiplier for noncovered PSO members hired after July 1, 2011, and Section 2-301(a) By adding a provision to implement and reflect a collectively bargained change to the multiplier for covered TPOAM members and for AEMT and Clerk/Dispatch members**, that the City Council amend this ordinance, to set a date of March 6, 2023, for a second reading and final adoption, to authorize the City Clerk to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Under New Business, the following individuals were heard:

- Councilmember Granger commented on placement of defibrillators throughout the city and its parks. Public Safety to address training and obtaining additional defibrillators.
- Assistant City Administrator Como stated that the City received grant funding from the Grosse Pointe Chamber Foundation. Some of the funds were used for the purchase of exercise equipment such as a treadmill and rowing machine.

Under Public Comment, the following individual was heard:

- Gus Elian, 568 Conventry Ln. – Requested that Council/Administration take a look at utility lines/cables along Morningside Dr. from Grosse Pointe North High School to Our Lady Star of the Sea School.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:16 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor