

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, SEPTEMBER 12, 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 7:08 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members: Brown, Granger, Koester, McConaghy, Vaughn
ABSENT: Gafa

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

Motion by Vaughn, seconded by McConaghy, that Councilmember Gafa, be excused from tonight's meeting for personal business.

Motion carried by the following vote:

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

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

The following Commission members were in attendance:

Catherine Dumke, Senior Citizens' Commission
Lisa Fuller, GPW Foundation
Mary Rogers, The Avenue in the Woods

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

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a. Beautification Advisory Commission Minutes Excerpt 08/10/22
 - b. Cheryl McCullough - Term to expire 12/31/24
 - 1) Biographical Sketch
2. Local Officers Compensation Commission (Mayoral)
 - a. Daniel Curis - Reappointment (Term to expire 09/30/27)

B. Approval of Minutes

1. Council 08/15/22
2. Beautification Advisory Commission 07/13/22 with recommendation

C. Bids/Proposals/Contracts

1. Lake Front Park Tennis Court Resurfacing
 - a. Memo 08/23/22 - Director of Public Services
 - b. Estimate 1003753059 - 08/30/22 - Goddard Coatings
2. Ghesquiere Park enhanced Closed-Circuit Television Monitoring System
 - a. Memo 08/30/22 - Director of Public Services
 - b. Quote AAAQ9577-0 - 08/29/22 - Pointe Alarm
3. Baby Pool Liner Replacement
 - a. Memo 09/01/22 - Director of Public Services/Recreation Supervisor
 - b. Proposal - K Construction
4. Budget Amendment - Court Order for property address 1920 Severn
 - a. Memo 08/19/22 - City Administrator/Treasurer/Comptroller
 - b. Court Order Case No. 258820 - John Yee/1920 Severn
 - c. Estimate 07/22/22 - Rely-On Construction
 - d. Estimate 0791 - 07/21/22 - Bear Construction of Macomb
 - e. Estimate 08/16/22 - Richard Stepanski
5. Budget Amendment - Actuary Services
 - a. Memo 08/22/22 - Treasurer/Comptroller/City Administrator
 - b. Foster & Foster - Invoice No. 24587 - 08/19/22 - \$2,400.00

6. Budget Transfer - 2023 Commission Appreciation Reception
 - a. Memo 08/25/22 - City Administrator
7. Fraternal Order of Police, Public Safety Officers - Tentative Agreement
 - a. Tentative Agreement

D. Proclamation

1. Prostate Cancer Awareness Month
2. September 11, 2022 as Patriot Day and National Day of Service and Remembrance

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0138943 - Proj. No. 0160-0433-0 - 08/12/22 - \$21,488.32.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0138944 - Proj. No. 0160-0446-0 - 08/12/22 - \$1,070.40.
 - c. 2022 Misc. Concrete Repair Program - Invoice No. 0138946 - Proj. No. 0160-0450-0 - 08/12/22 - \$7,143.56.
 - d. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0138947 - Proj. No. 0160-0451-0 - 08/12/22 - \$2,966.63.
 - e. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0138948 - Proj. No. 0160-0452-0 - 08/12/22 - \$4,910.83.
 - f. 2022 Sewer CCTV Investigation - Invoice No. 0138949 - Proj. No. 0160-0453-0 - 08/12/22 - \$14,013.44.
 - g. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0138950 - Proj. No. 0160-0454-0 - 08/12/22 - \$9,977.49.
 - h. Hampton Rd. Watermain & Resurface (Mack/Marte) - Invoice No. 0138951 - Proj. No. 0160-0456-0 - 08/12/22 - \$15,672.15.
 - i. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0138952 - Proj. No. 0160-0457-0 - 08/12/22 - \$1,701.36.
 - j. 2022-2023 General Engineering - Invoice No. 0138953 - Proj. No. 0160-0459-0 - 08/12/22 - \$278.00.
 - k. DPW Barn Addition - Invoice No. 0139125 - Proj. No. 0160-0442-0 - 08/16/22 - \$700.00.
 - l. 2019 Sewer Open Cut Repair Program - Invoice No. 0139223 - Proj. No. 0160-0413-0 - 08/19/22 - \$1,012.40.

- m. 2020-2021 Water Main Replacement Program - Invoice No. 0139224 - Proj. No. 0160-0426-0 - 08/19/22 - \$945.20.
 - n. Sewer Rehabilitation - Open Cut - Invoice No. 0139225 - Proj. No. 0160-0430-0 - 08/19/22 - \$128.00.
 - o. 2021 Misc. Concrete Repair - Invoice No. 0139226 - Proj. No. 0160-0435-0 - 08/19/22 - \$983.56
 - p. 2021 CCTV Investigation - Invoice No. 0139227 - Proj. No. 0160-0438-0 - 08/19/22 - \$37.80.
 - q. 2021 Sewer Rehab. by FCIPP - Invoice No. 0139228 - Proj. No. 0160-0440-0 - 08/19/22 - \$859.60.
 - r. Sewer System Evaluation - Invoice No. 0139264 - Proj. No. 0160-0449-0 - 08/19/2022 - \$2,224.00.
 - s. 2022-2023 GIS Maintenance - Invoice No. 0139308 - Proj. No. 0160-0458-0 - 08/23/22 - \$793.76.
 - t. 2019 Open Cut Repair Program - Proj. No. 0160-0413 - Final Construction Pay Estimate - Fontana Construction Services - 08/16/22 - \$61,704.00.
 - u. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate No. 7 - Fontana Construction, Inc. - 08/24/22 - \$47,752.04.
 - v. 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 2 - Fontana Construction, Inc. - 08/24/22 - \$76,824.10.
 - w. 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Pay Estimate No. 6 - L. Anthony Construction Inc. - 08/18/22 - \$31,173.81.
2. McKenna - Building Services - Invoice No. 21849-55 - 08/11/22 - \$3,975.00.
 3. Plante Moran - Professional Services - Invoice No. 2182055 - 08/23/22 - \$12,025.00.
 4. Stucky Vitale Architects - Architecture Services - Invoice No. 201-5999 - Chene/Trombley Park Master Plan - 07/31/22 - \$1,211.25.
 5. WCA Assessing - Invoice No. 08112022 - September 2022 - 08/11/22 - \$6,508.50.

Motion carried by the following vote:

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

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

No one wished to be heard under New Business/Public Comment.

Motion by Koester, seconded by Granger, that the City Council recess the Rescheduled City Council Meeting at 7:13 p.m. and convene in Closed Session, pursuant to MCL 15.243 (g) information or records subject to the attorney-client privilege.

Motion carried by the following roll call vote:

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

City Council reconvened in regular session at 7:51 p.m.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:51 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor