

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JANUARY 22, 2024, 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
Assistant City Administrator Como
City Attorney Walling
Treasurer/Comptroller Murphy
City Clerk Antolin
Director of Public Services Kowalski
Deputy Treasurer/Comptroller Schmidt
City Engineer Wilberding

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

A. Approval of Minutes

1. Council 01/08/24
2. Committee-of-the-Whole 01/08/24 with 2 recommendations*
 - a) *Recommendation to approve ordinance amendments for Chapter 32 – “Signs” and place on 01/22/24 Council agenda for 1st reading*
 - b) *Recommendation to concur with Administration’s succession plan upon Treasurer/Comptroller Murphy’s retirement*
3. Beautification Advisory Commission 10/11/23

B. Monthly Financial Report

1. December 2023

C. Bids/Proposals/Contracts

1. Annual Fuel Purchase Contract
 - a. Memo 01/12/24 - Director of Public Services with attachments
2. Purchase - Scag 61" Turf Tiger Riding Mower
 - a. Memo 01/12/24 - Director of Public Services
 - b. Quote 12/05/23 - Billings Lawn Equipment
3. Torrey Road Pump Station Generator - AEW Project No. 0160-0473
 - a. Memo 01/16/24 - Director of Public Services
 - b. Letter 01/16/24 - City Engineer Wilberding
 - c. Bid Tabulation Sheet

D. Resolution

1. 2024 Special Events - Special License Resolution
 - a. Memo 01/18/24 - City Clerk
 - b. 2024 Special License Application
 - c. Proposed Resolution
 - d. LARA - Credit Card Authorization Form
 - e. Aerial map of events and additional details

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a. Vernier Road Water Main Replacement - Invoice No. 147799 - Proj. No. 0160-0446 - 01/03/24 - \$2,627.13.
 - b. Sewer System Evaluation - Invoice No. 147800 - Proj. No. 0160-0449 - 01/03/24 - \$457.20.
 - c. 2022 Sewer CCTV Investigation - Invoice No. 147802 - Proj. No. 0160-0453 - 01/03/24 - \$681.60.
 - d. Roslyn Road Water Main & Resurface (Mack/Marter) - Invoice No. 147803 - Proj. No. 0160-0464 - 01/03/24 - \$8,133.18.
 - e. Lake Front Park Splash Pad - Invoice No. 147804 - Proj. No. 0160-0465 - 01/03/24 - \$342.90.
 - f. 2023-2024 General Engineering - Invoice No. 147805 - Proj. No. 0160-0472 - 01/03/24 - \$7,006.20.
 - g. Torrey Road Pump Station Generator - Invoice No. 147806 - Proj. No. 0160-0473 - 01/03/24 - \$18,560.00.
 - h. Sewer Rehabilitation - Open Cut - Invoice No. 148025 - Proj. No. 0160-0430 - 01/05/24 - \$650.25.
 - i. 707 N. Renaud Plot Plan Review - Invoice No. 148026 - Proj. No. 0160-0474 - 01/05/24 - \$571.50.
 - j. 2022 Sidewalk Repair Program Dist 8 - Invoice No. 148034 - Proj. No. 0160-0452 - 01/05/24 - \$2,091.15.
 - k. 2022 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0453 - Final Pay Estimate - Corby Energy Services, Inc. - 01/10/24 - \$27,921.12.
 - l. 2023 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0467 - Final Pay Estimate - Corby Energy Services, Inc. - 01/10/24 - \$10,755.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21152 - December 2023 - 01/08/24 - \$38,687.55.
3. Keller Thoma - Legal Services - Invoice No. 125332 - December 2023 - 01/01/24 - \$175.00.
4. McKenna - Building/Planning Services
 - a. Invoice No. 21849-86 - Building Services - December 2023 - 01/15/24 - \$27,904.45.
 - b. Invoice No. 22-064-21 - Planning Services - December 2023 - 01/15/24 - \$2,018.75.

5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1080706 - December 2023 - 01/09/24 - \$5,898.85.
6. Veritext, LLC - Professional Services - Invoice No. 7077282 - DRSN Real Estate GP LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,257.00.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 154 - December 2023 - 01/04/24 - \$2,759.00.

The mayor accepted the resignation of Carol Romano from the Beautification Advisory Commission with regret and directed the City Clerk to send appropriate thanks and recognition to Ms. Romano.

Motion by Vaughn, seconded by Granger, regarding **First Reading: Ordinance Amendment – Chapter 32 – Signs**, that the City Council concur with the recommendation of approval of amending this ordinance, set a date of February 5, 2024, for a second reading and final adoption, and 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 individual was heard:

- Councilmember Brown provided a reminder for WinterFest at Ghesquiere Park from 12:00 p.m. – 3:00 p.m. this Saturday.

Under Public Comment, no one wished to be heard.

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:09 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor