

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, DECEMBER 18, 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 7:02 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

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

There were no Commission members in attendance.

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, Koester, McConaghy, Vaughn
No: None
Absent: None

Motion by Gafa, seconded by McConaghy, that the City Council receive and place on file the Lawyers Professional Liability Policy Declarations for Michael Kavanaugh regarding item D1 – MIDC Grant Agreement FY 2023-2024 and GPW Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator (MACC).

Motion carried by the following vote:

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

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

A. Re-Appointments

1. Citizen/Council Re-Appointments to Commissions and Boards
 - a) Memo 12/15/23 – Administrative Clerk

B. Approval of Minutes

1. Council 12/04/23
2. Committee-of-the-Whole 12/04/23 and 11/20/23
3. Citizens' Recreation Commission 11/14/23
4. Historical Commission 09/14/23
5. Tree Commission 11/01/23 with recommendation*

*Recommendation requesting to increase budget to \$2000.00 due to increased expenses from improvements made to the Arbor Day program.

***Motion** by McConaghy, seconded by Gafa, that the above recommendation from the November 1, 2023, Tree Commission meeting be placed on a future Committee-of-the-Whole meeting for further discussion.

Motion carried by the following vote:

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

C. Monthly Financial Report

1. November 2023

D. Bids/Proposals/Contracts

1. MIDC Grant Agreement FY 2023-2024 and Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh
 - a) Memo 12/13/23 - Assistant City Administrator
 - b) Proposed MIDC Grant Agreement FY 2023-2024
 - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court
 - d) Certificate of Liability 12/11/23 – Michael P. Kavanaugh, LLC
 - e) Certificate of Liability- Professional Liability Coverage*

*This item was received and placed on file at the beginning of this meeting.

2. Cross Connection Control Program
 - a) Memo 11/29/23 - Director of Public Services
 - b) Proposal 11/07/23 – HydroCorp, LLC
 - c) Certificate of Liability 12/12/23 – HydroCorp, LLC
 - d) Certificate of Liability 12/05/23 – City of Grosse Pointe Woods

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 147364 - Proj. No. 0160-0446 - 11/29/23 - \$10,132.58.
 - b) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 147365 - Proj. No. 0160-0456 - 11/29/23 - \$363.45.
 - c) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 147366 - Proj. No. 0160-0464 - 11/29/23 - \$22,418.43.
 - d) 2023 Sewer CCTV Investigation - Invoice No. 147367 - Proj. No. 0160-0467 - 11/29/23 - \$487.35.
 - e) 2023 Sewer Rehab Program - Invoice No. 147368 - Proj. No. 0160-0468 - 11/29/23 - \$2,156.55.
 - f) 2023-2024 General Engineering - Invoice No. 147369 - Proj. No. 0160-0472 - 11/29/23 - \$1,298.94.
 - g) Torrey Rd. Pump Station Generator - Invoice No. 147370 - Proj. No. 0160-0473 - 11/29/23 - \$27,840.00.
 - h) 707 N. Renaud Plot Plan Review - Invoice No. 147565 - Proj. No. 0160-0474 - 12/06/23 - \$171.45.
 - i) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 6 - JB Contractors, Inc. - 12/06/23 - \$40,723.30.

- j) Roslyn Rd. Water Main & Resurfacing Project - Proj. No. 0160-0464
- Pay Estimate No. 3 - Pamar Enterprises, Inc. - 12/08/23 -
\$528,238.80.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21076
- November 2023 - 12/04/23 - \$12,326.62.
3. Keller Thoma - Legal Services - Invoice No. 125133 - November 2023 -
12/01/23 - \$175.00.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services -
Invoice No. 1080535 - November 2023 - 12/07/23 - \$2,990.00.
5. WCA Assessing - Assessing Services - Invoice No. 120123 - January
2024 - 12/01/23 - \$7,175.58.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 146 -
November 2023 - 12/04/23 - \$4,789.50.

Motion carried by the following vote:

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

Prudence Cole-Klimisch, President of the Helm, presented the Senior Center Millage in efforts to gain support from local communities to place it on the August Primary election ballot. There were twelve attendees present in favor of the millage.

There was a consensus of the Council to further discuss this topic at the January 22, 2024, Committee-of-the-Whole meeting. The City Attorney was directed to discuss with the Helm's attorney details regarding the possible ballot language for the State Primary election to be held on August 6, 2024.

Under New Business, the following individuals were heard:

- Councilmember Vaughn commented on the great job Mayor Bryant did on temporarily substituting for Santa Claus during the Polar Express.
- Councilmember Granger commended the Department of Public Works on their fast and attentive response to the residents' needs, such as cleaning the leaves and streets.

Under Public Comment, no one wished to be heard.

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:27 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor