

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JANUARY 9, 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: Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: Brown

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Morita
City Clerk Antolin
Director of Public Services Kowalski
Building Department Representative Boettcher (McKenna)

Motion by McConaghy, seconded by Granger, that Councilmember Brown, be excused from tonight's meeting because of illness.

Motion carried by the following vote:

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

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

The following Commission members were in attendance:

- Mike Fuller, Planning Commission
- Catherine Dumke, Senior Citizens' Commission
- Paul Lechner, Tree Commission

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

A. Appointment

1. Re-Appointments to Historical Commission
 - a. Memo 01/05/23 - Administrative Clerk

B. Approval of Minutes

1. Council 12/19/22
2. Planning Commission 09/27/22, 11/22/22

C. Bids/Proposals/Contracts

1. Lake Front Park - Rectangle Baby Pool Main drains
 - a. Memo 12/20/22 - Director of Public Services
 - b. Estimate #14391 12/19/22 - Aquatic Source
2. Municipal Court Office Renovation
 - a. Memo 12/22/22 - Municipal Court Clerk
 - b. Email 12/22/22 - Debbie Tibaudo (Creative Office Interiors, Inc.)
 - c. Sales Contract No. 6987 with photos/diagrams

D. Resolutions

1. Wayne County Annual Permit Community Resolutions
 - a. Memo 12/20/22 - Director of Public Services
 - b. Letter 11/30/22 - Wayne County Executive
 - c. Maintenance Permit No. A-23054/Scope of Work/Indemnity and Insurance/Conditions and Limitations/Resolution
 - d. Letter 12/08/22 - Wayne County Executive
 - e. Pavement Restoration Permit No. A-23109/Indemnity and Insurance/Conditions and Limitations/Resolution
 - f. Letter 12/06/22 - Wayne County Executive
 - g. Special Events Permit No. A-23142/Road Closure-Detour Guidelines/Banner Attachment Guidelines/Conditions and Limitations/Resolution

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022-2023 GIS Maintenance - Invoice No. 0140990 - Proj. No. 0160-0458-0 - 11/30/22 - \$2,447.88.
 - b. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0140993 - Proj. No. 0160-0433-0 - 12/01/22 - \$3,647.22.
 - c. 2022 Misc. Concrete Repair Program - Invoice No. 0140994 - Proj. No. 0160-0450-0 - 12/01/22 - \$7,346.68.

- d. 2022 Sewer CCTV Investigation - Invoice No. 0140995 - Proj. No. 0160-0453-0 - 12/01/22 - \$2,758.35.
 - e. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0140996 - Proj. No. 0160-0454-0 - 12/01/22 - \$555.32.
 - f. 2022-2023 General Engineering - Invoice No. 0140997 - Proj. No. 0160-0459-0 - 12/01/22 - \$1,000.80.
 - g. Sewer Rehabilitation - Open Cut - Invoice No. 0141378 - Proj. No. 0160-0430-0 - 12/09/22 - \$617.84.
 - h. 2021 Misc. Concrete Repair - Invoice No. 0141379 - Proj. No. 0160-0435-0 - 12/09/22 - \$308.40.
 - i. Sewer System Evaluation - AEW Proj. No. 0160-0449 - Hesco Proj. No. 20221970BS - Invoice No. 2213986 - 11/02/22 - \$68,050.00.
- 2. McKenna - Building/Planning Services
 - a. Invoice No. 21849-66 - Building Services November 2022 - 12/09/22 - \$53,911.90.
 - b. Invoice No. 22-064-3 - Planning Services November 2022 - 12/19/22 - \$2,576.25.
 - 3. WCA Assessing - Assessing Services - Invoice No. 12152022 - January 2023 - 12/15/22 - \$6,833.50.
 - 4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 56 - 01/04/23 - \$3,177.50.

Motion carried by the following vote:

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

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

Motion by McConaghy, seconded by Gafa, regarding **Second Reading: Ordinance Amendment to Sections 2-674 and 2-677 of the Purchasing Ordinance**, that the City Council approve this ordinance amendment as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by Granger, regarding **Second Reading: Rezoning Request 20100 Mack Avenue – Justin Buccellato**, that the City Council approve this proposed zoning ordinance amendment as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

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

Under New Business/Public Comment, no one wished to be heard.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:08 p.m. **PASSED UNANIMOUSLY.**

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor