

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JULY 15, 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 7:03 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
Assistant City Administrator Como
City Attorney Zalewski
City Treasurer/Comptroller Schmidt
City Clerk Antolin
Assistant Director of Public Services Crook
System Administrator Wittmann

Motion by McConaghy, seconded by Brown, that Councilmember Gafa be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Brown, Bryant, Granger, Koester, McConaghy
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
- Grant Gilezan, Planning Commission

Motion by McConaghy, seconded by Brown, 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
No: None
Absent: Gafa

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

A. Approval of Minutes

1. Council 07/01/24
2. Citizens' Recreation Commission 06/11/24 with recommendation*
*Recommendation requesting an amount not to exceed \$2,000.00 from Account No. 101-105-880.200 for the Annual Fishing Derby.

B. Monthly Financial Report

1. June 2024

C. Bids/Proposals/Contracts

1. Ghesquiere Park Ball Diamond #4 Bleachers
 - a) Memo 07/03/24 - Assistant Director of Public Services Crook
 - b) Quote: Q298223 07/01/24 - Park Warehouse LLC
2. Detroit Area Agency on Aging (DAAA) FY 2025 Annual Implementation Plan
 - a) Memo 07/08/24 - City Administrator Schulte
 - b) Email 07/08/24 – Krista Siddal (Executive Director of The Helm)
 - c) Letter 06/21/24 - Ronald Taylor (President and CEO)
 - d) Review and Approval Form
 - e) Proposed Implementation Plan
3. 2024 Engineering Hourly Rate Increase
 - a) Memo 07/09/24 - City Administrator Schulte
 - b) Letter 06/21/24 - City Engineer Lockwood
 - c) Purchase Order 24-48400 - FY 2024-2025 General Engineering

4. Network Switch Replacements
 - a) Memo 07/12/24 – Information Technology Manager Capps
 - b) Quote NZKZ169 07/12/24 – CDW-Government

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 151155 - Proj. No. 0160-0464 - 06/12/24 - \$20,186.13.
 - b) Lake Front Park Splash Pad - Invoice No. 151156 - Proj. No. 0160-0465 - 06/12/24 - \$754.20.
 - c) 2023 Misc. Concrete Repair Program - Invoice No. 151157 - Proj. No. 0160-0466 - 06/12/24 - \$342.80.
 - d) 2023-2024 General Engineering - Invoice No. 151158 - Proj. No. 0160-0472 - 06/12/24 - \$1,311.51.
 - e) Torrey Road Pump Station Generator - Invoice No. 151159 - Proj. No. 0160-0473 - 06/12/24 - \$841.95.
 - f) Roslyn Rd. Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 6 (Fiscal Year End) - Pamar Enterprises, Inc. - 07/08/24 - \$473,318.24.
2. Keller Thoma - Legal Services - Invoice No. 126177 - June 2024 - 07/01/24 - \$43.75.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081704 - June 2024 - 07/10/24 - \$8,274.23.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 202 - June 2024 - 07/02/24 - \$3,053.50.

Motion carried by the following vote:

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

Mayor Bryant accepted the resignation of Amanda Snyder from the Beautification Advisory Commission with regret, and direct that appropriate thanks and recognition be sent to Ms. Snyder.

Motion by Koester, seconded by McConaghy, regarding **First Reading: Ordinance Amendment for Chapter 2 – Administration, Article III - Departments**, that the City Council concur with the recommendation of approving this ordinance amendment, set a date of August 12, 2024, for

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, Granger, Koester, McConaghy
No: None
Absent: Gafa

Motion by Brown, seconded by McConaghy, regarding **First Reading: Ordinance Amendment for Chapter 30 – Parks and Recreation, Article I – In General**, that the City Council concur with the recommendation of approving this ordinance amendment, set a date of August 12, 2024, for 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, Granger, Koester, McConaghy
No: None
Absent: Gafa

Motion by McConaghy, seconded by Brown, regarding **First Reading: Ordinance Amendment for Chapter 48 – Waterways**, that the City Council concur with the recommendation of approving this ordinance amendment, set a date of August 12, 2024, for 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, Granger, Koester, McConaghy
No: None
Absent: Gafa

Under New Business, the following individual was heard:

- Councilmember Granger provided a reminder that the first Council meeting in August has been rescheduled for August 12 due to the State Primary Election on August 6, 2024.
- Councilmember Granger commented on the maintenance and code enforcement for vacant properties. One property in particular is the previous location of Boston Market that has been vacant for months. City Administration ensured that there is a procedure in place.

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