

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 7, 2022, IN THE COUNCIL-COURT ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:15 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

Also Present: City Administrator Schulte
City Attorney Walling
Treasurer/Comptroller Murphy
Deputy City Clerk Antolin
Building Official Tutag
Director of Public Services Kowalski

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
Donna O'Keefe, Planning Commission
John Vitale, Planning Commission
Dan Curis, Local Officers Compensation Commission/Mayor's Mack Ave. Business Study Committee
Lisa Fuller, Grosse Pointe Woods Foundation

Motion by Vaughn, seconded by Koester, that all items on the Consent Agenda be approved as presented:

A. Appointments

1. Appointment – Compensation & Evaluation committee (Mayoral)
 - a) Angela Coletti Brown – (Term to expire November 2023)
2. Appointment – Planning Commission (Mayoral Appointment w/ Council concurrence)
 - a) James McNelis – (Term to expire 12/31/24)
 - 1) Biographical Sketch/Resume

B. Approval of Minutes

1. Rescheduled Council 01/24/22

C. Bids/Proposals/Contracts

1. Sump Pump Replacement at Torrey Rd. Pump Station
 - a. Memo 01/26/22 – Director of Public Services
 - b. Quote – Detroit Pump

D. Claims and Accounts

1. Kitch Drutchas Wagner Valitutti & Sherbrook – Professional Services –
Invoice No. 522929 – 01/20/22 - \$1,100.00

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 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

THE MEETING WAS THEREUPON OPENED AT 7:18 P.M. FOR A PUBLIC HEARING TO HEAR THE APPLICATION OF ANTHONY KILIMAS (SOMEDAY BREWING LLC), 20746 MACK AVENUE, GROSSE POINTE WOODS, WHO IS REQUESTING COUNCIL APPROVAL TO OBTAIN A SMALL WINE MAKER, MICRO BREWER LICENSE AND ON-PREMISE TASTING ROOM PERMIT.

Motion by Granger, seconded by Koester, that for purposes of the public hearing the following items be received and placed on file:

1. Memo 01/31/22 - Building Official
2. Form LCC-106a (Local Government Approval for On-Premises Tasting Room Permit)
3. Memo 02/03/22 - Director of Public Safety

4. Email 01/31/22 - Deputy Treasurer/Comptroller
5. Letter 12/01/21 - Anthony Kilimas (Someday Brewing, LLC)
6. Form LCC-150 (Manufacturer License & Permit Application)
7. Form LCC-105 (Livescan Fingerprint Background Request)
8. Form LCC-300 (LARA - Credit Card Authorization Form)
9. Liquor Liability Quote (Proof of Financial Responsibility)
10. Report of Stockholders/Members/Partners
11. Articles of Organization
12. Operating Agreement
13. Lease Agreement
14. Permit Set
15. Supplemental Documentation
16. Map Location Overview
17. Affidavit of Property Owners Notified
18. GIS Aerial Maps (2)
19. Receipt of Public Hearing Payment
20. Affidavit of Legal Publication

Motion carried by the following vote:

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

The Building Official provided an overview of the petitioner's request and concurred with the Director of Public Safety in favor of recommending approval.

The Chair asked if anyone from the audience wished to speak in favor of the proposed request. The following individual was heard:

- Anthony Kilimas, 22201 Alexander St., St. Clair Shores, MI

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. The following individual was heard:

- Dan Curis, 1068 Hollywood, Grosse Pointe Woods, MI

Motion by Gafa, seconded by Granger, that the public hearing be closed at 7:28 p.m. Passed unanimously.

Motion by McConaghy, seconded by Gafa, regarding **Public Hearing: Anthony Kilimas (Someday Brewing LLC), 20746 Mack Avenue**, that the City Council approve the request to

obtain a Small Wine Maker, Micro Brewer License and On-Premise Tasting Room Permit with the stipulation including submittal of written documentation to the Building Department describing the manner and location of brewery waste storage and disposal.

Discussion ensued regarding parking, restricting hours of operation, and method of waste storage and disposal. There was a concern that the restriction of operating hours may violate equality rights.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **Second Reading/Final Adoption: An Ordinance to Amend City of Grosse Pointe Woods Code of Ordinances, Chapter 2, Administration, Article I, In General, To Add Regulations Placing the City Clerk, City Treasurer, and City Departments Under the Supervision of the City Administrator**, that the City Council adopt this ordinance as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

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

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

Motion by Granger, seconded by McConaghy, to adjourn tonight's meeting at 7:44 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Arthur W. Bryant
Mayor