

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 7, 2022, 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
City Attorney Walling
Treasurer/Comptroller Murphy
Assistant City Administrator Como
Deputy City Clerk Antolin
Director of Public Safety Kosanke

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
Doug Hamborsky, Planning Commission

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

A. Approval of Minutes

1. Rescheduled Council 02/28/22
2. Committee-of-the-Whole 02/28/22

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

Motion by Granger, seconded by McConaghy, regarding **Rifle Lease Purchasing Program-Budget Amendment**, that the City Council approve the implementation of the Rifle Lease Purchasing Program with a total cost of \$76,152.72 and authorize a budget amendment in the amount of \$22,464.72 from the General Funds Balance Account 101-000-699.000, Transfer from Prior Year Reserve, into account 101-310-757.000, Operating Supplies – Police Services.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Granger, regarding **Bulletproof Vests - Purchase**, that the City Council approve the purchase of seventeen (17) bullet proof vests from On Duty Gear, LLC - 44315 N. Groesbeck Hwy., Clinton Township, MI 48036 in the amount of \$11,220.00 with funds to be taken from the Clothing/Uniform Allowance Account No. 101-345-725.000.

Motion carried by the following vote:

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

The following individuals were heard under New Business:

- On behalf of the Citizens' Recreation Commission, Councilmember Brown announced that Winterfest is rescheduled for Saturday, April 30, 2022 from 11:00 a.m. to 3:00 p.m. at Ghesquiere Park.
- City Administrator Schulte requested and received Council approval for the placement of a drop box for Ukrainians in need for items such as blankets and clothing.

Motion by Granger, seconded by McConaghy, that Council receive and place on file a flyer from the Ukrainian-American Crisis Response Committee of Michigan regarding a drop box placed in Grosse Pointe Woods for Ukrainians in need.

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

Motion by Gafa, seconded by McConaghy, that the City Council approve the request of the City Administrator to set up a drop box in Grosse Pointe Woods to collect necessities for the Ukrainian people in need.

Discussion ensued regarding the placement and logistics of the drop box(es). Councilmember Koester suggested considering the drop box in a more permanent perspective to include other events in which other donations may be received throughout the year.

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

No one wished to be heard under Public Comment.

Motion by McConaghy, seconded by Gafa, that the City Council recess the Regular City Council Meeting at 7:21 p.m. and convene in Closed Executive Session to consider a written communication protected by the attorney-client privilege exempt from disclosure in accordance with MCL 15.268(h), at which time this body may or may not reconvene in regular session to address additional items as necessary.

Motion carried by the following roll call vote:

Brown: Yes
Bryant: Yes
Gafa: Yes
Granger: Yes
Koester: Yes
McConaghy: Yes
Vaughn: Yes

City Council reconvened in regular session at 8:58 p.m.

Motion by Granger, seconded by Gafa, to adjourn tonight's meeting at 8:58 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Arthur W. Bryant
Mayor