

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JUNE 6, 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 7:06 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Walling
City Clerk Antolin
Assistant City Administrator Como
Director of Public Safety Kosanke
Director of Public Services Kowalski
City Engineer Wilberding
Building Official Tutag

Motion by Brown, seconded by Gafa, that Council Members Granger, McConaghy, and Vaughn, be excused from tonight's meeting for personal reasons.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
Laura Gaskin, Tree Commission (Vice Chair)
Paul Lechner, Tree Commission (Chair)
Randy Rennpage, Tree Commission
Mary Ellen Meyering, Tree Commission

Maria Galbo, Tree Commission
Timothy Butler, Tree Commission
Dave Andrews, Tree Commission
Stephen Gerhart, Planning Commission (Vice Chair)

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

A. Approval of Minutes

1. Council 05/16/22

B. Bids/Proposals/Contracts

1. Janitorial Services for Municipal Buildings
 - a. Memo 05/09/22 - Director of Public Services
 - b. Bid List/Sign-In Sheet
 - c. Invitation to Bid/Specifications
 - d. Bid Sheet
 - e. Certificate of Liability
 - f. Email 05/05/22 - Kenneth Lamere (CleanNet)
 - g. Proposed Contract
2. AEW Design Fees for 2022/2023 Construction Projects
 - a. Memo 05/18/22 - Director of Public Services
 - b. Letter 05/18/22 - City Engineer
3. Vernier Road Water Main Replacement
 - a. Memo 05/31/22 - Director of Public Services
 - b. Letter 05/25/22 - City Engineer
 - c. Bid Form - Fontana Construction, Inc.
4. Grosse Pointe Woods Soundstage Rental - City of Harper Woods
 - a. Application for Use of Grosse Pointe Woods Soundstage
 - b. Certificate of Liability Insurance

C. Resolution

1. FY 2022-2023 Industrial Waste Control (IWC) Charges
 - a. Memo 06/06/22 - Treasurer/Comptroller
 - b. Fee Schedule
 - c. Proposed Resolution

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Reconstruction (Harper - Chester) - Florence Cement Company - Pay Estimate #1 - 05/23/22 - \$289,987.97.
2. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services
 - a. Invoice No. 528506 - 03/14/22 - \$210.00;
 - b. Invoice No. 536116 - 05/17/22 - \$120.00.
3. WCA Assessing - Invoice No. 05182022 - June 2022 Services - 05/18/22 - \$6,508.50.
4. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 05/23/22 - \$9,804.00.
5. Michigan Municipal League (MML) Membership Renewal - From 04/01/22 thru 03/31/23 - Invoice date 02/01/22 - \$6,828.00.

Motion carried by the following vote:

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

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

The Mayor received the Tree City USA Flag, for the 44th year, from the members of the Tree Commission. The Tree Commission presented the winners of the Arbor Day Poster Contest as follows:

- Timmy Eletreby – University Liggett School
- Ireland Hewitt – Ferry Elementary School
- Audrey Skiera – Monteith Elementary School
- Alana Martin – Mason Elementary School
- Valentino Falcon – Our Lady Star of the Sea

The Mayor recessed the meeting at 7:20 p.m. and reconvened at 7:25 p.m.

Motion by Gafa, seconded by Koester, regarding **Second Reading and Final Adoption: The Repeal of Section 50-539: Solar Energy Systems, in its Entirety**, that the City Council approve the proposed ordinance amendment as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Koester

No: None

Absent: Granger, McConaghy, Vaughn

Motion by Koester, seconded by Gafa, regarding **Second Reading and Final Adoption: The Amendment to Chapter 50, Zoning, Section 50-340 Special Land Uses, and Section 50-373 design Standards regarding Colonial Themes**, that the City Council approve the proposed ordinance amendment as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Koester

No: None

Absent: Granger, McConaghy, Vaughn

Under New Business, no one wished to be heard.

Under Public Comment, the following individual was heard:

- Kate Vanderstelt, Grosse Pointe News

There were less than 2/3 of City Council Members present, therefore the City Council could not proceed into Closed Session.

Motion by Koester, seconded by Gafa, to adjourn tonight's meeting at 7:28 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor