

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, AUGUST 8, 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 7:03 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Walling
City Clerk Antolin
Assistant City Administrator Como
Director of Public Safety Kosanke
Assistant Director of Public Services Crook

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
George Bailey, Planning Commission
Dave Andrews, Tree Commission

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

A. Approval of Minutes

1. Council 07/18/22
2. Beautification Advisory Commission 06/08/22
3. Historical Commission 06/09/22, 07/14/22 (pending Commission approval) with recommendation
4. Planning Commission 04/06/22, 05/24/22

B. Bids/Proposals/Contracts

1. Purchase - John Deere Gator
 - a. Memo 07/27/22 - Director of Public Services
 - b. Quote 07/25/22 - John Deere
 - c. Photos (10)
2. Purchase - Scag 61” Turf Tiger Riding Mower
 - a. Memo 08/01/22 - Director of Public Services
 - b. Quote 07/26/22 - All Seasons Outdoor Equipment
3. SMART Municipal and Community Credits Contract for FY 2022-2023
 - a. Memo 08/04/22 - City Administrator
 - b. Proposed Contract
 - c. Email 06/29/22 - SMART Ombudsperson (Melissa Hightower)

C. Proclamation

1. Daughters of the American Revolution - Constitution Week

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0138251 - Project No. 0160- 0433-0 - 07/12/22 - \$23,160.57.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0138252 - Project No. 0160-0446-0 - 07/12/22 - \$628.18.
 - c. Sewer System Evaluation - Invoice No. 0138253 - Project No. 0160-0449-0 - 07/12/22 - \$194.76.
 - d. Allard Rd. Reconstruction (Harper-Chester) - Pay Estimate No. 4 - Florence Cement Company -Project No. 0160-0433 - 08/02/22 - \$192,881.33.
 - e. DPW Barn Addition - Invoice No. 0138412 - Project No. 0160-0442-0 - 07/14/22 - \$1,750.00.
 - f. 2019 Sewer Open Cut Repair Program - Invoice No. 0138429 - Project No. 0160-0413-0 - 07/19/22 - \$605.40.
 - g. 2020-2021 Water Main Replacement Program - Invoice No. 0138430 – Project No. 0160-0426-0 - 07/19/22 - \$2,201.85.
 - h. Sewer Rehabilitation - Lining - Invoice No. 0138431 - Project No.

- 0160-0429-0 - 07/19/22 - \$108.20.
- i. Sewer Rehabilitation - Open Cut - Invoice No. 0138432 - Project No. 0160-0430-0 - 07/19/22 - \$195.90.
 - j. 2021 Misc. Concrete Repair - Invoice No. 0138433 - Project No. 0160-0435-0 - 07/19/22 - \$4,763.79.
 - k. 2021 Sewer Rehab. by FCIPP - Invoice No. 0138434 - Project No. 0160-0440-0 - 07/19/22 - \$87.70.
 - l. 2021-2022 General Engineering - Invoice No. 0138741 - Project No. 0160-0445-0 - 07/26/22 - \$369.54.
 - m. 2021-2022 GIS Maintenance - Invoice No. 0138742 - Project No. 0160-0443-0 - 07/26/22 - \$684.06.
2. Keller Thoma - Legal Services - Invoice No. 122375 - 07/01/22 - \$3,450.10
 3. Kitch Drutchas Wagner Valitutti & Sherbrook
 - a. Invoice No. 540255 - 06/25/22 - \$90.00;
 - b. Invoice No. 540267 - 06/25/22 - \$1,313.00.
 4. McKenna - Building Services - Invoice No. 21849-54 - 07/07/22 - \$4,855.00.
 5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077736 - 07/13/22 - \$7,480.84.
 6. WCA Assessing - Invoice No. 06162022 - August 2022 - 07/25/22 - \$6,508.50.
 7. York, Dolan & Tomlinson P.C. - Legal Services - Invoice No. 12 - 08/01/22 - \$2,821.00.

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

Motion by Granger, seconded by Koester, regarding **First Reading: Food Truck Ordinance – Chapter 10 – Businesses, Article XVII – Mobile Food Vending**, that the City Council concur with the recommendation of this ordinance, to set a date of August 15, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Motion by Granger, seconded by Koester, that the City Council amend the previous motion by inserting “at a residence” after “a private party” to section 10-646 (3).

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **First Reading: Ordinance Amendment to Chapter 8, Section 8-274 through 8-284 – Solid Fences**, that the City Council concur with the recommendation of this ordinance amendment, to set a date of August 15, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **First Reading: Ordinance Amendment to Chapter 6, Section 6-95 – Vicious dogs**, that the City Council concur with the recommendation of this ordinance amendment, to set a date of August 15, 2022, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Under New Business, the following individual was heard:

- Councilmember Granger addressed residential swimming pool rentals. The City Attorney stated that there is a home occupancy ordinance that addresses possible issues and was asked to follow-up on this topic. The Mayor requested to place residential swimming pool rentals and Airbnbs (Air Bed and Breakfast) on a future Committee-of-the-Whole agenda.
- Councilmember Brown commended the Citizens' Recreation Commission on the success of the Fishing Derby. The winners of the Fishing Derby will be announced at the Music on the Lawn on August 26, 2022. The Mayor also commented on the successful event.
- The City Administrator requested Council's approval for payment to Tennis/Pickleball instructor, Laura Digan, for services rendered in the amount of \$6,530.00.

Motion by Gafa, seconded by Koester, that the City Council receive and place on file the email/invoice dated August 8, 2022, from the Recreation Supervisor, requesting payment for services rendered by Tennis/Pickleball instructor, Laura Digan.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, that the City Council concur with the City Administrator's recommendation and approve payment for services rendered by Tennis/Pickleball instructor, Laura Digan, in the amount of \$6,530.00, taken from Account No. 101-780-818.000.

Motion carried by the following vote:

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

Under Public Comment, the following individuals were heard:

- Stevan Skorupski, 19970 Norton Ct. – Traffic Control
- Anne Simon, 19957 W. Clairview Ct. – Traffic Control
- Beth Skorupski, 19970 Norton Ct. – Traffic Control
- Karen Huffman, 2212 Allard Rd. – Traffic Control/Basketball Courts in Ghesquiere Park

Motion by McConaghy, seconded by Granger, that the City Council recess the Regular City Council Meeting at 7:27 p.m. and convene in Closed Session, pursuant to MCL 15.268(c) to discuss Labor Negotiations; MCL 15.268 (h) to consider material exempt from discussion or disclosure by state or federal statute; MCL 15.243 (g) information or records subject to the attorney-client privilege.

Motion carried by the following roll call vote:

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

City Council reconvened in regular session at 9:11 p.m.

Motion by Koester, seconded by McConaghy, that the City Council concur with the City Administrator's recommendation and enter into a contract with McKenna Associates, Inc. to provide building department operations, effective until June 30, 2023, and authorize the Mayor/City Administrator to sign the agreement.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Granger, to adjourn tonight's meeting at 9:12 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor