

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD ON MONDAY, OCTOBER 3, 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, 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 Services Kowalski

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

The following Commission members were in attendance:

Donna O’Keefe, Planning Commission  
Catherine Dumke, Senior Citizens’ Commission

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

- A. **Approval of Minutes**
  - 1. Council 09/19/22
  - 2. Beautification Advisory Commission 08/10/22
- B. **Bids/Proposals/Contracts**
  - 1. Recording Clerk Agreement - Michele Stabile
    - a. Memo 09/21/22 - Court Administrator
    - b. Proposed Agreement

2. Budget Amendment: Fall Pickleball and Tennis Program at Lake Front Park
  - a. Memo 09/08/22 – Director of Public Services/Recreation Supervisor
3. Printing Service - Compton Press Industries, Inc.
  - a. Memo 09/28/22 - City Administrator
  - b. Quotation 37247 - 09/28/22 - Compton Press Industries
4. Lake Front Park Pool Awning - Belle Isle Awning
  - a. Memo 09/28/22 - Director of Public Services
  - b. Aerial Photo
  - c. Quote 09/07/22 - Belle Isle Awning
5. Uniforms - Contractors Clothing Co.
  - a. Memo 09/29/22 - Director of Public Services

**C. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. 2022-2023 GIS Maintenance - Project No. 0160-0458-0 - Invoice No. 0139371 - 09/09/22 - \$913.20.
  - b. DPW Barn Addition - Project No. 0160-0442-0 - Invoice No. 0139506 - 09/12/22 - \$1,050.00.
  - c. Allard Rd. Recon. Chester/Harper (WCL) - Project No. 0160-0433-0 - Invoice No. 0139524 - 09/15/22 - \$9,820.44.
  - d. Vernier Rd. Water Main Replacement - Project No. 0160-0446-0 - Invoice No. 0139525 - 09/15/22 - \$792.00.
  - e. Sewer System Evaluation - Project No. 0160-0449-0 - Invoice No. 0139526 - 09/15/22 - \$2,801.52.
  - f. 2022 Misc. Concrete Repair Program - Project No. 0160-0450-0 - Invoice No. 0139527 - 09/15/22 - \$3,125.85.
  - g. 2022 Pav't Joint & Crack Sealing Dist. 8 - Project No. 0160-0451-0 - Invoice No. 0139528 - 09/15/22 - \$1,042.80.
  - h. 2022 Sidewalk Repair Program Dist. 8 - Project No. 0160-0452-0 - Invoice No. 0139529 - 09/15/22 - \$153.42.
  - i. 2022 Sewer CCTV Investigation - Project No. 0160-0453-0 - Invoice No. 0139530 - 09/15/22 - \$1,933.13.
  - j. 2022 Sewer Rehab by Full Length CIPP LIN - Project No. 0160-0454-0 - Invoice No. 0139531 - 09/15/22 - \$1,574.74.
  - k. Hampton Rd. Watermain & Resurf (Mack/Marte) - Project No. 0160-0456-0 - Invoice No. 0139532 - 09/15/22 - \$10,448.10.
  - l. 2022-2023 General Engineering - Project No. 0160-0459-0 - Invoice No. 0139533 - 09/15/22 - \$1,556.80.

- m. 2019 Sewer Open Cut Repair Program - Project No. 0160-0413-0 - Invoice No. 0139687 - 09/16/22 - \$527.90.
  - n. Sewer Rehabilitation - Open Cut - Project No. 0160-0430-0 - Invoice No. 0139688 - 09/16/22 - \$488.80.
  - o. 2021 Misc. Concrete Repair - Project No. 0160-0435-0 - Invoice No. 0139689 - 09/16/22 - \$286.50.
  - p. 2021 Sewer Rehab. by FCIPP - Project No. 0160-0440-0 - Invoice No. 0139690 - 09/16/22 - \$218.20.
  - q. 2021 Sewer Cleaning and CCTV Investigation - Project No. 0160-0438 - Final Construction Pay Estimate - Corby Energy - 09/22/2 - \$9,118.75.
  - r. 2021 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0440 - Final Construction Pay Estimate - Insituform Technologies USA, LLC. - 09/15/22 - \$20,056.50.
2. Tokio Marine HCC - Insurance Claim Invoice - Claim No. 200913 - Claimant: Julie Nurse - 08/04/22 - \$15,000.00.
3. WCA Assessing - Invoice No. 09192022 - October 2022 - 09/19/22 - \$6,833.50.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Vaughn, 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 Vaughn, seconded by Gafa, that the City Council authorize an expenditure in the amount of \$1,000.00 to participate in the Grosse Pointe Santa Claus Parade as a Jack-in-the-Box Sponsor, funds to be taken from Council Community Relations Account No. 101-101-880.000.

Motion carried by the following vote:

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

Mayor Bryant stated that he would like City Council to consider increasing next year's sponsorship amount.

Under New Business the following individual was heard:

- Councilmember Granger addressed the 2022 Non-Partisan Voter Guide presented by the League of Women voters of Michigan. It will be available at the front counter in City Hall and at the Community Center.
- Councilmember Vaughn, as a member of the SEMCOG Water Infrastructure Task Force, encourages that local residents and City Council complete the SEMCOG Water Infrastructure survey. Good information will be gathered from the survey to identify residents' concerns regarding the water infrastructure. He also requested that the Assistant City Administrator place the survey on the GPW Happenings, so residents have access to it.

Under Public Comment, no one wished to be heard.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:12 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Paul P. Antolin  
City Clerk

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Arthur W. Bryant  
Mayor