

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, DECEMBER 5, 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

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

The following Commission members were in attendance:

- John Vitale, Planning Commission
- Catherine Dumke, Senior Citizens' Commission

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

A. Approval of Minutes

1. Council 11/21/22
2. Zoning Board of Appeals 11/21/22

B. Proclamation

1. St. Michael's Episcopal Church 75th Anniversary

C. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0140548 - Proj. No. 0160-0433-0 - 11/03/22 - \$2,989.90.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0140549 - Proj. No. 0160-0446-0 - 11/03/22 - \$745.04.
 - c. Sewer System Evaluation - Invoice No. 0140550 - Proj. No. 0160-0449-0 - 11/03/22 - \$1,779.20.
 - d. 2022 Misc. Concrete Repair Program - Invoice No. 0140551 - Proj. No. 0160-0450-0 - 11/03/22 - \$19,150.48.
 - e. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0140552 - Proj. No. 0160-0451-0 - 11/03/22 - \$1,799.32.
 - f. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0140553 - Proj. No. 0160-0452-0 - 11/03/22 - \$1,756.42.
 - g. Hampton Rd. Water Main & Resurface (Mak/Marte) - Invoice No. 0140554 - Proj. No. 0160-0456-0 - 11/03/22 - \$10,448.10.
 - h. 2022-2023 General Engineering - Invoice No. 0140555 - Proj. No. 0160-0459-0 - 11/03/22 - \$2,413.04.
 - i. 2022-2023 GIS Maintenance - Invoice No. 0140571 - Proj. No. 0160-0458-0 - 11/02/22 - \$6,821.22.
 - j. DPW Water & Sewer Barn - Invoice No. 0140609 - Proj. No. 0160-0420-0 - 11/03/22 - \$120.00.
 - k. 2020-2021 Water Main Replacement Program - Invoice No. 0140695 - Proj. No. 0160-0426-0 - 11/10/22 - \$484.80.
 - l. Sewer Rehabilitation - Open Cut - Invoice No. 0140696 - Proj. No. 0160-0430-0 - 11/10/22 - \$2,087.92.
 - m. 2022 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0453 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/17/22 - \$96,928.48.

Motion carried by the following vote:

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

The Mayor read and presented the proclamation of the 75th Anniversary of St. Michael's Episcopal Church.

Motion by McConaghy, 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 Mayor accepted the resignation of Mary Kaye Ferry from the Historical Commission with regret and directed the City Clerk to send appropriate thanks and recognition to Ms. Ferry.

Under New Business/Public Comment the following individual was heard:

- The City Administrator provided a brief update regarding the proposed clinic at Grosse Pointe North High School. A written opinion is forthcoming from the City Attorney.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:16 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor