

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, FEBRUARY 28, 2022, IN THE COUNCIL-COURT
ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR.,
GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:07 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
City Attorney Walling
Treasurer/Comptroller Murphy
Assistant City Administrator Como
Deputy City Clerk Antolin
Director of Public Services Kowalski
City Engineer Wilberding

Motion by Vaughn, seconded by McConaghy, that Council Member Granger be excused from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
Donna O'Keefe, Planning Commission
Mike Fuller, Planning Commission
Grant Gilezan, Planning Commission

Motion by McConaghy, seconded by Gafa, that all items on the Consent Agenda be approved as amended. Item E8 was removed from the Consent Agenda for discussion:

A. Appointments

1. Appointment – Community Events Committee (Mayoral)
 - a) Bruce Smith

B. Approval of Minutes

1. Council 02/07/22
2. Committee-of-the-Whole 02/07/22
3. Planning Commission 12/14/22
4. Beautification Advisory Commission 01/12/22 with recommendation
 - a) 2022/2023 Proposed Budget
5. Citizens' Recreation Commission 12/14/21
6. Historical Commission 12/09/22

C. Monthly Financial Report

1. Monthly Financial Report – January 2022

D. Bids/Proposals/Contracts

2. 2021 CDBG Subrecipient Agreement
 - a. Memo 02/16/22 – Assistant City Administrator
 - b. 2021 Subrecipient Agreement

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers –
 - a) 2019 Sewer Structure Rehabilitation - Invoice No. 0135687 - 02/09/22 - \$110.25;
 - b) 2020-2021 Water Main Replacement Program - Invoice No. 0135688 - 02/09/22 - \$2,476.00;
 - c) 2020 Concrete Pavement Repair Program - Invoice No. 0135689 - 02/09/22 - \$366.25;
 - d) Sewer Rehabilitation - Lining - Invoice No. 0135690 - 02/09/22 - \$225.55;
 - e) Sewer Rehabilitation - Open Cut - Invoice No. 0135691 - 02/09/22 - \$333.75;

- f) 2021 Misc. Concrete Repair - Invoice No. 0135692 - 02/09/22 - \$205.05;
 - g) 2021 Sewer Rehab. By FCIPP - Invoice No. 0135693 - 02/09/22 - \$4,315.79;
 - h) Risk & Resiliency - Invoice No. 0135694 - 02/09/22 - \$129.35;
 - i) 2021-2022 General Engineering - Invoice No. 0135695 - 02/09/22 - \$794.15;
 - j) Vernier Rd. Water Main Replacement - Invoice No. 0135496 - 01/28/22 - \$6,996.00;
 - k) DPW Water & Sewer Garage - Pay Application No. 4 - Ashor Associates - 02/09/22 - \$137,468.33;
 - l) 2021 Sewer Rehab by Full Length CIPP Lining - Pay Estimate No. 2 - Insituform Technologies USA, LLC - 01/26/22 - \$163,261.50.
2. WCA Assessing - Invoice No. 02102022 - 02/10/22 - \$6,508.50.
3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19232 - January 2022 - \$208.57.
4. McKenna - Professional Services - Invoice No. 21849-48 02/08/22 - \$2,600.00.
5. Keller Thoma - Labor Attorney
- a) Invoice No. 121631 - 02/01/22 - \$218.75;
 - b) Invoice No. 121632 - 02/01/22 - \$3,329.80.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1076962 - 02/09/22 - \$4,060.00.
7. York, Dolan & Tomlinson, P.C. - City Attorney - January 2022 - 02/07/22 - \$4,665.50.

Motion carried by the following vote:

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

Motion by Brown, seconded by McConaghy, that all items on tonight's agenda be received, placed on file, and taken in order of appearance, with the addition of Item E8 which was removed from the Consent Agenda to be discussed.

Motion carried by the following vote:

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

Item E8 – Motion by Koester, seconded by McConaghy, to pay Jacobs & Diemer, P.C. - Claim No. JPJPC-20222Q - (Services through 01/31/22) dated February 18, 2022 in the amount of \$14,506.50.

Further discussion will commence at a Closed Executive Session scheduled at the next Council Meeting, dated March 7, 2022.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Allard Avenue Reconstruction Project**, that the City Council award the Allard Avenue Reconstruction Project to Florence Cement Company in the amount of \$979,779.79, authorize Anderson, Eckstein and Westrick, Inc. to provide construction engineering in the amount of \$131,500.00 with a total project cost not to exceed \$1,111,279.79 and approve a fund balance transfer from the Water/Sewer Fund Balance Account No. 592-000-697.000 into both the Water/Sewer Concrete Repair Account No. 592-537-975.400 in the amount of \$137,779.79 and Water/Sewer Concrete Engineering Account No. 592-537-975.401 in the amount of \$12,000.00.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by Gafa, regarding **Water Meter Reading Required Update**, that the City Council approve the purchase of four new gateways from Badger Meter Inc. in the amount of \$14,600.00 with funds to be taken from the Water/Sewer Repair and Maintenance Operating Supplies Account No. 592-537-757.000 and authorize Noash Construction, Inc. to provide installation of the gateways in the amount of \$16,620.00 with an installation contingency

in an amount not to exceed \$3,000.00 for a total project cost not to exceed \$34,220.00, with funds to be taken from the Water/Sewer Repair and Maintenance Contractual Services Account No. 592-537-818.000.

Motion carried by the following vote:

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

Motion by Koester, seconded by Brown, regarding **Lake Front Park Aquatic Facility Filter Room Catwalk and Replacement**, that the City Council authorize the replacement of Lake Front Park Aquatic Facility filter room catwalk performed by Titus Welding Company in the amount of \$29,135.00 with funds to be taken from the Parks and Recreation Equipment Account No. 101-774-977.000.

Motion carried by the following vote:

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

The Mayor accepted the resignation of Sarah Seger from the Citizens' Recreation Commission with regret, and directed that appropriate thanks and recognition be sent to Ms. Seger.

No one wished to be heard under New Business.

Under Public Comment the following individual was heard:

- Mary Rogers (The Avenue in the Woods) – discussed “Snowflakes” on light poles along Mack Avenue during the winter season. Mayor Bryant stated that this topic is to be placed on a future Committee-of-the-Whole Meeting once more information is received.

Motion by Koester, seconded by Gafa, to adjourn tonight's meeting at 7:29 p.m. **PASSED UNANIMOUSLY.**

COUNCIL
02-28-22 - 019

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Arthur W. Bryant
Mayor