

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 5, 2023, IN THE COUNCIL CHAMBERS/COURTROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

Mayor Bryant called the meeting to order at 7:40 p.m.

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

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Walling
City Clerk Antolin
Assistant City Administrator Como

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

Motion by McConaghy, seconded by Vaughn, that Councilmember Gafa, be excused from tonight's meeting.

Motion carried by the following vote:

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

The first item addressed was regarding the **Medstar Contract Renewal**. The Assistant City Administrator Como provided an overview stating that in 2018, Grosse Pointe Woods, Grosse Pointe Farms and Grosse Pointe City entered into a contract with Medstar, Inc. to provide emergency medical services. Since then, there has not been an increase in cost and is now up for renewal.

Medstar is proposing a 3-year automatic renewal contract with a 4% annual escalator with proposed subsidies for each of the participating communities, with the allocated amounts of Grosse Pointe Woods: \$63,501; Grosse Pointe Farms: \$48,956; Grosse Pointe City: \$23,973; and Grosse Pointe Park: \$48,956. The calculations are population based.

Kolbey Miller of Medstar answered questions from City Council regarding calculating the allocation process with the consideration of fixed cost vs. variable costs. Discussion ensued regarding other methods to fairly allocate the subsidies and applying demographics to the calculation.

A brief discussion ensued regarding patient preference of a hospital when being transported. Also discussed was ambulance availability, response times, and out-of-pocket expenses.

Motion by Granger, seconded by Brown, regarding the **Medstar Contract Renewal**, that the City Council accept the contract and have the parties involved put together a final contract to be approved at a future City Council meeting.

Motion carried by the following vote:

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

Under New Business, City Council authorized the City Administrator to set compensation for the Treasurer/Comptroller and City Clerk. The Mayor directed the City Attorney to draft a resolution.

Under Public Comment, the following individual was heard:

- Margaret Potter – Emergency Medical Services

Motion by Granger, seconded by Brown, that the meeting of the Committee-of-the-Whole be adjourned at 8:17 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor