

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, AUGUST 15, 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 7:01 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
Director of Public Services Kowalski
System Administrator Wittman

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

The City Administrator introduced System Administrator Wittman to City Council.

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

A. Approval of Minutes

1. Council 08/08/22

B. Monthly Financial Report

1. July 2022

C. Bids/Proposals/Contracts

1. Computer System Replacements
 - a. Memo 08/04/22 - IT Manager
 - b. Quote 3000128684590 (7 Computers) - \$10,717.07
 - c. Quote 3000128685352 (10 Computers) - \$15,310.10
 - d. Quote 3000128685522 (1 Computer) - \$1,531.01
2. Budget Amendment - Demolitions by Nu Appearance Maintenance, Inc.
 - a. Memo 08/09/22 - City Administrator/Treasurer/Comptroller
 - b. Nu Appearance Maintenance, Inc - Invoice No. 28631 - 07/28/22 - \$11,800.00
3. Budget Amendment - Bulletproof Vests
 - a. Memo 08/10/22 - Director of Public Safety
4. Purchase - 1/2 Ton Pickup Truck for GIS Technician
 - a. Memo 08/10/22 - Assistant Director of Public Services
 - b. Quote 08/08/22 - Gorno Ford

D. Resolution

1. Designation of Street Administrator
 - a. Proposed Resolution

E. Claims and Accounts

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19803 - July 2022 - \$7,033.99.
2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 08/10/22 - \$1,995.00.
3. Keller Thoma - Legal Services - Invoice No. 122428 - 08/01/22 - \$743.75.

4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice
No. 1077967 - 08/10/22 - \$4,400.56.

Motion carried by the following vote:

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

Motion by Granger, 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 Koester, seconded by McConaghy, regarding **Second Reading: Food Truck Ordinance – Chapter 10 – Businesses, Article XVII – Mobile Food Vending**, that the City Council approve the proposed ordinance as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Second Reading: Ordinance Amendment to Chapter 8, Section 8-274 through 8-284 – Solid Fences**, that the City Council approve the proposed ordinance amendment as presented and make it effective 20 days after its enactment.

Motion carried by the following vote:

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

Motion by Brown, seconded by Gafa, regarding **Second Reading: Ordinance Amendment to Chapter 6, Section 6-95 – Vicious dogs**, that the City Council approve the proposed ordinance amendment as presented and make it effective 20 days after its enactment.

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:

- The City Administrator mentioned the new spruce trees planted in front of City Hall and commended the Director of Public Services and his staff.

Under Public Comment, no one wished to be heard.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:07 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor