

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, APRIL 25, 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 7:04 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
City Attorney Walling
Treasurer/Comptroller Murphy
Assistant City Administrator Como
Deputy City Clerk Antolin
Director of Public Services Kowalski
Director of Public Safety Kosanke
Building Official Tutag
Recreation Supervisor Gerhart
Deputy Treasurer/Comptroller Schmidt
IT Manager Capps
Park Foreman Salter

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission

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

Motion carried by the following vote:

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

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

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a) Andrea Champagne - (Term to expire 12/31/22)
 - 1) Beautification Advisory Commission (Unapproved) Minutes 04/13/22 with recommendations
 - 2) Biographical Sketch

B. Approval of Minutes

1. Council 04/04/22
2. Beautification Advisory Commission 03/09/22 with recommendations
3. Citizens' Recreation Commission 03/08/22
4. Historical Commission 02/10/22
5. Tree Commission 03/02/22

C. Reports

1. March 2022 - Monthly Financial Report

D. Bids/Proposals/Contracts

1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
 - a) Memo 03/24/22 - Director of Public Services
 - b) Bid Opening Documents
 - c) Certificate of Liability Insurance
2. Rubbish Collection Contract
 - a) Memo 04/11/22 - Director of Public Services
 - b) GFL Environmental Services Proposal
3. Paint Interior of Torrey Road Pump Station
 - a) Memo 04/14/22 - Director of Public Services
 - b) Quote 03/14/22 - Rely-On Construction

4. MIDC Managed Assigned Counsel Coordinator (MACC) Contract
 - a) Memo 04/19/22 - Municipal Court Clerk
 - b) Independent Contractor Agreement

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Mack Ave. Plan Review - Invoice No. 0130283 - 03/09/21 - \$1,535.50.
 - b) 2021-2022 GIS Maintenance - Invoice No. 0136334 - 03/22/22 - \$1,420.85.
 - c) 2020-2021 Water Main Replacement Program - Invoice No. 0136453 - 03/25/22 - \$2,304.40.
 - d) Sewer Rehabilitation - Lining - Invoice No. 0136454 - 03/25/22 - \$164.35.
 - e) Sewer Rehabilitation - Open Cut - Invoice No. 0136455 - 03/25/22 - \$12,493.15.
 - f) 2021 Misc. Concrete Repair - Invoice No. 0136456 - 03/25/22 - \$366.21.
 - g) 2021 CCTV Investigation - Invoice No. 0136457 - 03/25/22 - \$2,261.35.
 - h) 2021 Sewer Rehab. by FCIPP - Invoice No. 0136458 - 03/25/22 - \$629.48.
 - i) 2021-2022 General Engineering - Invoice No. 0136459 - 03/25/22 - \$3,446.26.
 - j) Bournemouth WM Replacement - Invoice No. 0136462 - 03/25/22 - \$2,552.80.
 - k) Oxford Rd. Recon. - Mack to Holiday - Invoice No. 0136463 - 03/25/22 - \$2,389.80.
 - l) Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0136464 - 03/25/22 - \$26,996.53.
 - m) Vernier Rd. Water Main Replacement - Invoice No. 0136465 - 03/25/22 - \$13,992.00.
 - n) GP North Field Turf Improv. Plan Review - Invoice No. 0136466 - 03/25/22 - \$1,250.00.
 - o) Sewer System Evaluation - Invoice No. 0136661 - 03/30/22 – \$9,629.80.

2. Hallahan & Associates, P.C. - Professional Services – Invoice No. 19398 - March 2022 - \$1023.38.
3. Keller Thoma - Labor Attorney - Invoice No. 121791 - 04/01/22 - \$350.00.
4. York, Dolan & Tomlinson, P.C. - City Attorney - March 2022 - 04/05/22 - \$3,317.00.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077307 - 04/14/22 - \$7,301.34.

Motion carried by the following vote:

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

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, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

Motion by Brown, seconded by McConaghy, regarding **City Clerk Position/Promotion**, that the City Council concur with the recommendation of the City Administrator and appoint Paul Antolin to the position of City Clerk and increase his salary to \$75,000.00.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **Second Reading and Final Adoption: The Repeal and Replacement of Chapter 50 Zoning Ordinance, Text and Map Amendment**, 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, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Gafa

The following items were discussed under New Business:

- Event Reminders:
 1. Spring Fest @ Ghesquiere Park –Saturday, April 30, 2022 (11:00 a.m.–3:00 p.m.)
 2. Little League Parade – Sunday, May 1, 2022 @ 12:00 p.m. from Comerica Bank parking lot to Ghesquiere Park.

No one wished to be heard under Public Comment.

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

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Arthur W. Bryant
Mayor