

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, APRIL 8, 2024, 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 7:02 p.m. by Mayor Pro Tem McConaghy.

PRESENT:

Council Members: Gafa, Granger, Koester, McConaghy

ABSENT: Brown, Bryant, Vaughn

Also Present:

City Administrator Schulte

Assistant City Administrator Como

City Attorney Walling

City Clerk Antolin

Interim Treasurer/Comptroller Schmidt

Director of Public Safety Kosanke

Director of Public Services Kowalski

McKenna Representative Jackson

Motion by Gafa, seconded by Granger, that Councilmembers Brown, Bryant, and Vaughn be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Gafa, Granger, Koester, McConaghy

No: None

Absent: Brown, Bryant, Vaughn

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- James McNelis, Planning Commission

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

Motion by Gafa, seconded by Granger, that all items (6A-6C) on the **Consent Agenda be approved as presented.**

A. Approval of Minutes

1. Council 03/18/24
2. Committee-of-the-Whole 03/18/24

B. Bids/Proposals/Contracts

1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
 - a) Memo 03/22/24 - Director of Public Services Kowalski
 - b) Bid Opening Documents 03/19/24
2. Eastern Wayne County Special Response Team Inter-Agency Special Response Team Agreement
 - a) Memo 03/28/24 - Director of Public Safety Kosanke
 - b) Proposed Agreement

C. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 148781 - Proj. No. 0160-0446 - 02/22/24 - \$962.25.
 - b) 2023 Sidewalk Grinding Program - Invoice No. 148801 - Proj. No. 0160-0471 - 02/23/24 - \$153.15.
 - c) Lake Front Park Splash Pad - Invoice No. 148802 - Proj. No. 0160-0465 - 02/23/24 - \$720.09.
 - d) Vernier & Mack Ave. Intersection Improvement - Invoice No. 148803 - Proj. No. 0160-0455 - 02/23/24 - \$10,062.50.
 - e) 2023-2024 General Engineering - Invoice No. 149235 - Proj. No. 0160-0472 - 03/05/24 - \$1,441.44.

- f) Torrey Rd. Pump Station Generator - Invoice No. 149236 - Proj. No. 0160-0473 - 03/05/24 - \$4,308.90.
 - g) 2022 Misc. Concrete Repair Program - Invoice No. 149258 - Proj. No. 0160-0450 - 03/06/24 - \$619.95.
 - h) Water System CDSMI - Invoice No. 149283 - Proj. No. 0160-0461 - 03/12/24 - \$16,850.00.
- 2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 131318 - Proj. # 2034600 - 03/25/24 - \$4,625.00.
 - 3. McKenna - Building/Planning Services
 - a) Invoice No. 21849-88 - Building Services - February 2024 - 03/19/24 - \$30,299.75.
 - b) Invoice No. 22-064-23 - Planning Services - February 2024 - 03/19/24 - \$2,012.50
 - 4. WCA Assessing - Assessing Services - Invoice No. 031524 - April 2024 - 03/15/24 - \$7,175.58.

Motion carried by the following vote:

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

Motion by Granger, seconded by Gafa, regarding **FY 2024-2025 General Liability & Property Insurance**, that the City Council approve and authorize Nickel & Saph Inc. to continue to be the city’s general liability and property insurances agent and approve the renewal proposal as presented in an amount not to exceed \$269,608.15 and to approve a budget amendment from prior year reserves in the amount \$29,174.15 taken from the accounts listed on the City Administrator’s memo.

Motion carried by the following vote:

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

Stephen Saph Jr. of Nickel & Saph Inc. provided a brief overview of the 2024-2025 General Liability and Property Insurance renewal proposal.

Motion by Koester, seconded by Granger, regarding **Fee Schedule Revision/Update**, that the City Council approve the proposed 2024 Fee Schedule as presented and to make the Community Center and Lake Front Park Fees effective starting on May 1, 2024.

McKenna Representative Jackson answered questions from City Council and stated that the fees were comparable to the surrounding communities.

Motion carried by the following vote:

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

Under New Business/Public Comment, no one wished to be heard.

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:09 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor