

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JULY 10, 2023, 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 7:05 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
City Planner Smith

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

The following Commission member was in attendance:

- Catherine Dumke, Senior Citizens' Commission

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

A. Appointment

1. Beautification Advisory Commission (BAC) (Mayor)
 - a. Toni Feltman - Term to expire - 12/31/23
 - 1) Biographical Sketch
 - b. Brianne Josefiak - Term to expire - 12/31/23
 - 1) Biographical Sketch
 - c. Melissa Puppos - Term to expire - 12/31/23
 - 1) Biographical Sketch
 - d. BAC Minutes Excerpt 06/14/23

B. Approval of Minutes

1. Council 06/19/23
2. Special Joint Session with City Council & Planning Commission - Master Plan Workshop Minutes 06/19/263
3. Beautification Advisory Commission (BAC) 05/10/23 – with recommendation
*Council approved the recommendation of the Adopt-a-Garden Proposal
4. Senior Citizens' Commission 03/21/23

C. Bids/Proposals/Contracts

1. Detroit Area Agency on Aging (DAAA) FY 2024 Annual Implementation Plan
 - a) Memo 06/27/23 - City Administrator
 - b) Email 06/28/23 – Krista Siddall (Executive Director of The Helm)
 - c) Letter 06/14/23 – Ronald Taylor (President/CEO of DAAA)
 - d) Proposed DAAA FY 2024 Annual Implementation Plan

*City Council approved the Detroit Area Agency on Aging (DAAA) FY 2024 Annual Implementation Plan as submitted and to authorize the City Administrator to sign the agreement.

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Sewer System Evaluation - Invoice No. 0144282 - Proj. No. 0160-0449 - 06/13/23 - \$2,079.45.
 - b) 2022 Misc. Concrete Repair Program - Invoice No. 0144283 - Proj. No. 0160-0450 - 06/13/23 - \$6,229.50.
 - c) 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0144284 - Proj. No. 0160-0452 - 06/13/23 - \$740.72.
 - d) Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0144285 - Proj. No. 0160-0456 - 06/13/23 - \$8,700.68.
 - e) 2022-2023 General Engineering - Invoice No. 0144286 - Proj. No. 0160 - 0459 - 06/13/23 - \$278.00.
 - f) 2022 Paser Ratings - Invoice No. 0144287 - Proj. No. 0160-0460 - 06/13/23 - \$2,942.49.
 - g) 2020-2021 Water Main Replacement Prog. - Invoice No. 0144502 - Proj. No. 0160-0426 - 06/14/23 - \$222.40.
 - h) 2022-2023 GIS Maintenance - Invoice No. 0144563 - Proj. No. 0160-0458 - 06/14/23 - \$1,323.80.

- i) Hampton Rd. Water Main & Resurface (Mack/Marte) - Proj. No. 0160-0456 - Pay Estimate No. 1 - Pamar enterprises, Inc. - 06/13/23 - \$70,033.50.
 - j) 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Final Construction Pay Estimate - L. Anthony construction Inc. – 06/13/23 - \$19,745.50.
 - k) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 2 - JB Contractors, Inc. - 06/14/23 - \$45,880.65.
 - l) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 3 - JB Contractors, Inc. - 07/06/23 - \$15,159.48.
 - m) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160- 0450 - Pay Estimate No. 3 - Mattioli Cement Co. LLC - 06/14/23 - \$160,518.00.
 - n) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160 - 0450 - Pay Estimate No. 4 - Mattioli Cement Co. LLC - 07/05/23 - \$9,035.20.
 - o) Allard Reconstruction (Harper-Chester) - Proj. No. 0160-0433 - Final Construction Pay Estimate - Florence Cement Company - 06/20/23 - \$7,207.94.
- 2. Keller Thoma - Legal Services - Invoice No. 124121 - May 2023 - 06/01/23 - \$350.00.
 - 3. WCA Assessing - Assessing Services - Invoice No. 06132023 - July 2023 - 06/13/23 - \$6,833.50.

Motion carried by the following vote:

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

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

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- Councilmember Koester is expecting his second child in December.

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:10 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor