

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 14, 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, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

Also Present: Treasurer/Comptroller Murphy
City Attorney Walling
City Clerk Antolin
City Assessor Dunlap
Assistant City Administrator Como
Director of Public Safety Kosanke

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission

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

A. Appointment

1. Judicial Liaison Committee (Mayoral)
 - a. Ken Gafa - Term to expire - November 2023
2. Tree Commission (Mayoral)
 - a. Tim Madigan - Term to expire 12/31/24
 - 1) Biographical Sketch
 - b. See Approval of Minutes of Tree Commission 10/05/22 for recommendation

B. Approval of Minutes

1. Council 10/17/22
2. Beautification Advisory Commission 09/14/22
3. Tree Commission 10/05/22 with Recommendation

C. Bids/Proposals/Contracts

1. Giffels Webster Agreement - Master Plan Update & Updates to the Clearzoning Ordinance
 - a. Memo 10/28/22 - Assistant City Administrator
 - b. Proposed Agreement
 - c. Certificate of Liability Insurance
2. Locker Room Renovation Project - Budget Amendment
 - a. Memo 11/10/22 - Director of Public Safety
 - b. Quote #18294-50211 - The Casper Corporation
 - c. Locker Room Drawings
 - d. Certificate of Liability Insurance
3. Fire Truck Radiator - Emergency Repair
 - a. Memo 11/10/22 - Director of Public Safety
 - b. Quote 11/10/22 - Ajax & Auto Center Radiator, Inc.
 - c. Quote 10/04/22 - West Shore Fire

D. Proclamation

1. Family Court Awareness Month Committee (FCAMC)

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers
 - a. Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0139900 - Proj. No. 0160-0433-0 - 10/10/22 - \$10,325.72.
 - b. 2022 Pav't Joint & Crack Sealing Dist 8 - Invoice No. 0139902 - Proj. No. 0160-0451-0 - 10/10/22 - \$781.50.
 - c. 2022 Sidewalk Repair Program Dist 8 - Invoice No. 0139903 - Proj. No. 0160-0452-0 - 10/10/22 - \$527.70.
 - d. 2022 Sewer CCTV Investigation - Invoice No. 0139904 - Proj. No. 0160-0453-0 - 10/10/22 - \$3,728.62.
 - e. 2022-2023 GIS Maintenance - Invoice No. 0139923 - Proj. No. 0160-0458-0 - 10/10/22 - \$4,093.10.
 - f. Sewer Rehabilitation - Open Cut - Invoice No. 0140045 - Proj. No. 0160-0430-0 - 10/13/22 - \$8,623.94.

- g. 2021 CCTV Investigation - Invoice No. 0140046 - Proj. No. 0160-0438-0 - 10/13/22 - \$430.00.
- h. 2021 Sewer Rehab. By FCIPP - Invoice No. 0140047 - Proj. No. 0160-0440-0 - 10/13/22 - \$301.10.
- i. Sewer System Evaluation - Invoice No. 0140048 - Proj. No. 0160-0449-0 - 10/13/22 - \$778.40.
- j. 2022 Misc. Concrete Repair Program - Invoice No. 0140290 - Proj. No. 0160-0450-0 - 10/17/22 - \$7,636.48.
- k. 2022 Sewer Rehab By Full Length CIPP LIN - Invoice No. 0140291 - Proj. No. 0160-0454-0 - \$19,355.19.
- l. Allard Reconstruction (Harper/Chester) - Proj. No. 0160-0433 - Pay Estimate No. 7 - Florence Cement Company - 11/02/22 - \$34,408.63.
- m. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate No. 8 - Fontana Construction, Inc. - 11/02/22 - \$16,591.40.
- n. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0454 - Pay Estimate No. 3 - Insituform Technologies USA, LLC - 11/02/22 - \$4,602.70.
- o. 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate 1 - Mattioli Cement Co. LLC - 11/02/22 - \$319,207.33
- p. 2022 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0451 - Pay Estimate 1 - Michigan Joint Sealing, Inc. - 11/02/22 - \$25,296.89.
- 2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20005 - 11/02/22 - \$766.54.
- 3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 10/31/22 - \$6,525.11.
- 4. Keller Thoma - Legal Services - Invoice No. 122857 - 10/01/22 - \$481.25.
- 5. Plante Moran - Professional Services - Invoice No. 2208808 - 10/28/22 - \$22,400.00.
- 6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078445 - October 2022 - 11/09/22 - \$3,846.02.
- 7. WCA Assessing - Assessing Services
 - a. Invoice No. 10062022 - November 2022 - 10/06/22 - \$6,833.50.
 - b. Invoice No. 11012022 - December 2022 - 11/01/22 - \$6,833.50.

8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 37 -
11/03/22 - \$3,751.00.

Motion carried by the following vote:

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

Motion by Koester, seconded by Gafa, 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 Vaughn, seconded by Granger, regarding **Appraisal for an Michigan Tax Tribunal (MTT) Appeal**, that the City Council concur with the request of the City Assessor to approve and sign the structured appraisal retainer agreement with funds to be taken from Account No. 101-210-801.301, MTT Appraisals and Other Consultants.

Motion carried by the following vote:

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

Under New Business/Public Comment, Administration commended the Clerk's Office Staff, Absent Voter (AV) Office Staff, the election workers, and all those that assisted with the November 8, 2022, General Election.

Motion by Gafa, seconded by Granger, that the City Council recess the Rescheduled City Council Meeting at 7:13 p.m. and convene in Closed Session, pursuant to MCL 15.243 (g) information or records subject to the attorney-client privilege.

Motion carried by the following roll call vote:

Vaughn: Yes
Brown: Yes
Bryant: Yes
Gafa: Yes
Granger: Yes
Koester: Yes
McConaghy: Yes

City Council reconvened in regular session at 7:56 p.m.

Motion by McConaghy, seconded by Gafa, that the City Council approves the proposed Confidential Joint Defense Agreement and to authorize the Mayor to execute the said agreement.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, that the City Council approves the proposed Amended Retainer Agreement and to authorize the Mayor to execute the said agreement.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Koester, to adjourn tonight's meeting at 8:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor