

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, APRIL 15, 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 7:04 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
Assistant City Administrator Como
City Attorney Walling
City Clerk Antolin
Deputy Treasurer/Comptroller Schmidt
Director of Public Services Kowalski

Motion by Brown, seconded by Koester, that Councilmember Granger be excused from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- George Bailey, Planning Commission

Motion by McConaghy, 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, Koester, McConaghy, Vaughn
No: None
Absent: Granger

Motion by Vaughn, seconded by Koester, that all items (6A-6E) on the **Consent Agenda be approved as presented.**

A. Appointment

1. Historical Commission (Mayoral)

a) Biographical Sketch – David Bryk – Term to expire: 12/31/24

B. Approval of Minutes

1. Council 04/08/24

2. Community Events Committee 03/30/24 with recommendations*

**Recommendation to accept the 2024 proposed budget as presented and approve a transfer in the amount of \$4,201.13 from the Community Events Committee account #213-803-880.130 to the city's general fund to cover the overtime wages incurred from employees working the 2023 event.*

**Recommendation to purchase one 20 x 20 tent with sides at a cost of \$3,000.00, two 20 x 30 tents with sides at a total cost of \$7,800.00 (\$3,900.00 each), and pay the freight fee of \$1,600.00 in a total amount not to exceed \$12,400.00.*

3. Planning Commission 02/20/24 with recommendation*

**Recommendation to approve zoning use amendments with edits. This recommendation will be discussed at tonight's Committee-of-the-Whole Sitting As Finance Committee meeting for consideration.*

4. Citizens' Recreation Commission 03/12/24

5. Historical Commission 11/09/23 as amended, 02/08/24 as amended, and 03/14/24

6. Tree Commission 03/06/24

C. Reports

1. Department of Public Works Annual Report 2023
2. Monthly Financial Report - March 2024

D. Proclamation

1. Arbor Day (April 26, 2024)
2. National Public Safety Telecommunicators Week (April 14-20, 2024)

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 149342 - Proj. No. 0160-0446 - 04/01/24 - \$1,010.43.
 - b) Torrey Rd. Pump Station Cap. Improvement Plan - Invoice No. 149343 - Proj. No. 0160-0457 - 03/20/24 - \$1,314.45.
 - c) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 149486 - Proj. No. 0160-0464 - 04/02/24 - \$715.10.
 - d) 2023 Misc. Concrete Repair Program - Invoice No. 149487 - Proj. No. 0160-0466 - 04/02/24 - \$9,687.50.
 - e) Torrey Rd. Pump Station Generator - Invoice No. 149489 - Proj. No. 0160-0473 - 04/02/24 - \$1,053.20.
 - f) 2023 Sewer CCTV Investigation - Invoice No. 149655 - Proj. No. 0160-0467 - 04/05/24 - \$2,928.94.
 - g) 2023 Sewer Rehab Program - Invoice No. 149656 - Proj. No. 0160-0468 - 04/05/24 - \$7,399.75.
 - h) Water System CDSMI - Invoice No. 149657 - Proj. No. 0160-0461 - 04/05/24 - \$8,946.81.
 - i) Vernier & Mack Ave. Intersection Improvement - Invoice No. 149660 - Proj. No. 0160-0455 - 04/05/24 - \$9,437.50.
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081266 - March 2024 - 04/09/24 - \$4,600.62.

Motion carried by the following vote:

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

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

Motion by McConaghy, 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