

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, MARCH 21, 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 7:02 p.m. by Mayor Bryant.

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

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

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

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

Catherine Dumke, Senior Citizens' Commission
Doug Hamborsky, Planning Commission

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

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a) Jenelle Dellario - (Term to expire 12/31/23)
 - 1) Beautification Advisory Commission (Unapproved) Minutes
03/09/22
with recommendations
 - 2) Biographical Sketch

B. Approval of Minutes

1. Council 03/07/22
2. Planning Commission 01/25/22
3. Beautification Advisory Commission 02/09/22
4. Citizens' Recreation Commission 02/08/22
5. Historical Commission 01/13/22
6. Tree Commission 11/03/21

C. Reports

1. Monthly Financial Report – February 2022
2. DPW Annual Financial Report

D. Bids/Proposals/Contracts

1. Road Salt 2022 -23 Season - Recommendation
 - a) Memo 03/10/22 - Director of Public Services
 - b) Email 03/09/22 - Kelli Monico (City of Farmington Hills)
2. Lake Front Park 2022 Pool Opening - Recommendation
 - a) Memo 03/11/22 - Director of Public Services/Recreation Supervisor
 - b) Quote 02/14/22 - Aquatic Source

E. Proclamation

1. Arbor Day Proclamation
2. Holocaust Proclamation
3. Vietnam Veterans' Day Proclamation

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2019 Sewer Open Cut Repair Program - Invoice No. 0135895 - 02/23/22 - \$73.50.
 - b) 2020-21 Water Main Replacement Program -Invoice No. 0135896 - 02/23/22 - \$4,450.41.
 - c) 2021 Misc. Concrete Repair - Invoice No. 0135898 - 02/23/22 - \$1,373.00.
 - d) 2021 CCTV Investigation - Invoice No. 0135899 - 02/23/22 - \$13,218.90.
 - e) 2021 Sewer Rehab by FCIPP - Invoice No. 0135900 - 02/23/22 - \$622.84.
 - f) 2021-22 General Engineering - Invoice No. 0135901 - 02/23/22 - \$3,864.45.
 - g) Sewer Rehabilitation - Open Cut - Invoice No. 0135904 - 02/23/22 - \$152.05.
 - h) 2021-22 GIS Maintenance - Invoice No. 0135909 - 02/25/22 - \$5,554.10.
 - i) 2021 Sewer Cleaning and CCTV Investigation - Pay Estimate No. 3 - Corby Energy Services, Inc. - 03/08/22 - \$53,930.38.
 - j) Oxford Rd. Reconstruction (Mack to Holiday) -Final Pay Estimate - Pamar Enterprises, Inc. - 02/28/22 - \$10,000.00.
 - k) 2020 Sewer Rehabilitation by Full Length CIPP Lining - Final Pay Estimate – Corby Energy Services, Inc. - 03/08/22 - \$10,558.60.
2. Hallahan & Associates, P.C. - Professional Services – Invoice No. 19302 February 2022 - \$3,163.51.
3. Keller Thoma - Labor Attorney - Invoice No. 121764 - 03/01/22 - \$787.50.
4. Kitch Drutchas Wagner Valitutti & Sherbrook – Professional Services – Invoice No. 527201 – 02/24/22 - \$2,356.00.
5. York, Dolan & Tomlinson, P.C. - City Attorney - February 2022 - 03/02/22 - \$3,115.50.

6. Frohm & Widmer, Inc. - Professional Services
 - a) Sunrise on Vernier/Preliminary MTT Valuation Review - 03/11/22 - \$3,000.00;
 - b) Invoice No. 21-70C - 12/02/21 - \$5,000.00.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077139 - 03/15/22 - \$3,260.43.
8. McKenna – Professional Services
 - a) Invoice No. 21849-49 (February 2022) – 03/08/22 - \$3,535.00;
 - b) Invoice No. 21849-47 (December 2021) – 01/06/22 - \$3,315.

Motion carried by the following vote:

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

Mayor Bryant read aloud the three proclamations regarding Arbor Day, The Holocaust and Vietnam Veterans' Day.

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

Motion by Vaughn, seconded by Granger, regarding **Colonial Theme Design**, that the City Council concur with the recommendation of the Committee-of-the-Whole and approve the amended Colonial Theme Design Ordinance to be placed on the next Planning Commission meeting to schedule a Public Hearing.

Motion carried by the following vote:

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

The following items were discussed under New Business:

- A letter was received from the Grosse Pointe Public Library requesting the installation of a drop box in Grosse Pointe Woods at the horseshoe drive in front of city hall. It was stated that the location is central to the Pointes and would be easily accessible for many residents. The installation would be coordinated through City Administration and the Library.

Motion by Gafa, seconded by McConaghy, that the City Council receive and place on file a letter from the Grosse Pointe Public Library Director requesting the installation of a drop box in Grosse Pointe Woods at the horseshoe drive in front of city hall.

Motion carried by the following vote:

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

No: None

Absent: Brown

Motion by Granger, seconded by Koester, that the City Council accept the proposal from the Grosse Pointe Public Library to place a drop box, with dimensions described in the letter, in Grosse Pointe Woods at the horseshoe drive in front of city hall.

Motion carried by the following vote:

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

No: None

Absent: Brown

- City Administration commented on the success of the recently installed Ukrainian support drop box. The generosity of the community and employees were noted and individuals involved with the success of the project were addressed and greatly appreciated.

The following individuals were heard under Public Comment:

- Stephen Lorenz, personally thanked the Mayor and City Council for the memorial dedication plaque for Andrew Pflaum approved at a City Council meeting on December 20, 2021. He also addressed placing a dog park within Ghesquiere Park.

Motion by Gafa, seconded by McConaghy, that City Council receive and place on file the note submitted by Stephen Lorenz.

Motion carried by the following vote:

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

- Margaret Potter, stated she was involved with the dog park at Lake Front Park and would like to discuss this topic with Mr. Lorenz.

The topic regarding placing a dog park within Ghesquiere Park will be placed on a future Committee-of-the-Whole meeting and possibly discuss with the Recreation Commission.

Motion by McConaghy, seconded by Granger, that the City Council recess the Regular City Council Meeting at 7:29 p.m. and convene in Closed Executive Session to consult with its attorney in connection with specific pending litigation, General Mill Supply Co. v Great Lakes Water Authority and City of Detroit, Wayne County Circuit Court Case No. 18-011569-CZ in accordance with MCL 15.268(e), at which time this body may or may not reconvene in regular session to address additional items as necessary.

Motion carried by the following roll call vote:

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

City Council reconvened in regular session at 7:51 p.m.

Motion by Gafa, seconded by McConaghy, that the City Council direct the City Attorney to take no action with pending litigation.

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:52 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Arthur W. Bryant
Mayor