

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, JANUARY 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 7:05 p.m. by Mayor Bryant.

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

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

Motion by Gafa, seconded by Koester, that Councilmember 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 U.S. Flag.

The following Commission members were in attendance:

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

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

A. Approval of Minutes

1. Council 12/18/23
2. Committee-of-the-Whole 12/18/23

B. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Final Pay Estimate - Fontana Construction, Inc. - 12/22/23 - \$292,179.79.
 - b. 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Final Pay Estimate - Fontana Construction, Inc. - 12/22/23 - \$69,570.50.
2. Frohm & Widmer, Inc. - Professional Services - File No. 22-65C - DRSN Real Estate GP, LLC v. GPW - MOAHR Docket No. 18-000573-TT(Consolidated) - 12/19/23 - \$19,300.00.
3. McKenna - Building/Planning Services
 - a. Invoice No. 21849-85 - Building Services - November 2023 - 12/22/23 - \$26,517.68.
 - b. Invoice No. 22-064-20 - Planning Services - November 2023 - 12/22/23 - \$3,022.50.
4. Plante Moran - Professional Services - 06/30/23 Alternative Compliance Examination engagement - Invoice No. 10139295 - 12/22/23 - \$1,000.00.
5. Veritext, LLC - Professional Services
 - a. Invoice No. 7078355 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,060.00.
 - b. Invoice No. 7078599 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,254.00.
 - c. Invoice No. 7079879 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,213.50.

- d. Invoice No. 7081205 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/29/23 - \$569.00.
- e. Invoice No. 7085427 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/02/24 - \$1,136.50.
- f. Invoice No. 7088290 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/03/24 - \$1,121.50.
- g. Invoice No. 7088391 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/03/24 - \$1,089.00.

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

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:08 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor