

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 11, 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 7:01 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte  
City Attorney Walling  
City Clerk Antolin  
Director of Public Services Kowalski  
City Engineer Wilberding  
John Johnson, Nickel & Staph, Insurance Representative

Motion by Gafa, seconded by McConaghy, that Councilmember Koester be excused from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

- Mike Fuller, Planning Commission

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

**A. Re-Appointments**

1. Local Officers Compensation Commission (Mayor)
  - a. David A. Reed - Term to expire - 09/30/28
2. Downspout Board of Appeals (Mayor)
  - a. Scott Lockwood - Term to expire - 09/30/26

**B. Approval of Minutes**

1. Council 08/21/23
2. Beautification Advisory Commission 06/14/23 with recommendations
3. Public Relations Committee 08/24/23
4. Senior Citizens' Commission 05/19/23
5. Zoning Board of Appeals 08/21/23

**D. Bids/Proposals/Contracts**

1. Department of Public Works - Camera Monitoring System
  - a. Memo 08/29/23 - Director of Public Services
  - b. Quote AAQ10752 - 08/11/23 - Pointe Alarm

\*City Council approved the purchase and installation of a camera monitoring system in the amount not to exceed \$13,500.00 with a recurring monthly charge of \$89.94 for camera maintenance and software from PointeAlarm, funds to be taken from the DPW Equipment Maintenance and Repairs Account No. 101-441-930.000.

2. Grosse Pointe Santa Claus Parade – November 24, 2023
  - a. Christmas in Toyland – Sponsorship Form

\*City Council authorized an expenditure in the amount of \$1,000.00 to participate in the Grosse Pointe Santa Claus Parade as a Jack-in-the-Box Sponsor, as done in previous years, funds to be taken from Council Community Relations Account No. 101-101-880.000.

**E. Proclamation**

1. Constitution Week (September 17 - 23)

**G. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Vernier Rd. Water Main Replacement - Invoice No. 0145468 - Proj. No. 0160-0446 - 08/17/23 - \$1,383.75.
  - b. 2022 Misc. Concrete Repair Program - Invoice No. 0145469 - Proj. No.

- 0160-0450 - 08/17/23 - \$23,430.01.
- c. 2022 Sewer CCTV Investigation - Invoice No. 0145470 - Proj. No. 0160-0453 - 08/17/23 - \$502.35.
  - d. 2022 Sewer Rehab by Full Length CIPP Lin - Invoice No. 0145471 - Proj. No. 0160-00454 - 08/17/23 - \$106.46.
  - e. Vernier & Mack Ave. Intersection Improve. - Invoice No. 0145474 - Proj. No. 0160-0455 - 08/17/23 - \$70,437.50.
  - f. Hampton Rd. Water Main & Resurf (Mack/Marte) - Invoice No. 0145475 - Proj. No. 0160-0456 - 08/17/23 - \$27,849.12.
  - g. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0145476 - Proj. No. 0160-0457 - 08/17/23 - \$3,500.00.
  - h. SRF Project Plan Preparation - Invoice No. 0145477 - Proj. No. 0160-0462 - 08/17/23 - \$16,521.84.
  - i. Roslyn Rd. Water Main & Resurf (Mack/Marter) - Invoice No. 0145478 - Proj. No. 0160-0464 - 08/17/23 - \$70,692.38.
  - j. Lake Front Park Splash Pad - Invoice No. 0145479 - Proj. No. 0160-0465 - 08/17/23 - \$3,135.60.
  - k. 2023 Misc. Concrete Repair Program - Invoice No. 0145480 - Proj. No. 0160-0466 - 08/17/23 - \$12,561.37.
  - l. 2023 Sewer CCTV Investigation - Invoice No. 0145481 - Proj. No. 0160-0467 - 08/17/23 - \$4,793.56.
  - m. 2023 Sewer Rehab Program - Invoice No. 0145482 - Proj. No. 0160-0468 - 08/17/23 - \$8,482.43.
  - n. 2023 Sidewalk Repair Program - Invoice No. 0145483 - Proj. No. 0160-0470 - 08/17/23 - \$1,551.40.
  - o. 2023-2024 General Engineering - Invoice No. 0145746 - Proj. No. 0160-0472 - 08/22/23 - \$1,005.90.
  - p. Sewer System Evaluation - Proj. No. 0160-0449 - Final Payment - Motor City Electric Technologies - 08/25/23 - \$85,314.00.
2. Giffels-Webster - Professional Services - Invoice No. 129554 - Proj. No. 2034600 - 08/22/23 - \$1,812.50.
3. McKenna - Building/Planning Services
- a. Invoice No. 21849-79 - Building Services - July 2023 - 08/14/23 - \$37,656.50.
  - b. Invoice No. 22-064-15 - Planning Services - July 2023 - 08/30/23 - \$2,656.25.

Motion carried by the following vote:

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

Mayor Bryant re-read the Patriot Day/National Day of Service and Remembrance proclamation and read aloud the proclamation regarding Constitution Week along with the Preamble of the Constitution. The mayor encouraged all to read the Constitution.

**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, Granger, McConaghy, Vaughn  
No: None  
Absent: Koester

Under New Business/Public Comment, the following individual was heard:

- Councilmember Granger provided a reminder regarding the Senior Summer Picnic at the Lakefront Park Bath House on Wednesday, September 13 from 11:00 a.m. – 2:00 p.m.

**Motion** by Granger, seconded by Vaughn, to **adjourn tonight's meeting** at 7:12 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Paul P. Antolin  
City Clerk

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Arthur W. Bryant  
Mayor