

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, DECEMBER 4, 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 7:37 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

Also Present: City Administrator Schulte
City Attorney Walling
Treasurer/Comptroller Murphy
City Clerk Antolin
Director of Public Safety Kosanke

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

The following Commission member was in attendance:

- Melinda Billingsley, Citizens' Recreation Commission
- Catherine Dumke, Senior Citizens' Commission
- Doug Hamborsky, 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, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

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

A. Approval of Minutes

1. Council 11/20/23
2. Zoning Board of Appeals 11/20/23*

*City Attorney Walling confirmed that the minutes were in proper form and also confirmed that City Attorney Tomlinson reviewed the minutes as well.

3. Planning Commission 10/24/23

**Approved all minutes on the consent agenda

B. Financial Report

1. FY 2023 Audit Report - Plante Moran
 - a. Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2023*
 - b. Financial Report Fiscal Year Ended June 30, 2023 - Municipal Court*

*Received and placed on file

C. Claims and Accounts

1. McKenna - Building/Planning Services
 - a. Invoice No. 21849-84 - Building Services - October 2023 - 11/21/23 - \$38,042.40.
 - b. Invoice No. 22-064-19 - Planning Services - October 2023 - 11/21/23 - \$1,340.00.
2. Plante Moran - Professional Services - Invoice No. 10121930 - 11/17/23 - \$3,900.00.

*Approved all invoices on the consent agenda

Motion carried by the following vote:

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

No: None

Absent: None

Public Safety Director Kosanke provided background information and numerous accolades of Officer Kyle Seidel. The mayor asked the City Clerk to administer the Oath of Office to Kyle Seidel as Public Safety Sergeant of the Grosse Pointe Woods Public Safety Department.

Motion by McConaghy, seconded by Brown, regarding **Legal Proceedings: Christal Lint, Daniel Spies, and Edgar Rinke, Jr. v City of Grosse Pointe Woods**, that the City Council receive these Legal Proceedings and forward to the City Attorney for further processing.

Motion carried by the following vote:

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

No: None

Absent: None

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- Richard Linnell, 2804 Orchard Lake Rd., Suite 203, Keego Harbor, MI – Addressed Zoning Board of Appeals on November 20, 2023 regarding North Renaud Rd.
- Christal Lint, 727 N. Renaud Rd. - Addressed Zoning Board of Appeals on November 20, 2023 regarding 707 North Renaud Rd.

Motion by Granger, seconded by Gafa, that the City Council recess the Regular City Council Meeting at 8:00 p.m. and convene in Closed Session, pursuant to MCL 15.268(e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation regarding DRSN Real Estate GP, LLC vs. City of Grosse Pointe Woods – Docket # 18-000573.

Motion carried by the following roll call vote:

Gafa: Yes

Granger: Yes

Koester: Yes

McConaghy: Yes

Vaughn: Yes

Bryant: Yes

Brown: Yes

City Council reconvened in regular session at 8:35 p.m.

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 8:35 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor