

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, AUGUST 19, 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 7:00 p.m. by Mayor Pro Tem McConaghy.

PRESENT:

Council Members: Brown, Gafa, Granger, Koester, McConaghy

ABSENT: Bryant

Also Present:

City Administrator Schulte

Assistant City Administrator Como

City Attorney Walling

City Treasurer/Comptroller Schmidt

City Clerk Antolin

Director of Public Services Kowalski

Director of Public Safety Kosanke

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

Motion by Koester, seconded by Granger, that Mayor Bryant be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Brown, Gafa, Granger, Koester, McConaghy

No: None

Absent: Bryant

The following Commission members were in attendance:

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

Motion by Brown, 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, Gafa, Granger, Koester, McConaghy
No: None
Absent: Bryant

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

A. Appointment

1. Conference of Eastern Wayne (CEW)
 - a) City Administrator Frank Schulte - Designated Representative
 - b) Public Safety Director John Kosanke - Alternate Designated Representative

B. Approval of Minutes

1. Council 08/12/24
2. Committee-of-the-Whole 07/15/24

C. Monthly Financial Report

1. July 2024

D. Bids/Proposals/Contracts

1. Pedestrian Crosswalk Mack Avenue Improvement
 - a) Memo 08/11/24 - City Administrator Schulte
 - b) Quote EST11878 05/07/24 - LED Lighting Solutions
 - c) Photos of Location (3)
2. Purchase - 1-Ton Dump Truck
 - a) Memo 08/15/24 - Director of Public Services Kowalski
 - b) Quote 01/08/24 - Gorno Ford
 - c) Quote Q012409R1 08/14/24 - NBC Truck Equipment, Inc.
 - d) Photos of current truck (5)

E. Claims and Accounts

1. Dominion Voting Systems - Election Equipment Maintenance - Invoice No. DVS155313 - 07/03/24 - \$13,515.00.

2. Plante Moran - Professional Services - Invoice No. 10285819 - 07/30/24 - \$9,985.00.
3. Rosati, Schultz, Joppich & Amtsbuechler - Legal Services - Invoice No. 1081840 - July 2024 - 08/09/24 - \$4,594.23.

Motion carried by the following vote:

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

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- Colleen Worden, Grosse Pointe Woods resident and current Grosse Pointe Public Schools Board Member running for re-election on November 5, 2024, introduced herself.
- Clint Derringer, Grosse Pointe City resident - running for Grosse Pointe Public Schools Board Member on November 5, 2024, introduced himself.

Motion by Brown, 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