

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 24, 2022, IN THE COUNCIL-COURT ROOM 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: Brown, Gafa, Granger, Koester, McConaghy, Vaughn  
ABSENT: None

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

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

The following Commission member was in attendance:

Michael Fuller, Planning Commission

Motion by Vaughn, seconded by Koester, that all items on the Consent Agenda be approved as presented:

**A. Approval of Minutes**

1. City Council 01/10/22
2. Committee-of-the-Whole 01/10/22
3. Special City Council 01/11/22
4. Beautification Advisory Commission 10/13/21
5. Historical Commission 11/11/21

**B. Monthly Financial Report**

Referred to the Finance Committee.

**C. Bids/Proposals/Contracts**

1. Sewer System Evaluation Strategy/Budget Amendment
  - a. Committee-of-the-Whole Excerpt 01/10/22
  - b. Council Excerpt 11/08/21
  - c. Memo 10/27/21 – City Administrator
  - d. Memo 10/27/21 – Anderson, Eckstein
2. Contract: 2021 Sewer Cleaning & CCTV Modification
  - a. Committee-of-the-Whole Excerpt 01/10/22
  - b. Council Excerpt 11/08/21
  - c. Memo 10/26/21 – Director of Public Services
  - d. Letter 10/19/21 – Anderson, Eckstein & Westrick, Inc.
3. Increase Dispatcher Salaries
  - a. Memo 01/20/22 – Director of Public Safety
  - b. Letter of Understanding
  - c. Salary Rates
4. Extension of COVID-19 Time Bank for Employees
  - a. Memo 01/18/22 – City Administrator
  - b. Committee-of-the-Whole Excerpt 01/10/22

**D. Resolution**

1. Request for Proposals for 2022 CDBG Activities
  - a. Memo 01/18/22 – Assistant City Administrator
  - b. 2022 CDBG Program Activities Application-Pointe Area Assisted Transportation Services (PAATS)
  - c. 2022 CDBG Program Activities Application – The Helm Life Center
  - d. Proposed Resolution

**E. Claims and Accounts**

1. Anderson, Eckstein & Westrick - City Engineer
  - a. 2021-2022 GIS Maintenance – Invoice No. 0134886 – 01/04/22 \$415.15;
  - b. Vernier Rd. Water Main Replacement – Invoice No. 0134944 01/06/22 - \$13,992.00;
  - c. 2020-2021 Water Main Replacement Program – Invoice No. 0134946 01/06/22 - \$5,139.06;

- d. 2020 Concrete Pavement Repair Program – Invoice No. 0134947 – 01/06/22 - \$1,192;
  - e. Sewer Rehabilitation – Lining – Invoice No. 0134948 – 01/06/22 - \$964.70;
  - f. Sewer Rehabilitation - Open Cut - Invoice No. 0134949 - 01/06/22 \$864.20;
  - g. 2021 Misc. Concrete Repair - Invoice No. 0134950 - 01/06/22 \$371.30;
  - h. Risk & Resiliency - Invoice No. 0134952 - 01/06/22 - \$3,312.09;
  - i. 2021-2022 General Engineering - Invoice No. 0134953 - 01/06/22 \$1,083.14;
  - j. DPW Water & Sewer Barn - Invoice No. 0135195 - 01/11/22 - \$80.00;
  - k. 2021 Sewer Rehab. By FCIPP - Invoice No. 0135244 - 01/13/22 \$4,934.84;
  - l. 2019 Sewer Structure Rehab. Repair Program - Final Pay Estimate - L. Anthony Construction Inc. - 01/10/22 - \$10,000.00;
  - m. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Pay Estimate No. 5 - Fontana Construction Inc. 01/10/22 - \$123,564.12;
  - n. 2021 Concrete Pavement Repair Program - Pay Estimate No. 4 - L. Anthony Construction Inc. - 01/11/22 - \$15,059.25.
- 2. Hallahan & Associates - Professional Services - Invoice No. 19148 December 2021 - \$1,199.35.
  - 3. Keller Thoma - Labor Attorney
    - a. Invoice No. 121366 – 01/01/22 - \$2,493.75;
    - b. Invoice No. 121445 – 01/01/22 - \$262.50.
  - 4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1076824 – 01/10/22 - \$11,370.54.
  - 5. WCA – Assessing – Invoice No. 01202022 – 01/20/22 - \$6508.50.

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, 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 McConaghy, seconded by Granger, regarding **Conditional Waiver of Conflict (Woods Wholesale Wine)**, that the City Council refer the conditional waiver as presented by former City Attorney Chip Berschback, in his letter dated January 18, 2022, to the first possible Committee-of-the-Whole meeting for further consideration.

Motion carried by the following vote:

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

Motion by Gafa seconded by McConaghy, regarding the **Consideration of Live Streaming Games on Field #1 at Ghesquiere Park**, that the City Council approve the Woods/Shores Little League's request to live stream their games on Field #1 at Ghesquiere Park with the compliance of the responsibilities presented in the City Administrator's memo dated January 20, 2022.

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, regarding **Building Department 2021 Annual Report**, that the City Council receive and place on file the Building Department 2021 Annual Report.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by Granger, regarding **First Reading: An Ordinance to Amend City of Grosse Pointe Woods Code of Ordinances, Chapter 2, Administration, Article I, In General, To Add Regulations Placing the City Clerk, City Treasurer, and City Departments Under the Supervision of the City Administrator**, that the City Council amend this ordinance, set a date of February 7, 2022, for a second reading and final adoption, and to authorize the Deputy City Clerk to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

No one wished to be heard under New Business/Public Comment.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:20 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Paul P. Antolin  
Deputy City Clerk

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Arthur W. Bryant  
Mayor