

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, OCTOBER 17, 2022, 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 7:03 p.m. by Mayor Bryant.

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

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

Motion by Granger, seconded by Vaughn, that Councilmember McConaghy, be excused from tonight's meeting for personal business.

Motion carried by the following vote:

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

Council, Administration, and the audience Pledged Allegiance to the U.S. Flag. The Pledge of Allegiance was lead by Mason Elementary – Girl Scout Troop #77262.

The following Commission members were in attendance:

John Vitale, Planning Commission
Catherine Dumke, Senior Citizens' Commission
Amanda Starkey, Citizens' Recreation Commission

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

A. Approval of Minutes

1. Council 10/03/22
2. Election Commission 10/03/22 with recommendation
3. Tree Commission 09/07/22

B. Monthly Financial Report

1. September 2022

C. Bids/Proposals/Contracts

1. MIDC Grant Agreement FY 2022-2023
 - a. Memo 10/03/22 - City Administrator
 - b. Proposed Agreement - Michael P. Kavanaugh
 - c. Certificate of Liability Insurance
2. Budget Amendment: Building Department
 - a. Memo 10/14/22 - Treasurer/Comptroller/City Administrator
 - b. Building Department Budget Amendment Spreadsheet

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2021 Sewer Open Cut Repair Program - Project No. 0160-0430 - Pay Estimate #3 - Fontana Construction, Inc. - 10/06/22 - \$215,159.95.
 - b. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0454 - Pay Estimate #2 - Insituform Technologies USA, LLC - 10/06/22 - \$196,471.20.
 - c. Allard Reconstruction (Harper-Chester) - Project No. 0160-0433 - Pay Estimate #6 - Florence Cement Company - 10/07/22 - \$6,228.00.
 - d. DPW Bag Barn Addition - Project No. 0160-0442 - Pay Application #2 - Ashor Associates - 10/11/22 - \$13,886.80.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 19929 - September 2022 - 10/03/22 - \$5,857.77.
3. Jacobs and Diember, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 10/06/22 - \$20,071.00.
4. McKenna - Building Department Services
 - a. Invoice No. 21849-60 - August 2022 - 09/29/22 revised 10/11/22 –

\$42,408.20.

b. Invoice No. 21849-62 - September 2022 - 10/11/22 - \$60,787.90.

5. Plante Moran - Professional Services - 06/30/22 Audit Engagements - Invoice No. 2193019 - 09/28/22 - \$30,200.00.
6. Rosati, Schultz, Joppich & Amtsbuechler - Legal Services - Invoice No. 1078282 - September 2022 - 10/12/22 - \$3,223.24.
7. Stucky Vitale Architects - Architecture Services - Invoice No. 201-6076 - August/September 2022 - 09/29/22 - \$3,630.00.
8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 29 - 10/03/22 - \$3,146.50.

Council requested verification on item 3. Jacobs and Diemer, P.C. – Legal Service, regarding the portion of the invoice with Grosse Pointe Park and whether it was included appropriately. The Treasurer/Comptroller stated she will follow up on the request.

Motion carried by the following vote:

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

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, Vaughn
No: None
Absent: McConaghy

Motion by Koester, seconded by Gafa, regarding **2022 DTE Energy Foundation Tree Planting Grant – Tree Purchase**, that the City Council concur with the City Administrator's recommendation and approve the purchase and planting of trees to Landscape Source Corp., in the amount not to exceed \$14,000.00 and to authorize a budget amendment and transfer from Account No. 101-000-699.000, prior year Reserve Fund Balance, into Account No. 401-902-977.401, Municipal Improvements – Trees, in the amount of \$4,000.00.

The Director of Public Services answered questions from the Council.

Motion carried by the following vote:

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

No: None

Absent: McConaghy

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

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:17 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor