

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 1, 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 7:05 p.m. by Mayor Bryant.

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

Also Present: City Administrator Schulte
Treasurer/Comptroller Murphy
City Attorney Walling
City Clerk Antolin
Assistant City Administrator Como
City Planner Boettcher

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- Donna O'Keefe, Planning Commission

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

A. Appointment

1. Beautification Advisory Commission (BAC) (Mayor)
 - a. Glenn McCullough - Term to expire - 12/31/23
 - 1) Biographical Sketch
 - 2) BAC minutes excerpt 03/08/23

B. Approval of Minutes

1. Council 04/17/23
2. Committee-of-the-Whole Sitting as Finance Committee 04/17/23

3. Beautification Advisory Commission 03/08/23 with Recommendations
4. Tree Commission 03/01/23

C. Proclamation

1. Woods Optical Studios - 50th Anniversary

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2022 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0451 - Final Pay Estimate - Michigan Joint Sealing, Inc. - 04/12/23 - \$1,001.00.
2. McKenna - Building/Planning Services
 - a. Invoice No. 22-064-9 - Planning Services March 2023 - 04/18/23 - \$2,930.00.
 - b. Invoice No. 21849-73 - Building Services March 2023 - 04/19/23 - \$53,040.23

Motion carried by the following vote:

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

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

Mayor Bryant presented a city proclamation to Stephanie Westrick for her accomplishment of achieving the Girl Scouts of America Gold Award through Troop 75334.

Mayor Bryant read aloud the proclamation regarding the 54th Annual Professional Municipal Clerks Week.

Motion by Vaughn, seconded by Granger, that City Council **set May 15, 2023, for a Public Hearing to consider final adoption of the Proposed FY 2023-2024 Budget**, and authorize the City Clerk to publish said Public Hearing Notice in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, that City Council concur with Administration’s recommendation and approve the **revised Grosse Pointe Shores – Grosse Pointe Woods Consolidated Dispatch and Lockup Services Contract** and authorize the City Administrator to sign the contract, with an expiration date of June 30, 2026.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, that City Council concur with the City Attorney’s and Administration’s recommendations to approve the requested **transfer of Class C with Outdoor Service Area/P.M. Sunday Sales Permits and New SDM with A.M. Sunday Sales Permit Liquor Licenses to Pendency’s Restaurant Group, LLC, d/b/a Pendency’s Grosse Pointe, 20930 – 20934 Mack Avenue (Commonly known as 20930 Mack Avenue)**, conditioned upon the applicant’s compliance with all federal, state, and local laws, including, but not limited to, obtaining a certificate of occupancy prior to opening for business, and the execution of an agreement which restrict the certain transfer of Class C Liquor Licenses and to authorize the execution of that agreement.

Motion carried by the following vote:

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

The Mayor accepted the resignation of Jon Dengel from the Beautification Advisory Commission with regret and directed the City Clerk to send appropriate thanks and recognition to Mr. Dengel.

The Mayor accepted the resignation of Marlin Stewart from the Beautification Advisory Commission with regret and directed the City Clerk to send appropriate thanks and recognition to Mr. Marlin.

The Mayor accepted the resignation of Jennelle Dellario from the Beautification Advisory Commission with regret and directed the City Clerk to send appropriate thanks and recognition to Ms. Dellario.

The Mayor presented the winners of the Snow Creation Contest sponsored by the Citizens' Recreation Commission. Since none of the contestants were present, the Mayor wanted to hold the awards in the event they attended the next meeting.

Motion by Gafa, seconded by McConaghy, **regarding First Reading: Ordinance Amendment to Chapter 4 - Alcoholic Liquors, Article II – Liquor and Tavern Licenses, Section 4-19 and 4-21**, that City Council amend this ordinance, to set a date of May 15, 2023, for a second reading and final adoption, and to authorize the 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

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

Motion by Granger, seconded by Koester, to **adjourn tonight's meeting** at 7:24 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor