

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 10, 2022, IN THE COUNCIL CHAMBERS/COURTROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:01 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
Director Public Safety Kosanke
Building Official Tutag
System Administrator Wittmann
Administrative Clerk Miotto

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

The following Commission members were in attendance:
Mike Fuller, Planning Commission
Catherine Dumke, Senior Citizens' Commission

Motion by Granger, seconded by Gafa, that all items, with the exception of 5B2, 5D1, and 5D4, on the Consent Agenda be approved as presented:

A. Approval of Minutes

1. Council 12/20/21
2. Committee-of-the-Whole 12/20/21
3. Citizen's Recreation Commission 11/09/21

B. Bids/Proposals/Contracts

Consulting Agreement/Budget Amendment - Bruce Smith
a) Memo 01/04/22 - Treasurer/Comptroller-City Administrator

Retainer Agreement/Budget Amendment - Jacobs & Diemer - Attorney Fees
a) Memo 01/04/22 - Treasurer/Comptroller-City Administrator **Removed from consent agenda.**

C. Resolution

2022 Special License Application

- a) Memo 01/06/22 - Deputy City Clerk
- b) Special License Application - w/ aerial map of events & Additional Details
- c) Proposed Resolution
- d) LARA - Credit Card Authorization Form

D. Claims and Accounts

1. Anderson, Eckstein & Westrick - City Engineer **Removed from consent agenda.**

- a) Vernier Rd. Resurfacing - Fairway to ECL - Invoice No. 0134772 - 12/14/21 - \$87.70;
- b) 2019 Sewer Open Cut Repair Program - Invoice No. 0134773 - 12/14/21 - \$887.60;
- c) 2020-2021 Water Main Replacement Program-Invoice No. 0134774-12/14/21- \$21,004.38;
- d) 2020 Concrete Pavement Repair Program - Invoice No. 0134775 -12/14/21 - \$1,280.22;
- e) Sewer Rehabilitation - Lining - Invoice No. 0134776 - 12/14/21 - \$417.20;
- f) Sewer Rehabilitation - Open Cut - Invoice No. 0134777 - 12/14/21 - \$3,060.10;
- g) 2021 Misc. Concrete Repair - Invoice No. 0134778 - 12/14/21 - \$3,499.06;
- h) 2021 Sewer Rehab. by FCIPP - Invoice No. 0134780 - 12/14/21 - \$814.32;
- i) Oxford Rd. Recon. - Mack to Holiday - Invoice No. 0134786 - 12/14/21 - \$283.65;
- j) Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0134787 - 12/14/21 - \$19,442.00;
- k) 2021-2022 GIS Maintenance - Invoice No. 0134857 - 12/17/21 - \$1,024.75;
- l) 2021-2022 General Engineering - Invoice No. 0134858 - 12/17/21 - \$1,222.66;
- m) 2020 Concrete Pavement and Parking Repair Program - Final Pay Estimate - L. Anthony Construction Inc. - 01/03/22 - \$17,307.53

2. McKenna - Professional Services - Invoice No. 21849-46 12/21/21 - \$2,710.00.

3. York, Dolan & Tomlinson, P.C. - City Attorney - December 2021 - 01/03/22 - \$2,030.50.

4. Jacobs & Diemer, PC - Claim No. JPJPC-20222Q - (Services through 12/31/21) - 01/04/22 - \$13,965.00. **Removed from consent agenda.**

Motion carried by the following vote:

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

Motion by Vaughn, seconded by Gafa, to approve Item 5B2 – Retainer Agreement/Budget Amendment - **Jacobs & Diemer - Attorney Fees**, and City Attorney is to request Jacobs & Diemer provide a litigation strategy plan with budget on a go forward basis.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, to approve Item 5D1 - **Anderson, Eckstein & Westrick - City Engineer invoice**. City Administrator & Director of Public Services will provide Council a status of FY 2021/22 and FY 2022/23 construction projects following a Construction Committee meeting in late January/early February.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, to approve Item 5D4 - **Jacobs & Diemer, PC** - Claim No. JPJPC-20222Q, and to have City Attorney request Jacobs & Diemer provide an estimate of future research hours.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Granger, 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

The Mayor accepted the **AMAR** (Audit of Minimum Assessing Requirements) outstanding achievement award & City Treasurer will send thank you to the auditors.

Motion by Vaughn, seconded by Granger, to approve the purchase of **27 Dell** computer workstations with funds to be taken from the accounts listed on the IT Manager's Memo.

Motion carried by the following vote:

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

Hearing no objections, the following items were heard under New Business:

- Winterfest is cancelled due to Covid resurgence. Citizens' Recreation Commission would like to do something later in the year. Council is in favor.
- Attorney fees budget amendment (5B2) with revised account number was presented & approved.
- Senior Luncheon is cancelled due to Covid resurgence. Will try to reschedule.

No one wished to speak under Public Comment.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:19 p.m. PASSED
UNANIMOUSLY

Respectfully submitted,

Gretchen Miotto
Administrative Clerk

Arthur W. Bryant
Mayor