

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, APRIL 19, 2021.

The Facilitator's statement was provided.

The meeting was called to order at 7:01 p.m. by Mayor Bryant.

Roll Call\*: Mayor Bryant  
Council Members: Brown, Gafa, Granger, Koester, McConaghy (Southfield, MI), Vaughn (Detroit, MI)  
Absent: None  
(\*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI.)

Also Present: City Administrator Smith  
City Attorney Anderson  
Treasurer/Comptroller Murphy  
City Clerk Hathaway  
Director of Public Services Schulte  
Facilitator/Deputy City Clerk Antolin

Motion by Granger, 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

Motion by Granger, seconded by Gafa, that the following minutes be approved as submitted:

1. City Council Minutes dated April 12, 2021.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **Capital Improvement Bond Fund-Budget Amendment**, that the City Council approve a budget amendment in the amount of \$8,650.00 from Prior Year Reserves Account No. 101-000-699.000 into Capital Improvement Bond Fund Account No. 307-990-995.000.

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 **2021 Business License Update-Request to Extend Deadline**, that the City Council extend the due date for delinquent Business Licenses from April 1, 2021, to October 1, 2021.

Motion carried by the following vote:

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

The Mayor accepted the following resignations, and directed the City Clerk to send appropriate thanks and recognition:

1. Rachel Moran, Beautification Commission (accepted with regret);
2. Thomas S. Vaughn, Planning Commission (appointed to City Council);
3. Angela Coletti Brown, Recreation Commission (appointed to City Council).

Motion by McConaghy, seconded by Koester, regarding **Monthly Financial Report – March 2021**, that the City Council refer this report to the Finance Committee.

Motion carried by the following vote:

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

The Mayor issued to the following Proclamations:

1. University Liggett 50<sup>th</sup> Anniversary;
2. National Military Appreciation Month.

Motion by Granger, seconded by Vaughn, regarding **claims/accounts**, that the City Council approve payment of Items 7A – 7J as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

A.	<p>Oxford Road Reconstruction – Mack to Holiday</p> <ol style="list-style-type: none"> <li>1. Pamar Enterprises Pay Estimate No. 1 04/12/21 - \$11,340.00; Account Nos.:               <ol style="list-style-type: none"> <li>a. 202-451-974.200 - \$907.20;</li> <li>b. 203-451-977.804 - \$9,298.80;</li> <li>c. 592-537-975.400 - \$1,134.00.</li> </ol> </li> </ol>
B.	<p>2019 Sewer Open Cut Repair Program</p> <ol style="list-style-type: none"> <li>1. Fontana Construction Services Pay Estimate No. 8 04/08/21 - \$19,353.65; Account No. 592-537-976.002.</li> </ol>
C.	<p>Lake Front Park Bridge Replacement</p> <ol style="list-style-type: none"> <li>1. E.C. Korneffel Co Pay Estimate No. 5 04/08/21 - \$65,887.50; Account No. 401-903-977.109.</li> </ol>
D.	<p>2020 Concrete Pavement and Parking Repair Program</p> <ol style="list-style-type: none"> <li>1. L. Anthony Construction Inc. Pay Estimate No. 4 04/08/21 - \$29,666.90; Account Nos.:               <ol style="list-style-type: none"> <li>a. 202-451-974.200 - \$5,636.71;</li> <li>b. 203-451-974.200 - \$3,560.03;</li> <li>c. 585-561-977.000 - \$14,833.45;</li> <li>d. 592-537-975.400 - \$5,636.71.</li> </ol> </li> </ol>
E.	<p>2020 Sewer Rehabilitation by Full Length CIPP Lining</p> <ol style="list-style-type: none"> <li>1. Corby Energy Services Pay Estimate No. 3 03/30/21 - \$158,323.60; Account No. 592-537-976.002.</li> </ol>
F.	<p>Building Services</p> <ol style="list-style-type: none"> <li>1. McKenna Invoice No. 21849-35 04/09/21 - \$2,985.00; 101-180-818.000.</li> </ol>
G.	<p>Assessing Services</p> <ol style="list-style-type: none"> <li>1. WCA Assessing Invoice No. 04122021 04/12/21 - \$6,258.25; Account No. 101-224-818.000.</li> </ol>
H.	<p>City Engineers – Anderson, Eckstein &amp; Westrick, Inc.</p> <ol style="list-style-type: none"> <li>1. Water/Sewer Barn Invoice No. 0130515 03/24/21 - \$400.00; Account No. 592-537-978.300.</li> <li>2. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0130602 03/30/21 - \$1,135.50; Account No. 202-451-974.803.</li> <li>3. 2019 Sewer Open Cut Repair Program Invoice No. 0130603 03/30/21 - \$3,676.25; Account No. 592-537-976.001.</li> <li>4. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0130604 03/30/21 - \$1,149.35; Account Nos.:               <ol style="list-style-type: none"> <li>a. 202-451-974.201 - \$91.95;</li> <li>b. 203-451-977.803 - \$770.06;</li> <li>c. 203-451-974.201 - \$80.46;</li> <li>d. 592-537-975.401 - \$206.88.</li> </ol> </li> </ol>

	<p style="text-align: right;">COUNCIL 04-19-21 – 51</p> <ol style="list-style-type: none"> <li>5. 2020-21 General Engineering Invoice No. 0130605 03/30/21 - \$463.50; Account Nos.:               <ol style="list-style-type: none"> <li>a. 101-441-818.000 - \$154.50;</li> <li>b. 101-444-818.000 - \$154.50;</li> <li>c. 592-537-818.000 - \$154.50.</li> </ol> </li> <li>6. LFP Vehicular Bridge Replacement Invoice No. 0130606 03/30/21 - \$21,127.75; Account No. 401-903-977.109.</li> <li>7. Sewer Rehabilitation-Lining Invoice No. 0130607 03/30/21 - \$11,070.40; Account No. 592-537-976.001.</li> <li>8. Bournemouth Wm Replacement Invoice No. 0130610 03/30/21 - \$135.00; Account No. 592-537-977.310.</li> <li>9. Oxford Rd Reconstruction-Mack to Holiday Invoice No. 0130611 03/30/21 - \$515.00; Account Nos.:               <ol style="list-style-type: none"> <li>a. 202-451-974.201 - \$41.20;</li> <li>b. 203-451-977.803 - \$422.30;</li> <li>c. 592-537-975.401 - \$51.50.</li> </ol> </li> <li>10. 2020-21 GIS Maintenance Invoice No. 0130810 04/09/21 - \$320.50; Account No. 592-537-977.000.</li> </ol>
I.	City Attorney-York, Dolan & Tomlinson PC <ol style="list-style-type: none"> <li>1. March 2021 Invoice 04/06/21 - \$3,720.00; Account Nos.:               <ol style="list-style-type: none"> <li>a. 101-210-801.200 - \$232.50;</li> <li>b. 101-210-801.100 - \$3,487.50.</li> </ol> </li> </ol>
J.	Labor Attorney – Keller Thoma <ol style="list-style-type: none"> <li>1. Invoice No. 120123 04/01/21 - \$481.25; Account No. 101-210-810.000.</li> </ol>

Under discussion, the City Administrator was asked to review and advise Council regarding Item 7H-4 - Beaufait Road Reconstruction as this project was completed long ago.

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:

- Council Member Vaughn requested to attend MML virtual conference at a cost of \$105.00. The City Administrator provided an overview.

Motion by McConaghy, seconded by Gafa, that the City Council authorize the two new City Council Members, Tom Vaughn and Angela Brown, to attend MML's Elected Officials' Training either now or in the future.

Motion carried by the following vote:

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

Nobody wished to be heard under Public Comment.

Motion by McConaghy, seconded by Koester, that the Council recess the regularly scheduled Council meeting at 7:22 p.m. and convene in Closed Session to consider a written attorney letter exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act, at which time this body may or may not reconvene in regular session to address additional items as necessary.

Motion carried by the following roll call vote:

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

The City Council reconvened in regular session at 7:56 p.m.

Motion by McConaghy, seconded by Koester, that the City Council direct the City Administrator and City Attorney's office to proceed as discussed in Closed Session.

Motion carried by the following vote:

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

Motion by Granger, seconded by Vaughn, to adjourn tonight's meeting at 7:57 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

---

Lisa Kay Hathaway  
City Clerk

---

Arthur W. Bryant  
Mayor