

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE  
POINTE WOODS HELD REMOTELY ON MONDAY, APRIL 12, 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: Gafa, Granger, Koester, McConaghy  
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 Safety Kosanke  
Director of Public Services Schulte  
Facilitator/Deputy City Clerk Antolin

Commissioners Angela Coletti Brown and Tom Vaughn (Detroit, MI) were also in attendance.

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: Bryant, Gafa, Granger, Koester, McConaghy  
No: None  
Absent: None

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

1. City Council Minutes dated March 15, 2021;
2. City Council Minutes dated March 29, 2021.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole March 22, 2021;
2. Committee-of-the-Whole March 29, 2021.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **2021-23 Engineering Rates – Anderson, Eckstein & Westrick**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting held March 22, 2021, and approve the rate increases as presented, 5% increase for FY 2021/22; and 2.8% increase for Fiscal Years 2022/23 and 2023/24.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding **Tokio Marine-Part C Authorization**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting held March 22, 2021, and authorize the City Administrator to approve claims to be applied under Part C-Medical Reimbursement of Costs as required by the City's liability insurance provider, Tokio Marine.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **City Council Vacancy Appointments (2)**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting held March 29, 2021, and appoint Tom Vaughn and Angela Coletti Brown to fill the two vacancies with terms to expire the next regular City election, November 2, 2021, and to authorize the City Clerk to administer the Oaths of Office.

Motion carried by the following vote:

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

The City Clerk administered the Oath of Office to newly appointed Council Members Brown and Vaughn.

The Mayor appointed the following individuals to the Tree Commission with terms to expire December 31, 2021:

- David Andrews;
- Ted Colborn.

Motion by Koester, seconded by McConaghy, regarding **FY 2021/22 Budget Summary**, that the City Council receive and place on file the 2021/22 Proposed Budget Summary.

Motion carried by the following vote:

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

There was a consensus of the Council to schedule a Committee-of-the-Whole Meeting sitting as a Finance Committee for April 26, 2021 to review the proposed FY 2021/22 budget.

Motion by McConaghy, seconded by Koester, regarding **Corrective Action Plan Monitoring – PA 202/Budget Amendment**, that the City Council concur with the recommendation of the Finance Committee at their meeting held March 31, 2021, and approve and authorize the Treasurer/Comptroller to sign the Corrective Action Plan Monitoring: Application for Certification of Compliance to be submitted to the State of Michigan Local Retirement Reporting Team together with required documents; and, to approve a budget amendment in the amount of \$150,000.00 from Account No. 101-000-699.000 Prior Year Reserves into Account No. 101-299-999.736 Transfer to OPEB for transfer into the Retiree Health Care Trust Fund.

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 **2021 BAC Flower Sale**, that the City Council approve the 2021 (46<sup>th</sup>) Flower Sale as requested in the letter dated March 21, 2021, and authorize an amount not to exceed \$20,000.00 for event expenses, funds to be taken from Beautification Commission Flower Sale Account No. 205-870-820.200.

Motion by Koester, seconded by McConaghy, to amend the previous motion by adding, “contingent upon proper COVID public health protocols being followed.”

Motion carried by the following vote:

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

Motion by Brown, seconded by Gafa, regarding **DPW Water/Sewer Garage Lumber Cost Increase/Budget Transfer**, that the City Council approve a budget transfer in the amount of \$16,080.33 to cover the increased cost of lumber for the DPW Water and Sewer Garage project, a total project not to exceed \$378,651.33; and, to approve the budget transfer from Water/Sewer Fund Balance Account No. 592-000-697.000 into Water/Sewer Pole Barn Construction Account No. 592-537-978.200.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, regarding **Grosse Pointe Farms Radio Maintenance Invoice/Budget Amendment**, that the City Council approve a budget amendment in the amount of \$12,741.56 to cover the overage for Grosse Pointe Farms Invoice No. 3669 for July 1, 2020 through December 31, 2020, radio maintenance, funds to be taken from General Fund Prior Year Reserve Account No. 101-000-699.000 into Radio Maintenance – Public Safety Administration Account No. 101-305-851.000, and to approve payment of Grosse Pointe Farms Invoice 3669 in the amount of \$56,022.07, as presented.

Motion carried by the following vote:

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

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

- Planning Commissioner Richard Rozycki;
- Planning Commissioner Kevin Ketels.

Motion by Gafa, seconded by McConaghy, regarding **2020 Annual Report – Department of Public Safety**, that the City Council receive the 2020 Annual Report from the Department of Public Safety.

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 **purchase: 2021/22 Road Salt**, that the City Council approve the purchase from The Detroit Salt Company to provide 2021/22 road salt supplies at a price of \$54.48 per ton in a total amount not to exceed \$92,100.00, funds to be taken from FY 2021/22 Accounts Nos. 202-478-757.000 - \$23,025.00 and 203-478-757.000 - \$69,075.00.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Koester, regarding **Agreement: Appraisal Services**, that the City Council approve, and authorize the City Administrator to sign, the Appraisal Retainer Agreement with Frohm & Widmer, Inc. at a total cost not to exceed \$9,000.00 to perform appraisal services Phases One (\$4,000.00), and Two (\$5,000.00) if necessary, for the property located at 1850 Vernier; funds to be taken from Appraisal/Tax Roll Prep Account No.101-224-833.000.

Motion carried by the following vote:

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

The Mayor issued the following Proclamations:

- Arbor Day;
- Holocaust – Days of Remembrance Week.

Motion by McConaghy, seconded by Granger, regarding **claims/accounts**, that the City Council approve payment of Items 8A – 8D as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

A.	DPW Garage 1. L. Anthony Construction Inc Invoice No. 670 03/15/21 - \$24,500.00; Account No. 592-537-978.200.
B.	Building Services 1. McKenna Invoice No. 21849-34 03/16/21 - \$1,720.00; Account No. 101-180-818.000.
C.	Assessing Services 1. WCA Assessing Invoice No. 03082021 03/08/21 - \$6,258.25; Account No. 101-224-818.000.
D.	City Engineers – Anderson, Eckstein & Westrick 1. 2020-21 GIS Maintenance Invoice No. 0129967 02/22/21 - \$189.00; Account No. 592-537-977.000. 2. Vernier Rd Resurfacing – Fairway to ECL Invoice No. 0130269 03/08/21 - \$2,508.20; Account No. 202-451-974.803. 3. 2019 Sewer Structure Rehab Invoice No. 0130270 03/08/21 - \$114.50; Account Nos: a. 203-451-974.201 - \$21.76; b. 592-537-975.401 - \$5.26; c. 592-537-976.001 - \$87.48; 4. 2019 Sewer Open Cut Repair Program Invoice No. 0130271 03/08/21 - \$1,661.50; Account No. 592-537-976.001. 5. Beaufait Rd Reconstruct-Mack to WCL Invoice No. 0130272 03/08/21 - \$985.80; Account Nos.: a. 202-451-974.201 - \$78.86; b. 203-451-977.803 - \$660.49; c. 203-451-974.201 - \$69.01; d. 592-537-975.401 - \$177.44.

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	<p>6. 2020/21 General Engineering Invoice No. 0130273 03/0821 - \$1,071.75; Account Nos.:</p> <p style="padding-left: 40px;">a. 101-441-818.000 - \$357.25;</p> <p style="padding-left: 40px;">b. 101-444-818.000 - \$357.25;</p> <p style="padding-left: 40px;">c. 592-537-818.000 - \$357.25.</p> <p>7. LFP Vehicular Bridge Replacement Invoice No. 0130274 03/08/21 - \$16,722.25; Account No. 401-903-977.109.</p> <p>8. 2020/21 Watermain Replacement Program Invoice No. 0130275 03/08/21 - \$18,532.39; Account No. 592-537-977.310.</p> <p>9. 2020 Concrete Pavement Repair Program Invoice No. 0130276 03/08/21 - \$1,233.00; Account Nos.:</p> <p style="padding-left: 40px;">a. 202-451-974.201 - \$234.27;</p> <p style="padding-left: 40px;">b. 203-451-974.201 - \$147.96;</p> <p style="padding-left: 40px;">c. 585-561-978.300 - \$616.50;</p> <p style="padding-left: 40px;">d. 592-537-975.401 - \$234.27.</p> <p>10. Sewer Rehab-Lining Invoice No. 0130277 03/08/21 - \$16,964.75; Account No. 592-537-976.001.</p> <p>11. Sewer Rehab-Open Cut Invoice No. 0130278 03/08/21 - \$12,937.50; Account No. 592-537-976.001.</p>

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:

- The Chair addressed the request from University Liggett to use the City's tennis courts.

Motion by Granger, seconded by Koester, regarding tennis court use – University Liggett, that the City Council approve the request to use the tennis courts at Lake Front Park on Saturday, April 17, 2021, from 8 a.m. to 2:30 p.m.; and nine various May dates (3, 4, 5, 11, 12, 14, 18, 19, 21) from 3:30 – 5 p.m., contingent upon receipt of appropriate insurance, and that MDHHS guidelines and COVID public health orders are followed.

Motion carried by the following vote:

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

- The City Clerk discussed business licensing. She stated the deadline of April 1<sup>st</sup> had passed for 2021 licensing with 60 renewals not received, and of the 60, 28 licenses also remain delinquent for 2020 including ten from St. John. She plans to place this item on the City Council agenda for April 19, 2021, for Council to consider extending the due date by six months.
- Council Member Granger thanked Recreation Supervisor Gerhart for a great job organizing the COVID clinic in Grosse Pointe Park, and she also thanked the volunteers.

The following individuals were heard under Public Comment:

- Melinda Billingsley.
- Mike Fuller.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:41 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Arthur W. Bryant  
Mayor