

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, MARCH 1, 2021.

The Facilitator's statement was provided.

The meeting was called to order at 7:02 p.m. by Mayor Pro-Tem Bryant.

Roll Call*: Mayor Pro-Tem Bryant
Council Members: Gafa, Granger, Koester, McConaghy (Southfield, MI)
Absent: Novitke
(*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
City Engineer Lockwood
Building Official Tutag
Recreation Supervisor Gerhart
Facilitator/Deputy City Clerk Antolin

Motion by Granger, seconded by McConaghy, that Mayor Novitke be excused from tonight's meeting as he is attending to a personal matter.

Motion carried by the following vote:

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

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: Novitke

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

1. City Council Minutes dated February 22, 2021.

Motion carried by the following vote:

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

Motion by Granger, seconded by Gafa, regarding **use of tennis courts – Grosse Pointe South**, that the City Council approve Grosse Pointe South's request to use the tennis courts at Lake Front Park to hold a tennis tournament on Saturday, April 10, 2021, from 8:00 a.m. to 3:00 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: Bryant, Gafa, Granger, Koester, McConaghy
No: None
Absent: Novitke

Motion by Koester, seconded by Granger, regarding **contract: Landscape Abatement**, that the City Council approve the Agreement with Nu Appearance Maintenance, Inc. (a/k/a Nu Appearance Landscaping) to provide the City's abatement services from April 1, 2021, to March 31, 2022, and to authorize the City Administrator to sign the Agreement.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **2021 Water Main Replacement Program**, that the City Council award the 2021 Water Main Replacement Program contract to Fontana Construction Inc. in the amount of \$1,625,631.70, to include construction engineering in the amount \$217,000.00 and contingency in an amount not to exceed \$100,000.00, remaining costs in a total amount not to exceed \$1,942,631.70, and to authorize the City Administrator to sign the contract, with funds to be taken as follows:

Construction	592-537-977.300	\$1,625,631.70
Construction Engineering	592-537-977.310	\$ 217,000.00
Contingency	592-537-977.300	\$ 100,000.00

Motion carried by the following vote:

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

Hearing no objections, the following item was heard under New Business:

- The City Clerk was heard regarding a request to waive the late fee on 2020 Business Licenses. She provided an overview of her memo dated February 27, 2021.

Motion by Granger, seconded by McConaghy, that City Council approve waiving late fees for 2020 Business Licenses.

Motion carried by the following vote:

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

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:21 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor Pro-Tem