

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, FEBRUARY 22, 2021.

The Facilitator's statement was provided.

The meeting was called to order at 7:01 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  
Recreation Supervisor Gerhart  
Facilitator/Deputy City Clerk Antolin

Motion by Koester, seconded by Gafa, 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, and that the following item be added to the agenda:

1. Memo 02/22/21 – Treasurer/Comptroller regarding Temporary Employee.

Motion carried by the following vote:

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

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

1. City Council Minutes dated February 1, 2021.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole Minutes dated February 8, 2021.

Motion carried by the following vote:

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

Motion by Granger, seconded by Gafa, regarding **Request to Use Baseball Diamonds – Grosse Pointe North**, that the City Council approve the request of Grosse Pointe North High School to use Ghesquiere Park Marstiller Baseball Diamond Monday-Friday, March 15 – June 10, 2021, from 3:00 p.m.-6:30 p.m. contingent upon:

1. Teams following all park rules and MHSAA rules including clearing the field during storms;
2. Teams cleaning up trash around the field after use;
3. Teams submitting current rosters.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **Request to hold Sidewalk Sale – Avenue in the Woods**, that the City Council approve the request of The Avenue in the Woods to hold a sidewalk sale on Saturday, June 12, 2021, from 9:00 a.m. to 5:00 p.m. contingent upon all merchants adhering to all COVID-19 restrictions and all pedestrian and traffic laws are followed.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Michigan Municipal League Membership Renewal**, that the City Council approve payment in an amount not to exceed \$6,733.00 to the MML for annual membership, and to authorize the City Administrator to sign the invoice.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding **Installation/Budget Amendment – Kayal Launch**, that the City Council approve the purchase and installation of a new 32-space kayak launch, removal of two boat well pilings, materials, and contingency in a total amount not to exceed \$52,731.50 as identified, and to approve a budget amendment in the amount of \$52,731.50 from Marina Fund Balance Account No. 594-000-395.000 into Boat Dock Construction Account No. 594-785-977.200.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Koester, regarding **2021 IIMC/MAMC Conference**, that the City Council approve the City Clerk's attendance at the 2021 IIMC Conference being held in Grand Rapids, MI, from May 9 through May 14, 2021, in an amount not to exceed \$2,000.00, funds to be taken from the Clerk's Training/Seminars Account No. 101-215-958.001.

Motion ~~carried~~ failed by the following vote:

Yes: Bryant, Gafa, Koester  
No: Granger, McConaghy  
Absent: Novitke

Amended per  
Council 03/01/21.  
lkh

Regarding the **Resignation – Tree Commission**, the Mayor Pro-Tem, acting for Mayor Novitke, accepted the resignation of George Hathaway from the Tree Commission with regret and directed that appropriate thanks and recognition be sent to Mr. Hathaway.

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

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding **Declaring Vacancy in Office and Adopting a Process for Filling the Vacancy**, that the City Council adopt the Resolution as presented and direct the City Clerk to post and publish the appropriate notices.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **First Reading: An Ordinance to Amend the Code of Ordinances for the City of Grosse Pointe Woods, Chapter 2, Administration, Article VI, Elections to Revise the Nominating Petition Deadline Identified in Section 2-416**, that the City Council concur with the amendment of this ordinance, to set a date of March 15, 2021, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

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

A.	Lake Front Park Bridge Replacement - E.C. Korneffel Co. 1. Pay Estimate No. 2 01/31/21 - \$28,851.84; Account No. 401-903-977.109. 2. Pay Estimate No. 3 02/04/21 - \$117,072.12; Account No. 401-903-977.109.
B.	2020 Sewer Rehab-CIPP Lining 1. Corby Energy Services Inc. Pay Estimate No. 1 01/31/21 - \$97,864.92; Account No. 592-537-976.002.
C.	Assessing Services – WCA Assessing 1. Invoice No. 01182021 - \$6,258.25; Account No. 101-224-818.000. 2. Invoice No. 02102021 - \$6,258.25; Account No. 101-224-818.000.

D.	<p>City Engineer – Anderson, Eckstein &amp; Westrick</p> <ol style="list-style-type: none"> <li>1. 2020/21 GIS Maintenance Invoice No. 0129594 - \$693.75; Account No. 592-537-977.000.</li> <li>2. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0129757 02/01/21 - \$489.00; Account No. 202-451-974.803.</li> <li>3. 2019 Sewer Open Cut Repair Program Invoice No. 0129758 02/01/21 - \$713.00; Account No. 592-537-976.001.</li> <li>4. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0129759 02/01/21 - \$103.00; Account Nos.:             <ol style="list-style-type: none"> <li>a. 202-451-974.201 - \$8.24;</li> <li>b. 203-451-977.803 - \$69.01;</li> <li>c. 203-451-974.201 - \$7.21;</li> <li>d. 592-537-975.401 - \$18.54.</li> </ol> </li> <li>5. 2020/21 General Engineering Invoice No. 0129760 02/01/21 - \$2,612.50; Account Nos.:             <ol style="list-style-type: none"> <li>a. 101-441-818.000 - \$870.83;</li> <li>b. 101-444-818.000 - \$870.83;</li> <li>c. 592-537-818.000 - \$870.84.</li> </ol> </li> <li>6. 2020 Concrete Pavement Repair Program Invoice No. 0129764 02/01/21 - \$2,501.50; Account Nos.:             <ol style="list-style-type: none"> <li>a. 202-451-974.201 - \$475.28;</li> <li>b. 203-451-974.201 - \$300.19;</li> <li>c. 585-561-978.300 - \$1,250.75;</li> <li>d. 592-537-975.401 - \$475.28.</li> </ol> </li> <li>7. LFP Vehicular Bridge Replacement Invoice No. 0129829 02/03/21 - \$16,843.55; Account No. 401-903-977.109.</li> <li>8. 2020/21 Water Main Replacement Program Invoice No. 0129830 02/03/21 - \$10,818.60; Account No. 592-537-977.310.</li> <li>9. Sewer Rehabilitation-Lining Invoice No. 0129831 02/03/21 - \$5,085.50; Account No. 592-537-976.001.</li> <li>10. Sewer Rehabilitation-Open Cut Invoice No. 0129832 02/03/21 - \$23,287.50; Account No. 592-537-976.001.</li> <li>11. Bournemouth Wm Replacement Invoice No. 0129833 02/03/21 - \$121.25; Account No. 592-537-977.310.</li> <li>12. Oxford Rd Recon-Mack to Holiday Invoice No. 0129834 02/03/21 - \$3,436.58; Account Nos.:             <ol style="list-style-type: none"> <li>a. 202-451-974.201 - \$274.92;</li> <li>b. 203-451-977.803 - \$2,818.00;</li> <li>c. 592-537-975.401 - \$343.66.</li> </ol> </li> </ol>
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E.	Building Services – McKenna 1. 11/01/20-12/31/20 Invoice No. 21849-32 02/05/21 - \$4,650.00; Account No. 101-180-818.000. 2. 01/01/21 – 01/31/21 Invoice No. 21849-33 02/05/21 - \$2,655.00; Account No. 101-180-818.000.
F.	Professional Services 1. Hallahan & Assoc PC Invoice No. 18101 Rec'd 02/12/21 \$3,325.90; Account No. 101-210-801.300.
G.	Labor Attorney 1. Keller Thoma Invoice No. 119834 02/01/21 - \$962.50; Account No. 101-210-810.000.
H.	City Attorney 1. York, Dolan & Tomlinson PC 02/05/21 - \$3,921.50; Account Nos: a. 101-210-801.200 - \$976.50; b. 101-210-801.100 - \$2,945.00.
I.	City Attorney • Rosati, Schultz, Joppich & Amtsbuechler PC Invoice No. 1075134 02/10/21 - \$10,180.50; Account Nos.: a. 101-210-801.300 - \$806.00; b. 101-210-801.000 - \$9,374.50.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy

No: None

Absent: Novitke

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

- The Treasurer/Comptroller, as outlined in her memo dated February 22, 2021, requested to hire a temporary employee until such time as a Deputy Treasurer/Comptroller is hired. She will be working with Plante Moran.

Motion by McConaghy, seconded by Gafa, to approve the Treasurer/Comptroller's request for a temporary employee in an amount not to exceed \$25,000.00.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy

No: None

Absent: Novitke

- The Easter Egg Stroll was discussed. The Recreation Supervisor outlined COVID safety modifications being implemented into the program.

- Council Member McConaghy questioned the proposed Charter Amendment process to place the Treasurer and Clerk under the supervision of the City Administrator rather than City Council; ordinance versus Charter Amendment. The City Attorney recommended a Charter Amendment.

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 7:36 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Arthur W. Bryant  
Mayor Pro-Tem