MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, OCTOBER 5, 2020.

The Facilitator's statement was provided.

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

Roll Call:	Mayor Novitke
Council Members:	Bryant, Gafa, Granger, Koester, McConaghy
Absent:	McMullen

Also Present:	City Administrator Smith
	City Attorney Berschback
	Treasurer/Comptroller Behrens
	Labor Attorney Sashital
	City Clerk Hathaway
	Director of Public Safety Kosanke
	Director of Public Services Schulte
	Recreation Supervisor Gerhart
	Deputy City Clerk/Facilitator Antolin

Motion by McConaghy, seconded by Granger, that Council Member McMullen 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, Novitke
No:	None
Absent:	McMullen

Motion by Bryant, 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, Novitke
No:	None
Absent:	McMullen

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

1. City Council Minutes dated September 28, 2020;
2. City Council Minutes dated September 21, 2020.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

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

1. Committee-of-the-Whole Minutes dated September 28, 2020.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

Motion by Gafa, seconded by Bryant, regarding **Inspector Rates of Pay**, that the City Council concur with the recommendation of the Election Commission at their meeting held September 24, 2020, and approve the rates of pay as presented.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

Motion by Bryant, seconded by McConaghy, regarding **2021 Winterfest Funds**, that the City Council take no action.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

Motion by Koester, seconded by Gafa, regarding **A Gingerbread House Christmas Reverse Parade – Grosse Pointe Chamber Foundation**, that the City Council authorize an expenditure in the amount of $1,000.00 to participate in the Grosse Pointe Chamber of Commerce - A Gingerbread House Christmas Reverse Parade as a Gumdrops Sponsor, funds to be taken from Council Community Relations Account No. 101-101-880.000.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

Motion by McConaghy, seconded by Bryant, regarding **Lake Front Park pool filter sand change**, that the City Council approve Option #2 of the Director of Public Services and Recreation Supervisor's memo dated September 28, 2020, and approve the replacement of sand, gravel, laterals, and manway gaskets on the main pool and diving well filtration systems by Aquatic Source in the amount of $33,483.34, authorize the City Administrator to sign the Service Call Acceptance, and funds to be taken from Parks and Recreation Account No. 101-774-977.000.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

Motion by Bryant, seconded by Granger, regarding **Lake Front Park Tennis Court Resurfacing**, that the City Council approve the preparation, patching, and repainting of Lake Front Park tennis courts five and six to be used for pickleball (four courts), and approve the work to be done by Tennis Courts Unlimited in the amount of $13,800.00, authorize the City Administrator to sign the proposal, and funds to be taken from Parks and Recreation Account No. 101-774-818.102.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

Motion by Granger, seconded by McConaghy, regarding **claims/accounts**, that the City Council approve payment of Items 6A – 6D as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

A.	Professional Auditing Services 1. Plante Moran Invoice No. 1897396 09/15/20 - $8,775.00; Account No. 101-223-818.000.
B.	Assessing Services 1. WCA Assessing Invoice No. 09182020 09/18/2020 $6,258.22; Account No. 101-224-818.000.

C.	City Engineer – Anderson, Eckstein & Westrick
	    1. Bournemouth Wm Replacement Invoice No. 0127739 09/08/20 - $15,983.75; Account No. 592-537-977.310.
	    2. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0127738 09/08/20 - $241.50 Account Nos.:
	        a. 202-451-974.201 - $20.13;
	        b. 203-451-977.803 - $161.00;
	        c. 203-451-974.201 - $17.44;
	        d. 592-537-975.401 - $42.93.

D.	City Attorney
	    1. Charles T. Berschback Invoice 09/30/20 - $7,788.75; Account Nos.:
	        a. 101-210-801.000 - $5,270.00;
	        b. 101-210-801.100 - $2,402.50;
	        c. 101-000-801.300 - $116.25.

Motion carried by the following vote:
Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke
No: None
Absent: McMullen

Nobody wished to be heard under New Business.

The following individual was heard under Public Comment:
- Dave Brumbaugh

Motion by Gafa, seconded by Koester, that the Council recess the regularly scheduled Council meeting at 7:13 p.m. and convene in Closed Executive Session for the purpose of considering a

written legal opinion of Counsel at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:
Gafa   Yes
Granger   Yes
Koester   Yes
McConaghy   Yes
McMullen   Absent
Novitke   Yes
Bryant   Yes

The City Council reconvened in regular session at 8:07 p.m.

Motion by Koester, seconded by Granger, to adjourn tonight's meeting at 8:07 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

_____   _____
Lisa Kay Hathaway   Robert E. Novitke
City Clerk   Mayor

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