

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, AUGUST 31, 2020.

The Facilitator's statement was provided.

The meeting was called to order at 7:00 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council Members: Bryant, Gafa, Granger, Koester, McConaghy, McMullen
Absent: None

Also Present: City Administrator Smith
City Attorney Berschback
City Clerk Hathaway
Deputy City Clerk/Facilitator Antolin

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, McMullen, Novitke
No: None
Absent: None

Motion by Gafa, seconded by Bryant, regarding **polling locations**, that the City Council concur with the recommendation of the Election Commission at their meeting held August 26, 2020, and approve permanently establishing the City's precincts as approved for the August 2020 election, as follows:

- Precinct 1 Mason School – 1640 Vernier Road (Formerly Ferry School)
- Precinct 2 Mason School – 1640 Vernier Road
- Precinct 3 Community Center – 20025 Mack Plaza (Formerly Parcels School)
- Precinct 4 Community Center – 20025 Mack Plaza
- Precinct 5 Barnes School – 20090 Morningside Dr. (Formerly Monteith School)
- Precinct 6 Barnes School – 20090 Morningside Dr.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Bryant, regarding **pre-paid postage for absent voter ballot return envelopes/budget amendment**, that the City Council concur with the recommendation of the Election Commission at their meeting held August 26, 2020, and approve a budget amendment to cover the cost of pre-paid postage on absent voter ballot return envelopes in the amount of \$5,000.00 from the prior year Fund Balance Account No. 101-000-699.000, into the City Clerk's Election Account No. 101-215-731.000, funds to be reimbursed by the State of Michigan.

Motion carried by the following vote:

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

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

- The City Administrator informed Council that quotes for the City's liability insurance coverage are being obtained by the Treasurer/Comptroller and will be presented to City Council.

Motion by Bryant, seconded by Koester, to adjourn tonight's meeting at 7:19 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor