

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD REMOTELY ON MONDAY, JULY 20, 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, McConaghy, McMullen
Absent: Koester

Also Present: City Administrator Smith
City Attorney Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway
Director of Public Services Schulte

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, McConaghy, McMullen, Novitke
No: None
Absent: Koester

Motion by Bryant, seconded by Gafa, that Council Member Koester be excused from tonight's meeting as he is attending to a personal matter.

Motion carried by the following vote:

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

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

1. City Council Minutes dated July 13, 2020.

Substitute motion by McMullen, seconded by McConaghy, that the following minutes be approved as corrected:

1. City Council Minutes dated July 13, 2020.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **Retention Agreement – AT&T Cell Tower Negotiations**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting held July 13, 2020, and approve retaining Mike Watza's firm, Kitch Drutchas Wagner Valitutti & Sherbrook, to negotiate on behalf of the City a possible new Lease Agreement and additional antennae with AT&T in an amount not to exceed \$10,000.00 at a rate of \$300.00 per hour, and authorize the City Administrator to sign the Retention Agreement.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Gafa, regarding **parade/procession permit application – Full Lotus Yoga**, that the City Council approve the Permit Application from Full Lotus Yoga to conduct a bike procession on July 30, 2020, from 7 p.m. to 8 p.m., contingent upon receipt of appropriate insurance.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole Minutes dated July 13, 2020.

Motion carried by the following vote:

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

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

Motion carried by the following vote:

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

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

A. 2019 Road Program

1. Florence Cement Co Pay Estimate No. 6 05/31/20 - \$50,390.04;
Account Nos:
 - a. 202-451-974.200 - \$2,437.78;
 - b. 203-451-977.804 - \$40,638.92;
 - c. 592-537-975.400 - \$5,200.60;
 - d. 203-451-974.200 - \$2,112.74.

B. Legal Services

1. Rosati, Schultz, Joppich & Amtsbuechler, P.C. 07/10/20 - \$23,336.25; Account No. 101-210-801-300.

Motion carried by the following vote:

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

Nobody wished to be heard under New Business.

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by Gafa, to adjourn tonight's meeting at 7:09 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor