

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 2, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

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
Director of Public Services Schulte
City Engineer Lockwood

Council, Administration, and the audience Pledged Allegiance to the Flag.

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

1. City Council Minutes dated November 25, 2019, as amended.

Motion carried by the following vote:

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

Motion by McMullen, seconded by McConaghy, regarding **Asbestos Surveys/Budget Amendment – Municipal Buildings**, that the City Council award a contract to Nova Environmental Inc. in the amount of \$9,500.00, and to include an amount not to exceed \$1,400.00, for additional samplings should they be needed, a total amount not to exceed \$10,900.00; and, to approve a budget amendment in the amount of \$10,900.00 from Prior Year Fund Balance Account No. 101-000-699.000, into the eight accounts identified in the Director's memo dated November 19, 2019.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **2019 Sewer Open Cut Repair Program/Budget Amendment**, that the City Council approve a contract with Fontana Construction Inc. in the amount of \$519,779.00, and to include construction engineering to be performed by AEW in an amount not to exceed \$106,000.00, in addition to an amount not to exceed \$20,000.00 for contingency, for a total project cost not to exceed \$645,779.00; funds to be taken in the amount of \$424,000.00 from Water/Sewer Sewer Repair Construction Account No. 592-537-976.002 and \$106,000.00 from Water/Sewer Sewer Repair Engineering Account No. 592-537-976.001; and, to approve a budget amendment in the amount of \$115,779.00 from Water/Sewer Fund Balance Account No. 592-000-697.000 into Water/Sewer Sewer Repair Construction Account No. 592-537-976.002.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, regarding **Conference: Michigan Municipal Executives Winter Institute**, that the City Council authorize the City Administrator's request to attend the Michigan Municipal Executives Winter Institute in Gaylord, MI, from January 28-31, 2020, in an amount not to exceed \$1,275.00, funds to be taken from Account No. 101-172-958.001, and, to reimburse for any personal expenses incurred upon presentation and verification by the Finance Committee of an itemized Expense Report.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **November 2019 Ballot Printing**, that the City Council approve the following invoice:

1. Printing Systems Inc. Invoice No. 209-763 10/31/19 - \$8,204.40; Account No. 101-215-731.000.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Bryant, regarding **City Attorney**, that the City Council approve the following invoice:

1. Charles T. Berschback Invoice 11/25/19 - \$8,168.75:
 - a. Account No. 101-210-801.000 - \$8,245.75;
 - b. Account No. 101-210-801.100 - \$98.00.

Motion by McConaghy, seconded by Bryant, to amend the previous motion by deleting:

- a. *Account No. 101-210-801.000 - \$8,245.75;*
- b. *Account No. 101-210-801.100 - \$98.00.*

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding **Labor Arbitration**, that the City Council approve the following invoice:

1. E. R. Scales Invoice 11/12/19 - \$1,800.00; Account No. 101-210-810.000.

Motion carried by the following vote:

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

Hearing no objections, New Business and Public Comment were taken out of order and nobody wished to be heard.

Motion by Gafa, seconded by Granger, that the Council recess the regularly scheduled Council meeting at 7:18 p.m. and convene in Closed Executive Session for the purpose of discussing pending litigation and/or labor negotiations 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:

Granger Yes
Koester Yes
McConaghy Yes
McMullen Yes
Novitke Yes
Bryant Yes
Gafa Yes

The City Council reconvened in regular session at 7:45 p.m.

Motion by Granger, seconded by Bryant, to adjourn tonight's meeting at 7:46 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor