

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, SEPTEMBER 9, 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: Granger, Koester, McConaghy, McMullen, Shetler
Absent: Bryant

Also Present: City Attorney Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway
Director of Public Safety Kosanke
Director of Public Services Schulte
Recreation Supervisor Gerhart

Also in attendance was Legal Counsel Chelsea Ditz, Keller Thoma.

Motion by Granger, seconded by Shetler, to excuse Council Member Bryant from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission member was in attendance:

George Bailey, Planning Commission

Motion by Granger, seconded by Shetler, 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: Granger, Koester, McConaghy, McMullen, Novitke, Shetler
No: None
Absent: Bryant

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

1. City Council Minutes dated August 19, 2019.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Lake Front Park Marina Fees**, that the City Council approve an increase in marina fees by 5% for the next year (2020) and by 3% for the following four years (2021-2025), and authorize the City Clerk to revise the Fee Schedule accordingly.

Motion carried by the following vote:

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

Motion by McMullen, seconded by Granger, regarding **Application for a permit to hold a Bike-A-Thon – Full Lotus Yoga Studio, 20369 Mack Ave.**, that the City Council approve Full Lotus Yoga Studio's request for a permit to hold a Bike-A-Thon on September 20, 2019, from 6:30 p.m. to 7:15 p.m. using the route stated on their application, contingent upon the event concluding by 7:15 p.m., the group must follow all bike laws, and riders must wear reflective clothing.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **2019 Water Main Improvement Project – Design Engineering**, that the City Council approve an amount not to exceed \$70,000.00 for Anderson, Eckstein & Westrick to begin soliciting bids and perform design engineering for the 2019 Water Main Improvement Project.

Motion carried by the following vote:

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

Hearing no objections, the item regarding **Contract Addendum/Budget Amendment: Marshall Landscape**, was postponed to the September 16, 2019, Council Meeting.

Motion by Shetler, seconded by Granger, regarding **Contract: Masonry Services for City Parking Lots**, that the City Council approve a total amount not to exceed \$36,880.00 (\$32,880.00 to DSA, and an amount not to exceed \$4,000.00 for contingency) for DSA Contractors, Inc. to provide masonry repair/rebuild services to the brick walls at five (5) City parking lots as indicated, and authorize the City Administrator to sign the five (5) contracts.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **State of Michigan: Vernier Road Fairway to Morningside**, that the City Council approve the following invoice:

1. State of Michigan 08/04/19 - \$58,066.18; Account No. 202-451-974.300.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **Lake Front Park Marina Pedestal Improvements**, that the City Council approve the following invoice:

1. Fontana Construction, Inc. Invoice No. 015411 08/23/19 - \$116,500.00;
Account No. 594-785-977.200.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **2018 Road Program**, that the City Council approve the following invoice:

1. Florence Cement Co Pay Estimate No. 7 08/11/19 - \$422,201.75:
 - a. Account No. 203-451-977.804 - \$295,541.22;
 - b. Account No. 592-537-975.400 - \$126,660.53.

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, regarding **Water Main Replacement Project**, that the City Council approve the following invoice:

1. Bidigare Contractors, Inc. Pay Estimate No. 7 08/13/19 - \$72,771.83; Account No. 592-537-976.018.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Koester, regarding **City Engineer – Anderson, Eckstein & Westrick**, that the City Council approve the following invoices:

1. SAW Grant-Wastewater Asset Management Plan Invoice No. 0123035 08/16/19 - \$1,291.25:
 - a. FY 2018/19 Account No. 592-537-975.004 - \$286.92;
 - b. FY 2019/20 Account No. 592-537-975.004 - \$1,004.33.
2. 2018 Watermain Capital Improvement Invoice No. 0123036 08/16/19 - \$2,201.95:
 - a. FY 2018/19 Account No. 592-537-978.300 - \$489.30;
 - b. FY 2019/20 Account No. 592-537-978.300 - \$1,712.65.
3. 2018 Road Program Invoice No. 0123037 08/16/19 - \$48,014.10:
 - a. FY 2018/19 Account No. 203-451-977.803 - \$7,522.21;
 - b. FY 2018/19 Account No. 592-537-975.401 - \$3,147.59;
 - c. FY 2019/20 Account No. 203-451-977.803 - \$26,327.73;
 - d. FY 2019/20 Account No. 592-537-975.401 - \$11,016.57.
4. 2018/19 GIS Maintenance Invoice No. 0123039 08/16/19 - \$4,277.75; Account No. 592-537-977.000.
5. 2019 Sewer Structure Rehabilitation Invoice No. 0123040 08/16/19 - \$1,481.65:
 - a. FY 2018/19 Account No. 592-537-975.401 - \$105.35;
 - b. FY 2018/19 Account No. 592-537-976.001 - \$223.87;
 - c. FY 2019/20 Account No. 592-537-975.401 - \$368.77;
 - d. FY 2019/20 Account No. 592-537-976.001 - \$783.66.
6. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0123041 08/16/19 - \$5,355.21:
 - a. FY 2018/19 Account No. 203-451-977.803 - \$1,190.04
 - b. FY 2019/20 Account No. 203-451-977.803 - \$4,165.17.
7. Oxford Rd Resurfacing-Jackson to WCL Invoice No. 0123042 08/19/19 - \$2,835.87; Account No. 203-451-977.803.

8. General Engineering Invoice No. 0123047 08/19/19 - \$144.75:
 - a. Account No. 101.441-818.000 - \$48.25;
 - b. Account No. 101-444-818.000 - \$48.25;
 - c. Account No. 592-537-818.000 - \$48.25.
9. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0123048 08/19/19 - \$33,010.85; Account No. 202-451-974.803.

Motion by McMullen, seconded by Granger, regarding **Assessing Services**, that the City Council approve the following invoice:

1. WCA Assessing Invoice No. 081919 08/19/19 - \$5,786.16; Account No. 101-224-818.000.

Motion carried by the following vote:

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

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

1. Charles T. Berschback 08/30/19 - \$7,827.50.

Motion carried by the following vote:

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

Nobody wished to be heard under New Business.

Nobody wished to be heard under Public Comment.

Motion by McConaghy, seconded by Koester, that the Council recess the regularly scheduled Council meeting at 7:12 p.m. and convene in Closed Executive Session for the purpose of

discussing a 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:

Novitke	Yes
Shetler	Yes
Bryant	Absent
Granger	Yes
Koester	Yes
McConaghy	Yes
McMullen	Yes

The City Council reconvened in regular session at 7:33 p.m.

Labor Council Ditz provided an overview regarding labor negotiations pertaining to **Police Officers Association of Michigan (POAM) and Technical, Professional, and Office Workers Association of Michigan (TPOAM)** union contracts. The recommendations of Labor Counsel, Directors Schulte and Kosanke, and the Treasurer/Comptroller were to ratify these contracts.

Motion by Granger, seconded by McConaghy, regarding Police Officers Association of Michigan (POAM) and Technical, Professional, and Office Workers Association of Michigan (TPOAM) union contracts, that the City Council approve the TPOAM and POAM contracts as identified by Labor Attorney Ditz effective July 1, 2019, through June 30, 2022.

Motion by Granger, seconded by McConaghy, to amend the previous motion by inserting, “, and to authorize the Mayor, City Administrator, and Labor Counsel to sign the contracts.”

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, to adjourn tonight's meeting at 7:38 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor