

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 15, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

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

Roll Call: Mayor Novitke
Council Members: Granger, McConaghy, McMullen, Shetler
Absent: Bryant, Koester (arrived at 7:03 p.m.)

Also Present: City Administrator Smith
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 City Engineer Scott Lockwood.

Motion by McConaghy, seconded by McMullen, to excuse Council Members Bryant and Koester from tonight's meeting.

Motion carried by the following vote:

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

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

The following Commission Member was in attendance:

Grant Gilezan

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

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

1. City Council Minutes dated July 1, 2019.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole Minutes dated July 1, 2019.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **Amendment to Rules Governing the Use of Lake Front Park**, to adopt Section J. Miniature Golf Course Rules as revised and presented at tonight's meeting.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **purchase: riding lawn mower**, that the City Council approve the purchase of one Scag 61" Turf Tiger Riding Mower with diesel engine and Hurricane mulch system from All Seasons Outdoor Equipment in the amount of \$15,534.40, funds to be taken from Motor Vehicles Capital Equipment – Parks & Recreation Account No. 640-852-977.799.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **purchase: vehicle scanner**, that the City Council approve the purchase of a Zeus Scanner from Snap-On Tools at a cost of \$7,695.00, funds to be taken from Motor Vehicle Capital Equipment Garage Account No. 640-852-977.640.

Motion carried by the following vote:

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

The following individual was heard regarding **purchase: water meter reading software update**:

Mark Wright
Badger Meter

Motion by Shetler, seconded by Granger, regarding purchase: water meter reading software update, that the City Council approve the purchase of Beacon water meter reading software update from Badger Meter including training, billing system interfacing, and network services at a total cost of \$15,136.00; and, to approve the purchase of EyeOnWater Consumer Application at a cost of \$5,499.96 for 2019/20; funds to be taken from Water/Sewer Administration Contractual Services Account No. 592-536-818.000.

Motion carried by the following vote:

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

Motion by McMullen, seconded by Shetler, regarding **2019 Lake Front Park Property Taxes/Budget Amendment**, that the City Council approve payment of the 2019 summer taxes due to the City of St. Clair Shores for Lake Front Park in the amount of \$89,999.46; and, to approve a budget amendment in the amount of \$3,745.00 from Prior Year Reserve Account No. 101-000-699.000 into Property Taxes Account No. 101-774-938.000 to cover the 2019 summer shortfall in the amount of \$1,245.00 and anticipated 2019 winter taxes.

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, regarding **Purchase/Install: Water Reservoir Computer and SCADA Update**, that the City Council approve the purchase of a water reservoir computer and SCADA update from KEI Controls LLC in the amount of \$31,000.00, and to approve a contingency in an amount not to exceed \$4,000.00, for a total project cost not to exceed \$35,000.00; funds are to be taken from Water/Sewer Equipment Account No. 592-537-977.000.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **Legal Proceedings: Michael Fox vs City of Grosses Pointe Woods**, that the City Council refer this case to the City Attorney for further processing, and authorize G. Gus Morris to accept service of process.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **Monthly Financial Report – June 2019**, that the City Council refer this item to the Finance Committee.

Motion carried by the following vote:

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

Corrected per Council
08/05/19. lkh

Motion by Granger, seconded by Shetler, regarding **contract/budget amendment: 2019 Road Program**, that the City Council approve a contract with Florence Cement Company to perform the 2019 Road Program in the amount of \$1,225,228.00, to include construction engineering in an amount not to exceed \$180,000.00, and \$85,000.00 for design engineering previously approved by Council, for a total project cost not to exceed \$1,490,228.00; authorize the City Administrator to sign said contract, and, to approve a budget amendment in the total amount of \$93,228.00 into Local Streets Construction Account No. 203-451-977.804 from the following:

1. Local Streets Engineering Construction Account No. 203-451-977.803 - \$18,000.00;
2. Prior Year Fund Balance Account No. 101-000-699.000 - \$75,228.00.

Motion carried by the following vote:

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

Motion by McMullen, seconded by Shetler, regarding **Postponed – Second Reading: An Ordinance to Amend Chapter 32 – Signs, to Permit and Regulate “Blade” Signs, and to Amend Certain Sections Consistent with this New Ordinance**, that the City Council postpone the second reading of this ordinance to the August 15, 2019, Council Meeting.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Koester, regarding **Colonial Road Services**, that the City Council approve the following invoice from Grosse Pointe Shores:

1. Invoice 07/02/19 - \$14,069.00; Account No. 226-528-818.000.

Motion carried by the following vote:

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

Motion by Koester, seconded by Shetler, regarding **Professional Services**, that the City Council approve the following invoice from Stucky Vitale Architects:

1. Invoice No. 201-3996 05/31/19 \$5,800.00; Account No. 101-299-815.000.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **2017 SAW Grant Sewer Cleaning/CCTV Investigation**, that the City Council approve the following invoice from Doetsch Industrial Services:

1. Pay Estimate No. 11 06/16/19 - \$50,364.77; Account No. 592-537-975.005.

Motion carried by the following vote:

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

Motion by Granger, seconded by Shetler, regarding **2018 Concrete Pavement Repair Program**, that the City Council approve the following invoice from L. Anthony Construction Inc.:

1. Pay Estimate No. 4 06/23/19 - \$32,041.95:
 - a. Account No. 202-451-974.200 - \$5,767.55;
 - b. Account No. 203-451-974.200 - \$12,496.36;
 - c. Account No. 592-537-975.400 - \$13,778.04.

Motion carried by the following vote:

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

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

1. Capital Improvement Roofs Invoice No. 0122040 06/04/19 - \$600.00; Account No. 420-451-974.201.
2. General Engineering Invoice No. 0122298 06/14/19 - \$154.50; Account No. 101-441-818.000.
3. Saw Grant-Wastewater Asset Mgmt Plan Invoice No. 0122299 06/14/19 - \$2,255.35; Account No. 592-537-974.005.
4. 2018 Watermain Capital Improvement Invoice No. 0122300 06/14/19 - \$20,072.75; Account No. 592-537-977.410.
5. 2018 Road Program Invoice No. 0122301 06/14/19 - \$44,760.60:
 - a. Account No. 203-451-977.803 - \$31,779.60;
 - b. Account No. 592-537-975.401 - \$12,981.00.
6. 2018/19 GIS Maintenance Invoice No. 0122302 06/14/19 - \$4,323.75; Account No. 592-537-977.000.
7. FY 2019/20 Rate Study Invoice No. 0122304 06/14/19 - \$1,215.40; Account No. 592-537-818.000.

8. Beaufait Road Reconstruct-Mack to WCL Invoice No. 0122305 06/14/19 - \$15,360.00; Account No. 203-451-977.803.
9. Oxford Road Resurf-Jackson to WCL Invoice No. 0122306 06/14/19 - \$5,850.00; Account No. 203-451-977.803.
10. 2019 Sewer Structure Rehabilitation Invoice No. 0122371 06/21/19 - \$7,692.98:
 - a. Account No. 592-537-975.401 - \$2,461.75;
 - b. Account No. 592-537-976.001 - \$5,231.23.

Motion carried by the following vote:

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

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

1. Keller Thoma Invoice No. 116652 07/01/19 - \$3,568.75; Account No. 101-210-810.000.

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 Shetler, to adjourn tonight's meeting at 7:29 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor