

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 3, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Mayor Novitke.

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

Also Present: City Administrator Smith
City Attorney Chip Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway
City Engineer Lockwood
Recreation Supervisor Gerhart

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

The following Commission members were in attendance:

Mike Fuller, Planning Commission
Gib Heim, Recreation Commission

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

Linda Walter, from mParks, presented the Citizen's Recreation Commission a Committee Service Award from the Michigan Recreation and Parks Association (mParks) for their work on expanding the City's Winterfest event.

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

1. City Council Minutes dated May 20, 2019.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **appointment**, that the City Council concur with the recommendation of the Citizens' Recreation Commission at their meeting held April 9, 2019, and appoint Lindsay Frattaroli to the Citizens' Recreation Commission for a term expiring on December 31, 2021.

Motion carried by the following vote:

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

Motion by McMullen, seconded by Shetler, regarding **budget transfer/purchase: Lake Front Park Bus**, that the City Council approve the purchase of one 2019 Allstar 24 passenger bus including delivery and 60-month bumper-to-bumper warranty from Starcraft Bus Sales in the amount not to exceed \$65,000.00 and, to approve a transfer of funds from the Motor Vehicle Prior Year Fund Balance Account No. 640-000-697.000 in the amount of \$65,000.00 into the Motor Vehicle Capital equipment-Parks and Recreation Account No. 640-852-977.799.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, regarding **2017 SAW Grant Sewer Cleaning and CCTV**, that the City Council approve the following invoice:

1. Doetsch Industrial Services Pay Estimate No. 10 05/14/19 - \$89,684.93; Acct. No. 592-537-975.005.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding **bond improvements, roofs and HVAC**, that the City Council approve the following invoice:

1. Cross Renovation Payment No. 10 05/23/19 - \$165,533.45:
 - a. Account No. 420-902-977.101 - \$116,652.63;
 - b. Account No. 420-902-977.103 - \$16,017.25;
 - c. Account No. 420-902-977.104 - \$33,863.57.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **City Hall flood invoices**, that the City Council approve the following invoices, funds to be taken from Account No. 101-299-815.000:

1. Mobile Mini Solutions - \$395.01
 - a. Invoice No. 9006272906 05/01/19 - \$131.67;
 - b. Invoice No. 9006272907 05/01/19 - \$131.67;
 - c. Invoice No. 9006272908 05/01/19 - \$131.67.
2. ABF Environmental - \$5,304.00
 - a. Invoice No. 19-2835 05/06/19 - \$2,967.00;
 - b. Invoice No. 19-2848 05/23/19 - \$2,337.00.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **County of Wayne Milk River Drainage District Supplemental Funding for Construction**, that the City Council approve the following invoice:

1. Invoice No. 299225 05/15/19 FY 2019 Quarters 3 - \$99,590.50; Account No. 365-445-992.200.

Motion carried by the following vote:

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

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

1. WCA Assessing Invoice No. 052219 05/22/19 - \$5,786.16; Account No. 101-224-818.000.

Motion carried by the following vote:

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

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

1. Invoice No. 0121920 05/16/19 - \$228.25; Account No. 101-441.881.000;
2. Invoice No. 0121921 05/16/19 - \$4,251.00; Account No. 592-537-975.004;
3. Invoice No. 0121922 05/16/19 - \$70.00; Account No. 592-537-977.000;
4. Invoice No. 0121923 05/16/19 - \$10,752.40; Account No. 592-537-977.410;

5. Invoice No. 0121924 05/16/19 - \$20,962.40;
 - a. Account No. 203-451-977.803 - \$14,778.49;
 - b. Account No. 592-537-975.401 - \$6,183.91.
6. Invoice No. 0121926 05/16/19 - \$7,737.60; Account No. 202-451-974.803;
7. Invoice No. 0121927 05/16/19 - \$1,099.75; Account No. 592-537-977.000;
8. Invoice No. 0121929 05/16/19 - \$10,240.00; Account No. 203-451-977.803;
9. Invoice No. 0121930 05/16/19 - \$3,900.00; Account No. 203-451-977.803;
10. Invoice No. 0121933 05/16/19 - \$33,264.00;
 - a. Account No. 592-537-975.401 - \$10,644.48;
 - b. Account No. 592-537-976.001 - \$22,619.52.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **City Attorney**, that the City Council approve the following invoices dated May 29, 2019:

1. Don R. Berschback - \$1,657.50;
2. Charles T. Berschback - \$4,612.50.

Motion carried by the following vote:

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

The following items were discussed under New Business:

- The City Engineer provided an overview regarding **pavement construction on Lochmoor**, approximately 500' west of Fairway to the end of the boulevard. He explained concrete under the asphalt has been found to be significantly deteriorated creating the inability to asphalt the street. He proposed adding to the aggregate with the finished product being a concrete road. With no contingency remaining, the cost is \$80,000.00, funds to be taken in the amount of \$40,000.00 from each the roads and water/sewer budget lines. The City Engineer recommended approval of the additional \$80,000.00, and the City Administrator concurred with his recommendation.

Motion by Granger, seconded by Bryant, regarding pavement construction on Lochmoor, that City Council approve an amount not to exceed \$80,000.00, funds to be taken from the General Fund Balance and Water/Sewer Account each in the amount of \$40,000.00.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler

No: None

Absent: None

- Grass clippings being discarded into the City's sewer system.

The following individuals were heard under Public Comment:

- Audrey Paige, 1824 Manchester. The City Administrator was asked to address the parking situation on Manchester and get back to Ms. Paige.
- Joe McGoey, 1239 Lochmoor Blvd.

Motion by Bryant, seconded by Granger, that the Council recess the regularly scheduled Council meeting at 7:42 p.m. and convene in Closed Executive Session for the purpose of discussing pending litigation regarding the State Boundary Commission – Provencal Annexation Petitions 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

Novitke Yes

Shetler Yes

Bryant Yes

McMullen Yes

The City Council reconvened in regular session at 8:12 p.m.

Adding to New Business, the following was discussed:

- The City Attorney stated that Senator Hollier offered to have a meeting to facilitate the Provencal annexation petition. The City Attorney requested direction whether to attend the meeting.

Motion by Shetler, seconded by McConaghy, regarding **State Boundary Commission Meeting – Provencal Annexation Petition**, that the City Council authorize the City Attorney to attend a meeting with Senator Hollier regarding the Provencal annexation petition.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler

No: None

Absent: None

Motion by Shetler, seconded by McMullen, to adjourn tonight's meeting at 8:14 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor