

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 17, 2018, 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: Bryant, Granger, Koester, McConaghy, McMullen, Shetler  
Absent: None

Also Present: City Administrator Smith  
City Attorney Chip Berschback  
Treasurer/Comptroller Behrens  
City Clerk Hathaway  
Director of Public Services Schulte  
Building Inspector Tutag  
City Engineer Lockwood

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

The following Commission member was in attendance:

Bonnie Medura, Beautification 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: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler  
No: None  
Absent: None

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

1. City Council Minutes dated September 10, 2018.

Motion carried by the following vote:

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

The following individual wished to be heard regarding a **request to repeal fence ordinance, Ordinance 871**:

Phil Whitman  
1716 Severn

The Mayor stated that the fence ordinance is scheduled for review by the Committee-of-the-Whole on September 24, 2018.

Motion by McMullen, seconded by Bryant, regarding **Lake Front Park Tree Trimming/Funds Transfer**, that the City Council authorize Arbor Pro Tree Services to elevate and remove dead wood from 62 trees located at Lake Front Park at a cost of \$19,480.00, and to approve a funds transfer as follows:

1. From Local Streets Asphalt Maintenance Account No. 203-451-975.200 - \$10,000;
2. From Vehicle Maintenance – DPW Account No. 640-851-939.100 - \$9,480.00;
3. Into the Forestry Services Contractual Account Services Account No. 101-465-818.000 - \$19,480.00.

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 **DPW Garage Door Replacement**, that the City Council authorize FJF Door Sales Company to replace the DPW garage door in the amount of \$7,125.00, funds to be taken from the Municipal Improvements Public Works Account No. 401-902-977.103.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Monthly Financial Report – August 2018**, that the City Council refer this item to the Finance Committee.

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 **contract modification of added sewer televising: 2017 SAW Grant – Sewer Cleaning and Televising Investigation (Doetsch Environmental Services)**, that the City Council approve a modification to the 2017 SAW Grant Sewer Cleaning and Televising Investigation contract with Doetsch Environmental Service in the amount of \$367,360.00, funds to be taken from SAW Grant Construction Account No. 592-537-975.005, with 90% to be reimbursed from the SAW Grant.

Motion carried by the following vote:

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

Motion by Granger, seconded by Bryant, regarding **budget amendment/contract modification to add Virginia Lane: 2018 Water Main Capital Improvement Program (Bidigare Contractors, Inc.)**, that the City Council award a contract modification to Bidigare Contractors, Inc. to include replacement of the water main and necessary concrete on Virginia Lane in the amount of \$183,175.00, and to include construction contingency in an amount not to exceed \$18,317.50 and design and construction engineering in an amount not to exceed \$36,635.00; for a total project cost not to exceed \$238,127.50; and, approve a budget amendment in the amount of

\$238,127.50 from the Water/Sewer Fund Account No. 592-000-697.000, into the following accounts:

Water Main Construction	592-537-976.018	\$183,175.00
Water Main Engineering	592-537-977.410	\$36,635.00
Contingency	592-537-980.000	\$18,317.50

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 **2017 Concrete Pavement Repair Program**, that the City Council approve the following invoice dated August 5, 2018:

1. L. Anthony Construction Final Pay Estimate No. 5 - \$11,315.00:
  - a. Acct. No. 202-451-974.200 - \$2,715.60;
  - b. Acct. No. 203-451-974.200 - \$3,281.35;
  - c. Acct. No. 592-537-975.400 - \$5,318.05.

Motion carried by the following vote:

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

Motion by Bryant, seconded by McConaghy, regarding **City Engineers – AEW**, that the City Council approve the following invoices payable to Anderson, Eckstein and Westrick:

1. SAW Grant-Wastewater Invoice No. 0118815 08/16/18 - \$20,077.40; Acct. No. 592-537-975.004;
2. Lake Front Park Pedestals Invoice No. 0118817 08/16/18 - \$21,144.62; Acct. No. 594-785-818.000;
3. Capital Improvements Parking Lots Invoice No. 0118818 08/16/18 - \$6,953.15; Acct. No. 420-451-974.201;

4. 2018 Water Main Capital Improvement Invoice No. 0118819 08/16/18 - \$1,218.25; Acct. No. 592-537-978.300;
5. 2018 Concrete Pavement Repair Program Invoice No. 0118820 08/16/18 - \$3,230.70;
  - a. Acct. No. 202-451-974.201 - \$549.22;
  - b. Acct. No. 203-451-974.201 - \$1,195.26;
  - c. Acct. No. 592-537-975.401 - \$1,486.22.
6. 2018 Pavement Joint & Crack Sealing Invoice No. 0118821 08/16/18 - \$559.50;
  - a. Acct. No. 202-451-975.310 - \$184.64;
  - b. Acct. No. 203-451-975.310 - \$374.86.
7. FY 2018/19 Rate Study Invoice No. 0118822 08/16/18 - \$51.50; Acct. No. 592-537-818.000;
8. 2018 Road Program Invoice No. 0118823 08/16/18 - \$4,128.20; Acct. No. 203-451-977.803.

Motion carried by the following vote:

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

No: None

Absent: None

Hearing no objections, the following item was heard under New Business:

- The Mayor made the following appointments to the Judicial Liaison Committee:
  - Chair- Todd McConaghy
  - Member - George McMullen
  - Member – Robert E. Novitke

Under Public Comment, the following individuals were heard regarding construction of curbs, approaches, and concrete on Oxford between Helen and Jackson:

Burgess Foster  
2051 Oxford

Dr. Randy Lou Franklin  
2056 Oxford

Administration was asked to re-review Oxford Road.

The following individual was heard regarding the fence ordinance:

Alex Lazar  
1324 Roslyn

Motion by Bryant, seconded by Shetler, to adjourn tonight's meeting at 7:39 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Robert E. Novitke  
Mayor