

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 18, 2018, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Koester, McConaghy, McMullen, Shetler
ABSENT: Granger

ALSO PRESENT: City Administrator Smith
Treasurer/Comptroller Behrens
City Attorney Chip Berschback
Director of Public Services Schulte
Deputy City Clerk Antolin
City Engineer Lockwood

Also in attendance were Jason Arlow, Anderson, Eckstein & Westrick, and Bill Brickey, Plante Moran (arrived 6:46 p.m.)

Mayor Novitke called the meeting to order at 6:31 p.m.

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

Motion carried by the following vote:

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

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

Hearing no objections, the item regarding **2018 Road Program** was taken out of order.

The first item discussed was regarding the **2018 Road Program**. Mr. Lockwood will be moving forward with pre-construction and contract preparations. Discussion ensued as to why the lowest bidder, HMC, LLC. was not recommended the bid award. The City Engineer Lockwood and Director of Public Service Schulte provided an overview his memo dated June 12, 2018. Questions and answers ensued. This item is to be addressed later at tonight's City Council Meeting.

The next item discussed was regarding **Fiscal Forecasting**. A brief overview of the Fund Balance Analysis dated June 13, 2018, was discussed. Questions and answers ensued regarding road conditions within the 2018 Road Program.

The Chair declared a recess at 6:59 p.m. to convene the City Council Meeting, and reconvened the Committee-of-the-Whole Meeting at 7:51 p.m. while remaining in the Council Chambers.

Discussion continued regarding Fiscal Forecasting. Mr. Brickey presented his General Fund Five Year Forecast and provided an overview of his handout. Questions and answers ensued. No action was taken on this item.

The next item discussed was regarding **Bond Improvements – Roofs and HVAC**. There was a brief overview and discussion of the Director of Public Services' memo dated June 12, 2018. Questions and answers ensued. This item is to be addressed later at tonight's City Council Meeting.

The next item discussed was regarding **Public Safety Garage Roof**. There was a brief overview and discussion of Director's memo dated June 12, 2018. Questions and answers ensued. Mr. Arlow presented samples of shingles. He stated there is a 30+ limited warranty on the shingles. A brief discussion ensued regarding the possibility of installing solar roofing in the future. This item is to be addressed later at tonight's City Council Meeting.

The following individual was heard under Public Comment:

- Roger Smith commented on services offered by Green For Life (GFL), including chipping brush. He also commented on the numerous pot holes and dead trees throughout the City. Mr. Smith stated GFL offered chipping service and the City rejected. The City Administrator was asked to investigate Mr. Smith's claim.

Motion by Bryant, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 8:34 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Robert E. Novitke
Mayor