

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD REMOTELY ON MONDAY, MAY 17, 2021.

The Facilitator's statement was provided.

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

Roll Call*: Mayor Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy (Southfield, MI), Vaughn
(Rochester, MN)

Absent: None

(*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI.)

Also Present: City Administrator Smith
City Attorney McLaughlin
Treasurer/Comptroller Murphy
City Clerk Hathaway
Director of Public Safety Kosanke
Director of Public Services Schulte
Building Official Tutag
Information Technology Manager Capps
City Engineer Lockwood
Facilitator/Deputy City Clerk Antolin

The following Commission Member was in attendance:

- Grant Gilezan, Planning Commission

Motion by Vaughn, seconded by Brown, 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: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Mayor Bryant read and presented a Proclamation to Lisa Amori in recognition of Rainy Day Art & Frame Co.'s 50th Anniversary.

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

1. City Council Minutes dated May 3, 2021.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

THE MEETING WAS THEREUPON OPENED AT 7:08 P.M. FOR A PUBLIC HEARING ON THE FY 2021/22 PROPOSED BUDGET WITH ALL COUNCIL MEMBERS PRESENT.

Motion by McConaghy, seconded by Vaughn, that the following items be received and placed on file:

1. Committee-of-the-Whole Excerpt 04/26/21
2. Memo 05/17/21 – City Administrator/ Treasurer/Comptroller
3. 2021/22 Fund Budget Summary
4. Proposed Budget and Appropriation Resolution
5. 2021 Tax Rate Request L-4029
6. Affidavit of Legal Publication

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

The City Administrator provided an overview of the proposed budget and recommended approval.

The Chair asked if anyone in the audience wished to be heard in favor of the Proposed FY 2021/22 budget. Nobody wished to be heard.

The Chair asked if anyone in the audience wished to be heard in opposition to the Proposed FY 2021/22 budget. Nobody wished to be heard.

The Chair deemed the public hearing be closed at 7:10 p.m.

Motion by McConaghy, seconded by Koester, that the Council concur with the recommendation of the Committee-of-the-Whole sitting as a Finance Committee at their meeting held on April 26, 2021,

and adopt the FY 2021/22 Budget as presented, adopt the Appropriation Resolution; and, authorize the Mayor and the City Clerk to sign the 2021 Tax Rate Request Form L-4029; Resolution presented as follows:

CITY OF GROSSE POINTE WOODS
BUDGET AND APPROPRIATION RESOLUTION

WHEREAS, a public notice has been previously given, as required by City Charter and State of Michigan Public Act 5 of 1982, that a public hearing will be held electronically at 7:00 p.m. on Monday, May 17, 2021, for the purpose of receiving comments on the proposed 2021-2022 City budget and the intent to levy Property Tax Revenues within the said City of Grosse Pointe Woods; and;

WHEREAS, a full and final public hearing has been held on proposed 2021-2022 City Budget, and the proposed Increase in Property Taxes, it is therefore the opinion and judgment of Council that the aforesaid proposed 2021-2022 City Budget, is in all things appropriate, correct and should be approved and that the property Tax Levy to finance the 2021-2022 City Budget should be approved accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Grosse Pointe Woods, Michigan that the proposed 2021-22 City Budget and the proposed property Tax Levy for the fiscal year 2021-2022 as finally reviewed (and/or changed by) the Council at this public hearing be adopted and the amounts as contained in the aforesaid budget should be appropriated as designated and property tax levied accordingly.

BE IT RESOLVED that there are those sums of revenue which are deemed necessary to be raised by ad valorem tax levies on all real and personal property within the City of Grosse Pointe Woods, and that the City Clerk be and is hereby directed to certify such amounts to the City Assessor for the spread on the 2021 City Tax Roll at the rate of 13.1293 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for general operations; 1.5000 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Road Bond Debt; at the rate of 0.0651 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Act 359 Public Relations; at the rate of 2.5099 mills per thousand of the current City of Grosse Pointe Woods taxable valuation for Solid Waste.

Motion carried by the following vote:

AYES:
NAYS:
ABSENT:

RESOLUTION DECLARED ADOPTED.

Lisa Kay Hathaway, City Clerk

CERTIFICATION

I, Lisa Kay Hathaway, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council on May 17, 2021, and that said meeting was conducted electronically and public notice of said meeting was given pursuant to and in full compliance

with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and will be, or have been, made available as required by said Act.

Lisa Kay Hathaway, City Clerk

Motion carried by the following:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Motion by Gafa, seconded by Koester, regarding **Proposal: Risk & Resilience Assessment and Emergency Response Plan**, that the City Council approve the Proposal with Anderson, Eckstein & Westrick in the amount of \$12,000.00 to prepare the Risk & Resilience Assessment and Emergency Response Plan and authorize the City Administrator to sign the proposal, funds to be taken from Water/Sewer Contractual Services Account No. 592-537-818.000.

Motion carried by the following:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Motion by Koester, seconded by McConaghy, regarding **Monthly Financial Report – April 2021**, that the City Council refer this report to the Finance Committee.

Motion carried by the following:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Motion by Vaughn, seconded by McConaghy, regarding **claims/accounts**, that the City Council approve payment of Items 9A and 9B as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

- A. City Attorney
 - A. York, Dolan & Tomlinson, PC Invoice 05/04/21 - \$2,247.50;
Account Nos.:

- a. 101-210-801.200 - \$372.00;
 - b. 101-210-801.100 - \$1,875.50.
- B. Lake Front Park Bridge Replacement
- 1. E.C. Korneffel Final Pay Estimate 05/05/21 - \$205,230.66;
Account No. 401-903-977.109.

Under discussion, the Treasurer/Comptroller was asked to provide City Council with a breakdown of payments for Item 9B – Lake Front Park Bridge Replacement.

Motion carried by the following:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Nobody wished to be heard under New Business.

Hearing no objections, Council Member Granger was excused at 7:17 p.m. due to a sudden emergency.

The following individuals were heard under Public Comment:

- Gina Francis, 1547 N. Renaud;
- Cathy McAdams, League of Women Voters.

Motion by McConaghy, seconded by Gafa, to adjourn tonight’s meeting at 7:24 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor