

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, JUNE 7, 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: Gafa, Granger, Koester, McConaghy (Southfield, MI), Vaughn (Detroit, MI)  
Absent: Brown  
(\*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI.)

Also Present: City Administrator Smith  
City Attorney Anderson  
Treasurer/Comptroller Murphy  
City Clerk Hathaway  
Director of Public Services Schulte  
Facilitator/Administrative Clerk Miotto

Motion by Granger, seconded by Gafa, that Council Member Brown be excused from tonight's meeting as she is attending to a personal matter.

Motion carried by the following vote:

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

The following Commission Member was in attendance:

- Jim Profeta, Planning Commission

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

Motion by Vaughn, seconded by Gafa, that the following minutes be approved as submitted:

1. City Council Minutes dated May 17, 2021.

Motion carried by the following vote:

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

The Mayor concurred with the Beautification Commission at their meeting held May 12, 2021, and made the following **Appointments** to the Beautification Commission:

- Jonathan Dengel with a term to expire December 31, 2023;
- Edward Mitchell with a term to expire December 31, 2022.

Motion by Koester, seconded by Gafa, regarding **Memorial Tree Ceremony**, that the City Council concur with the recommendation of the Tree Commission at their meeting held May 5, 2021, and set a date of August 4, 2021, at 6:30 p.m. to hold the Memorial Tree Ceremony, with the location and event details to be worked out with the Director of Public Services.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **purchase/budget transfer: Municode Meetings/Board Management**, that the City Council approve the purchase of a three-year subscription of Municode Meetings at a cost of \$4,800.00 per year, Board Management at a cost of \$2,000.00 per year, and Import Historical Records (10 years of records) at a one-time cost of \$1,500.00, a total 2020/21 cost of \$8,300.00, and \$6,800.00 for each of the next two years, authorize the City Administrator to sign the Agreement; and, to approve a budget transfer in the amount of \$8,300.00 from the City Clerk's Election Account No. 101-215-731.000 into City Clerk Contractual Services Account No. 101-215-818.000.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Granger, regarding **conference: Michigan Police Chiefs**, that the City Council authorize the City Administrator/Police Commissioner to attend the Michigan Police Chiefs' Summer

Conference in Bellaire, Michigan, at a cost not to exceed \$965.00, and to reimburse such official for costs incurred upon presentation and verification by the Finance Committee of an itemized expense report.

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, regarding **bank signatures**, that the City Council approve the following signers on City bank accounts to include Shawn Murphy, Treasurer/Comptroller, and Steven Schmidt, Deputy Treasurer/Comptroller, and that Bruce Smith, City Administrator, be removed from the City bank accounts.

Motion carried by the following vote:

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

Motion by Gafa, seconded by Koester, regarding **2021/22 Non-Union Employee Increases**, that the City Council approve, effective July 1, 2021, a 2.5% wage increase for full-time and permanent part-time non-union employees, excluding Appointed Officials, who have been in their positions for twelve (12) consecutive months and a continuation of five (5) unpaid furlough days.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding **Agreement: PAATS/The Helm at the Boll Life Center Transportation Renewal**, that the City Council approve the Transportation Service Agreement effective July 1, 2021, and authorize the City Administrator to sign said Agreement.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, regarding **Agreement: Trucking Services**, that the City Council approve the Agreement with Grosso Trucking & Supply Co. to provide 2021/22 trucking services at

a cost not to exceed \$84,000.00, funds to be taken from Solid Waste/Disposal Contractual Services Account No. 226-528-818.000, and authorize the City Administrator to sign said Agreement.

Motion carried by the following vote:

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

Motion by Granger, seconded by Gafa, regarding **contract: tree removal**, that the City Council approve a contract with Arbor Pro Tree Service, Inc. to perform tree removal services from July 1, 2021, through June 30, 2022, in a total amount not to exceed \$40,000.00, funds to be taken from Account No. 101-465-818.000, and to authorize the City Administrator to sign the contract, contingent upon receipt of appropriate insurance.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, regarding **contract: Janitorial Services – Municipal Building**, that the City Council approve a contract with Triple F Commercial Cleaning Services to provide janitorial services for the municipal building from July 1, 2021, through June 30, 2022, in a total amount not to exceed \$13,000.00, funds to be taken from Account No. 101-444-818.000, and to authorize the City Administrator to sign the contract.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding **FY 2021/22 Industrial Waste Control (IWC) Charges**, that the City Council adopt the FY 2021/22 Industrial Waste Control Charge Resolution as presented.

Motion carried by the following vote:

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

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

- A. Robert E. Novitke Complex Generator
  - 1. Motor City Electric Co Payment Request (Invoice No. 56688)  
05/13/21 - \$187,641.00; Account No. 420-902-977.101.
- B. Oxford Road Reconstruction – Mack to Holiday, Pamar Enterprises
  - 1. Pay Estimate No. 2 05/02/21 - \$206,112.96; Account Nos.:
    - a. 202-451-974.200 - \$16,489.04;
    - b. 203-451-977.804 - \$169,012.62;
    - c. 592-537-975.400 - \$20,611.30.
  - 2. Pay Estimate No. 3 05/16/21 - \$57,623.90; Account Nos.:
    - a. 202-451-974.200 - \$4,609.91;
    - b. 203-451-977.804 - \$47,251.60;
    - c. 592-537-975.400 - \$5,762.39.
- C. 2020 Sewer Rehabilitation by Full Length CIPP
  - 1. Corby Energy Services Estimate No. 4 05/23/21 - \$35,696.00;  
Account No. 592-537-976.002.
- D. City Engineers – Anderson, Eckstein & Westrick
  - 1. DPW Water & Sewer Barn Invoice No. 0130834 04/21/21 - \$400.00;  
Account No. 592-537-978.300.
  - 2. Bournemouth WM Replacement Invoice No. 0131011 04/27/21 -  
\$319.50; Account No. 592-537-977.310.
  - 3. Oxford Rd Reconstruct-Mack to Holiday Invoice No. 0131012  
04/27/21 - \$9,457.90; Account Nos.:
    - a. 202-451-974.201 - \$756.63;
    - b. 203-451-977.803 - \$7,755.48;
    - c. 592-537-975.401 - \$945.79.
  - 4. Vernier Rd Resurface-Fairway to ECL Invoice No. 0131147 05/07/21;  
Account No. 202-451-974.803.
  - 5. 2019 Sewer Open Cut Repair Program Invoice No. 0131148 05/07/21  
- \$633.75; Account No. 592-537-976.001.
  - 6. Beaufait Rd Reconstruct-Mack to WCL Invoice No. 0131149 05/07/21  
- \$539.00; Account Nos.:
    - a. 202-451-974.201 - \$43.12;
    - b. 203-451-977.803 - \$361.13;
    - c. 203-451-974.201 - \$37.73;
    - d. 592-537-975.401 - \$97.02.
  - 7. 2020/21 General Engineering Invoice No. 0131150 05/07/21 -  
\$154.50; Account Nos.:
    - a. 101-441-818.000 - \$51.50;
    - b. 101-444-818.000 - \$51.50;
    - c. 592-537-818.000 - \$51.50.
  - 8. LFP Vehicular Bridge Replacement Invoice No. 0131151 05/07/21 -  
\$7,612.25; Account No. 401-903-977.109.
  - 9. Robert E. Novitke Complex Generator Invoice No. 0131153 05/07/21  
- \$51.50; Account No. 420-451-974.201.

10. 2020/21 Water Main Replacement Program Invoice No. 0131154  
05/07/21 - \$7,283.19; Account No. 592-537-977.310.
11. 2020 Concrete Pavement Repair Program Invoice No. 0131155  
05/07/21 - \$724.75; Account Nos.:
  - a. 202-451-974.201 - \$137.70;
  - b. 203-451-974.201 - \$86.98;
  - c. 585-561-978.300 - \$362.37;
  - d. 592-537-975.401 - \$137.70.
12. Sewer Rehab Lining Invoice No. 0131156 05/07/21 - \$9,071.35;  
Account No. 592-537-976.001.
13. Sewer Rehab – Open Cut Invoice No. 0131157 05/07/21 - \$27,237.40;  
Account No. 592-537-976.001.
- E. Building Services
  1. McKenna Invoice No. 21849-36 05/10/21 - \$3,370.00; Account No. 101-180-818.000.
- F. Assessing Services
  1. WCA Invoice 05182021 05/18/21 - \$6,258.25; Account No. 101-224-818.000.
- G. AT&T Cell Tower Renewal - Kitch, Drutchas, Wagner, Valitutti & Sherbrook
  1. Invoice No. 500068 05/21/21 - \$360.00; Account No. 101-210-812.000.
  2. Invoice No. 500072 05/21/21 - \$1,770.00; Account No. 101-210-812.000.
- H. Labor Attorney
  1. Keller Thoma Invoice No. 120233 05/01/21 - \$612.50; Account No. 101-210-810.000.
- I. City Attorney
  1. Rosati, Schultz, Joppich & Amtsbuechler Invoice No. 1075583  
05/12/21 - \$7,254.86; Account Nos.:
    - a. 101-210-801.000 - \$5,569.00;
    - b. 101-210-801.300 - \$1,685.86.

Motion carried by the following vote:

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

Hearing no objections, the following items were heard under New Business:

- Council Member Granger spoke regarding Lake Front Park lifeguards making 3 life saves and commended them for jobs well done.
- Mayor Bryant advised Council that the City Charter Amendments to be put before the voters in November would be discussed at the next Committee-of-the-Whole on June 14, 2021. The City Attorney provided an overview regarding the two Charter Amendments. If passed by the voters,

the City Clerk and the City Treasurer would report to the City Administrator rather than City Council if Council adopts ordinances to do so.

Nobody wished to be heard under Public Comment.

Motion by Gafa, seconded by McConaghy, to adjourn tonight's meeting at 7:32 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Arthur W. Bryant  
Mayor