

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD REMOTELY ON MONDAY, JUNE 21, 2021.

The Facilitator's statement was provided.

The meeting was called to order at 7:05 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
City Attorney Steve Joppich
Treasurer/Comptroller Murphy
City Clerk Hathaway
Director of Public Safety Kosanke
Director of Public Services Schulte
Recreation Supervisor Gerhart
Facilitator/Deputy City Clerk Antolin

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

1. City Council Minutes dated June 7, 2021.

Motion carried by the following vote:

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

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

1. Committee-of-the-Whole Minutes dated June 14, 2021.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, regarding **Soundstage Policy**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting held June 14, 2021, and establish a flat rate of \$2,000.00 to rent the City's soundstage effective September 1, 2021, and that this fee be added to the Fee Schedule; and, also to approve the Soundstage Policy as presented by the Director of Public Services in his memo dated May 11, 2021.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Resolution – Charter Amendments**, that the City Council concur with the Committee-of-the-Whole at their meeting held June 14, 2021, and adopt the Resolution authorizing Submission of Charter Amendment Ballot Proposals to Electors as presented.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, McConaghy, Vaughn

No: Koester

Absent: Brown

Motion by Granger, seconded by Gafa, regarding **The Rivers 2021 Tax Appeal**, that the City Council concur with the Committee-of-the-Whole at their meeting held June 14, 2021, and authorize Hallahan & Associates to represent the City in the Rivers 2021 Tax Appeal.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

The Mayor made the following **appointment to the Beautification Commission**:

- Amanda Snyder with a term to expire December 31, 2022.

Motion by Koester, seconded by Gafa, regarding **2021 Fishing Derby**, that the City Council approve funds to hold the 2021 Fishing Derby in the amount of \$1,500.00 from the FY 2020/21 Budget and \$1,000.00 from the FY 2021/22 budget, funds to be taken from Citizens Recreation Commission Account No. 101-105-880.200.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

Motion by McConaghy, seconded by Granger, regarding **FY 2020/21 General Fund Budget Transfers**, that the City Council approve the Fiscal Year End 2020/21 General Fund Budget Transfers identified in the Treasurer/Comptroller's memo dated June 14, 2021.

Motion carried by the following vote:

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

Motion by Koester, seconded by McConaghy, regarding **Commit Fund Balance**, that the City Council commit Fund Balance in the following funds for the year ending June 30, 2021:

1.	101 – General Fund	\$41,247.50
2.	202 – Major Roads	77,094.51
3.	203 – Local Roads	372,566.39
4.	401 – Municipal Improvement	58,883.20
5.	420 – Capital Improvement	49,312.00
6.	585 – Parking	87,272.18
7.	592 – Water and Sewer	3,784,079.86
8.	640 – Motor Vehicle	83,532.74
		TOTAL - \$4,553,988.38

Motion carried by the following vote:

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

Motion by Vaughn, seconded by Granger, regarding **FY 2021/22 Open Purchase Orders**, that the City Council approve the issuance of open purchase orders to vendors identified in the list attached to the Treasurer/Comptroller’s memo dated June 10, 2021.

Motion carried by the following vote:

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

Motion by Granger, seconded by Vaughn, regarding **Purchase: Repair Fire Truck**, that the City Council approve repairs to the fire truck by West Shore Fire, Inc. in an amount not to exceed \$5,541.68, funds to be taken from Vehicle Maintenance – Public Safety Account No. 640-851-939.200.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Sale of Total Patcher and Portable Emulsion Tank**, that the City Council approve the sale of the total patcher and portable emulsion tank to Equipment Marketing Co. in the amount of \$31,000.00.

Motion carried by the following vote:

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

The Mayor accepted the resignation of Tom Jerger from the Recreation Commission with regret and directed the City Clerk to send appropriate thanks and recognition be sent to Mr. Jerger.

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

Motion carried by the following vote:

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

Motion by Granger, seconded by Vaughn, regarding **claims and accounts**, that the City Council approve payment of Items 7A – 7H as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

A.	DPW Water and Sewer Garage 1. Ashor Associates Pay Application No. 1 06/02/21 - \$40,330.00; Account No. 592-537-978.200.
B.	City Engineers – Anderson, Eckstein & Westrick 1. Bournemouth Wm Replacement Invoice No. 0131257 05/18/21 - \$323.50; Account No. 592-537-977.310.

	<ol style="list-style-type: none"> 2. Oxford Road Recon-Mack to Holiday Invoice No. 0131258 05/18/21 - \$26,140.25; Account Nos.: <ol style="list-style-type: none"> a. 202-451-974.201 - \$2,091.22; b. 203-451-977.803 - \$21,435.00; c. 592-537-975.401 - \$2,614.03. 3. 2020 Concrete Pavement Repair Program Invoice No. 0131264 05/19/21 - \$1,930.40; Account Nos.: <ol style="list-style-type: none"> a. 202-451-974.201 - \$366.78; b. 203-451-974.201 - \$231.64; c. 585-561-978.300 - \$965.20; d. 592-537-975.401 - \$366.78. 4. Sewer Rehab – Open Cut Invoice No. 0131266 05/19/21 - \$5,865.95; Account No. 592-537-976.001. 5. DPW Water & Sewer Barn Invoice No. 0131394 05/24/21 - \$400.00; Account No. 592-537-978.300. 6. 2020/21 GIS Maintenance Invoice No. 0131464 05/25/21 - \$495.50; Account No. 592-537-977.000. 7. Vernier Rd Resurf – Fairway to ECL Invoice No. 0131512 05/26/21 - \$537.50; Account No. 202-451-974.803. 8. 2019 Sewer Open Cut Repair Program Invoice No. 0131513 05/26/21 - \$545.15; Account No. 592-537-976.001. 9. 2020/21 Water Main Replace Program Invoice No. 0131514 05/26/21 - \$350.00; Account No. 592-537-977.310. 10. Sewer Rehab-Lining Invoice No. 0131515 05/26/21 - \$830.10; Account No. 592-537-976.001. 11. 2021/22 Rate Study Invoice No. 0131517 05/27/21 - \$1,761.30; Account No. 592-537-818.000.
C.	<p>Building Services – McKenna</p> <ol style="list-style-type: none"> 1. Invoice No. 21849-37 06/06/21 - \$3,755.00; Account No. 101-180-818.000.
D.	<p>Assessing Services – WCA</p> <ol style="list-style-type: none"> 1. July 2021 Invoice No. 06102021 06/10/21 - \$6,258.25; Account No. 101-224-818.000.
E.	<p>Metro Act Attorney – Kitch Drutchas Wagner Valitutti & Sherbrook</p> <ol style="list-style-type: none"> 1. AT&T Cell Tower Renewal Invoice No. 501-549 06/08/21 - \$4,650.00; Account No. 101-210-812.000.
F.	<p>Labor Attorney – Keller Thoma</p> <ol style="list-style-type: none"> 1. Invoice No. 120337 06/01/21 - \$306.25; Account No. 101-210-810.000.
G.	<p>Legal Services – York, Dolan & Tomlinson PC</p>

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	<p>1. Building/Court Invoice - May 2021 06/01/21 - \$3,379.00; Account Nos.:</p> <p style="padding-left: 40px;">a. 101-210-801.200 - \$744.00;</p> <p style="padding-left: 40px;">b. 101-210-801.100 - \$2,635.00.</p>
H.	<p>City Attorney – Rosati, Schultz, Joppich & Amtsbuechler PC Invoice No. 1075664 06/09/21 - \$8,673.50; Account Nos.:</p> <p style="padding-left: 40px;">a. 101-210-801.000 - \$8,623.50;</p> <p style="padding-left: 40px;">b. 101-210-801.300 - \$50.00.</p>

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

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

- The Recreation Supervisor spoke regarding staffing at the Lake Front Park pool and provided an overview of a proposed Aquatic Employee Incentive Award program in accordance with the Director of Public Services and Recreation Supervisor’s memo dated June 16, 2021.

Motion by Koester, seconded by McConaghy, regarding Aquatic Employee Incentive Awards, that the City Council enact the compensation proposal as presented by Parks and Recreation Director Gerhart.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

The following individual was heard under Public Comment:

- Mason Liagre, Anita Ave.

Motion by McConaghy, seconded by Vaughn, that the City Council recess the Regular City Council Meeting at 7:42 p.m. and convene in Closed Executive Session to consider a written attorney letter

exempt from disclosure under Section 8(H) of the Freedom of Information Act, at which time this body may or may not reconvene in regular session to address additional items as necessary.

Motion carried by the following roll call vote:

Brown:	Absent
Bryant:	Yes
Gafa:	Yes
Granger:	Yes
Koester:	Yes
McConaghy:	Yes
Vaughn:	Yes

City Council reconvened in regular session at 8:14 p.m.

Motion by Granger, seconded by Gafa, to adjourn tonight's meeting at 8:15 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor