

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, AUGUST 2, 2021, IN THE COUNCIL-COURT ROOM
OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS,
MICHIGAN.

The meeting was called to order at 7:00 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

Also Present: Acting City Administrator/Director of Public Services Schulte
City Attorneys Anderson and Joppich
Treasurer/Comptroller Murphy
City Clerk Hathaway
City Engineer Lockwood
Recreation Supervisor Gerhart

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

The following Commission member was in attendance:

- Grant Gilezan, Planning Commission

Hearing no objections, the Mayor moved Item 9 – Proclamation up on the agenda. He then issued, read, and presented the Proclamation to Dr. Lia Manz-Dulac in recognition of Eastside Dermatology’s 25th Anniversary.

Motion by Granger, seconded by Gafa, 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

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

1. City Council Minutes dated July 19, 2021;
2. Committee-of-the-Whole Minutes dated July 26, 2021.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **2021 Awards Night Dinner – Lochmoor Cub Reservation**, that the City Council concur with the recommendation of the Beautification Commission at their meeting held June 9, 2021, and approve an amount of \$1,000.00 to reserve Lochmoor Club for the 2021 BAC Awards Night dinner to be held November 10, 2021.

Motion carried by the following vote:

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

Motion by Koester, seconded by Granger, regarding **2021 BAC Awards Night Budget**, that the City Council concur with the recommendation of the Beautification Commission at their meeting held June 9, 2021, and approve a budget in an amount not to exceed \$9,000.00 to cover total expenses of the 2021 Awards Night Ceremony being held on November 10, 2021.

Motion carried by the following vote:

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

Motion by Gafa, seconded by McConaghy, regarding **Affordability & Planning Grant – EAGLE**, that the City Council approve acceptance of the Affordability & Planning Grant in the amount of \$15,800.00 from EGLE.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **2021 SEMCOG Membership/Budget Amendment**, that the City Council approve Southeast Michigan Council of Governments (SEMCOG) membership for 2021 at a cost of \$2,422.00; and, to approve a budget amendment from Prior Year Reserve Account No. 101-000-699.000 into Membership and Dues Account No. 101-101-958.000.

Motion carried by the following vote:

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

Motion by Granger, seconded by Vaughn, regarding **Agreement – Appraisal Retainer, Cook Road 2017 LLC (Equestrian Club)**, that the City Council approve the Appraisal Retainer Agreement from Frohm & Widmer, Inc. dated July 23, 2021, in an amount not to exceed \$5,000.00 to perform appraisal services for tax years 2020 and 2021 for the MTT case pertaining to Grosse Pointe Equestrian Club, 655 Cook Road, and authorize the City Administrator to sign said Agreement.

The City Attorney was asked to provide additional information pertaining to restrictive covenant.

Motion carried by the following vote:

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

Motion by Brown, seconded by McConaghy, regarding **contract: 2021 Sewer Rehabilitation by C.I.P.P. Lining**, that the City Council approve a contract with Insituform Technologies USA, Inc. in the amount of \$209,423.50 to perform the 2021 Sewer Rehabilitation by Cured In Place Pipe Lining, to approve a contingency in an amount not to exceed \$50,000.00, and to approve engineering fees in an amount not to exceed \$41,000.00; for a total project cost not to exceed \$300,423.50, to authorize the City Administrator to sign the contracts, funds to be taken as follows:

Water/Sewer Sewer Repair Construction	592-537-976.002	\$259,423.50
Water/Sewer Sewer Repair Engineering	592-537-976.001	\$41,000.00

Motion carried by the following vote:

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

Motion by Vaughn, seconded by McConaghy, regarding **contract/budget amendment: 2021 Sewer Cleaning and CCTV Investigation Program**, that the City Council approve a contract with Corby Energy Services, Inc. in the amount of \$132,375.00 to perform the 2021 Sewer Cleaning and CCTV Investigation Program, to approve a contingency in an amount not to exceed \$50,000.00, and to approve engineering fees in an amount not to exceed \$36,000.00; for a total project cost not to exceed \$218,375.00, to authorize the City Administrator to sign the contracts, with funds to be taken and budget amendment approved as follows:

Budgeted:					
Water/Sewer Sewer Cleaning Construction	592-537-975.005		N/A	N/A	\$125,000.00
Water/Sewer Sewer Cleaning Engineering	592-537-975.004		N/A	N/A	\$25,000.00
Budget Amendment:					
From Water/Sewer Fund Balance	592-000-697.000	Into Water/Sewer Sewer Cleaning Construction		592-537-975.005	\$57,375.00
From Water/Sewer Fund Balance	592-000-697.000	Into Water/Sewer Sewer Cleaning Engineering		592-537-975.004	\$11,000.00

Motion carried by the following vote:

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

Motion by Granger, seconded by Koester, regarding **City Engineer Design Fees – 2021/22 Construction Projects**, that the City Council approve the City Engineer’s design fees for 2021/22 construction projects including Allard Road Reconstruction (Chester to west City limits) at a cost of \$48,500.00 and Water Main Replacements (north and south side of Vernier Road and lead lines throughout the City) at a cost of \$72,000.00; a total for design fees for both projects of \$120,500.00; funds to be taken as follows:

Allard Road Reconstruction (Chester to west City limits)	203-451-977.803	\$48,500.00
Water Main Replacements (north and south side of Vernier Road and lead lines throughout the City)	592-537-977.310	\$72,000.00

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Gafa, regarding **Agreement Provencal Annexation**, that the City Council approve the Settlement Agreement and Release between the City of Grosse Pointe Farms and the City of Grosse Pointe Woods, and authorize the City Administrator to sign the Agreement.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **claims/accounts**, that the City Council approve payment of Item 10A as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

A.	Assessing Services 1. WCA Assessing Invoice No. 07132021 07/13/21 - \$6,258.25; Account No. 101-224-818.000.
----	--

Motion carried by the following vote:

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

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

- The Mayor expressed his extreme thanks to the Parks and Recreation Supervisor for a wonderful job running the swim meet where 1,500 people were in attendance, and for distributing 500 trophies on Wednesday, July 8th.
- Council Member Granger spoke regarding planned changes at Trombley Park and City's involvement with proposed plans. Director Schulte stated two meetings have been held and is awaiting costs from Stucky Vitale, which are anticipated to be approximately \$500,000. The works is to be completed in three phases.

- Council Member Koester reminded all about the Memorial Tree Ceremony being held this Wednesday, August 4th in the Community Center.

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by Vaughn, to adjourn tonight's meeting at 7:36 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor