

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, AUGUST 16, 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, Granger, Koester, Vaughn
ABSENT: Gafa, McConaghy (arrived at 7:17 p.m.)

Also Present: City Administrator Smith
City Attorney Anderson
Treasurer/Comptroller Murphy
City Clerk Hathaway
Director of Public Safety Kosanke
Building Official Tutag

Motion by Koester, seconded by Vaughn, that Council Member Gafa be excused from tonight's meeting due to attend to personal matter and Council Member McConaghy who was detained but expected to attend this evening.

Motion carried by the following vote:
Yes: Brown, Bryant, Granger, Koester, Vaughn
No: None
Absent: Gafa, McConaghy

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

The following Commission member was in attendance:
George Bailey, Planning Commission

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

The Mayor issued, read, and presented Proclamations to the following individuals for having attained their Eagle Scout Awards:

1. Colin Jambekar;
2. Angelo Profeta;
3. Ryan Spiteri.

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

1. City Council Minutes dated August 2, 2021.

Motion carried by the following vote:

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

Council Member McConaghy arrived at 7:17 p.m.

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

Motion carried by the following vote:

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

At the request of the Mayor, the City Clerk distributed a corrected copy of the **FY 2022 SMART Municipal and Community Credits**.

Motion by Koester, seconded by McConaghy, regarding contract: FY 2022 SMART Municipal and Community Credits, that the City Council approve the FY 2022 Municipal and Community Credit Contract, and authorize the Mayor to sign the contract, as corrected.

Upon Council Member Koester's request, the Building Official stated Planning Commission will discuss covered bus stops along Mack Avenue for consideration of being added into the streetscape plan.

Motion carried by the following vote:

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

The Mayor issued and read the **Proclamation** in recognition of University Liggett Knights Baseball Team having clinched the MHSAA Division 3 State Championship.

The Mayor issued and read the **Proclamation** in recognition of Prostate Cancer Awareness Month.

Due to the next Council Meeting not being held until the Rescheduled City Council Meeting on September 13, 2021, the Mayor made an announcement regarding Patriot's Day. He acknowledged Patriot's Day in remembrance of the towers falling in New York and leading to the loss of 3,000 lives. On September 11, 2021, the City will honor those who perished in the terrorist attacks by observing a minute of silence on September 11th and the City's emergency alarms will be sounded for thirty seconds. The Mayor will issue an appropriate **Proclamation** at the September 13, 2021, Rescheduled City Council Meeting.

Motion by Vaughn, seconded by McConaghy, regarding **Resolution – Wayne County Hazard Mitigation Plan**, that the City Council adopt the Wayne County Hazard Mitigation Plan as presented.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding **Resolution – revised FY 2021/22 Milk River Drain Budget/Millage Request and Budget Amendment**, that the City Council adopt the proposed Resolution regarding the 2021 Milk River Drain Levy approving the FY 2021/22 Milk River Drain Budget amendment and authorizing the Milk River Drain corrected millage of 4.6786 mills be placed on the City's 2021 winter tax bill.

Motion carried by the following vote:

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

Motion by Granger, seconded by McConaghy, regarding **claims/accounts**, that the City Council approve payment of Items 12A – 12G as listed on the Council agenda and as identified in the pink sheet in the respective amounts and accounts listed, as follows:

A.	<p>2021 Water Main Replacement Program (Hollywood, Severn, Christine Ct)</p> <ol style="list-style-type: none"> 1. Fontana Construction Inc Pay Estimate No. 1 07/25/21 \$89,118.94; Account No. 592-537-977.300.
B.	<p>Oxford Rd Reconstruction (Mack to Holiday)</p> <ol style="list-style-type: none"> 1. Pamar Enterprises Inc Pay Estimate No. 5 06/27/21 - \$6,142.02; Account Nos: <ol style="list-style-type: none"> a. 202-451-974.200 - \$491.37; b. 203-451-977.804 - \$5,036.45; c. 592-537-975.400 - \$614.20.
C.	<p>DPW Water and Sewer Garage</p> <ol style="list-style-type: none"> 1. Ashor Associates Pay App. No. 2 08/09/21 - \$59,850.00; Account No. 592-537-978.200.
D.	<p>City Engineer – Anderson, Eckstein & Westrick</p> <ol style="list-style-type: none"> 1. Bournemouth WM Replacement Invoice No. 0132445 07/21/21 – FY 2020/21 \$216.50; Account No. 592-537-977.310. 2. Oxford Road Recon – Mack to Holiday Invoice No. 0132446 07/21/21 – FY 2020/21 \$14,835.00; Account Nos.: <ol style="list-style-type: none"> a. 202-451-974.201 - \$1,186.80; b. 203-451-977.803 - \$12,164.70; c. 592-537-975.401 - \$1,483.50. 3. Vernier Resurfacing – Fairway to ECL Invoice No. 0132473 07/28/21 - FY 2020/21 \$124.00; Account No. 202-451-974.803. 4. 2019 Sewer Open Cut Repair Program Invoice no. 0132474 07/28/21 - FY 2020/21 \$207.50; Account No. 592-537-976.001. 5. 2020/21 Water Main Replacement Program Invoice No. 0132475 07/28/21 – FY 2020/21 \$15,706.95; Account No. 592-537-977.310. 6. 2020 Concrete Pavement Repair Program Invoice No. 0132476 07/28/21 – FY 2020/21 \$4,056.00; Account Nos.: <ol style="list-style-type: none"> a. 202-451-974.201 - \$770.64; b. 203-451-974.201 - \$486.72; c. 585-561-978.300 - \$2,028.00;

- d. 592-537-975.401 - \$770.64.
- 7. Sewer Rehab-Lining Invoice No. 0132477 07/28/21 - FY 2020/21 \$384.65; Account No. 592-537-976.001.
- 8. Sewer Rehab – Open Cut Invoice No. 0132478 07/28/21 - FY 2020/21 \$2,841.00; Account No. 592-537-976.001.
- 9. Risk & Resiliency Invoice No. 0132479 07/28/21 - FY 2020/21 \$3,100.00; Account No. 592-537-818.000.
- 10. DPW Water & Sewer Barn Invoice No. 0132480 07/27/21 - FY 2020/21 \$400.00; Account No. 592-537-978.300.
- 11. 2020/21 GS Maintenance Invoice No. 0132481 07/27/21 - FY 2020/21 \$2,262.00; Account No. 592-537-977.000.
- E. City Attorney – Kitch Drutchas Wagner Valitutti & Sherbrook
 - 1. Metro Act AT&T Cell Tower Renewal Invoice No. 506733 07/31/21 – FY 2020/21 \$240.30; Account No. 101-210-812.000.
- F. Labor Attorney – Keller Thoma
 - 1. Invoice No. 120738 08/01/21 - \$3,585.75; Account No. 101-210-810.000.
- G. City Attorney – York, Dolan & Tomlinson PC
 - 1. July 2021 Invoice 08/03/21 - \$6,277.50; Account Nos.:
 - a. 101-210-801.200 - \$2,325.00;
 - b. 101-210-801.100 - \$3,952.50.

Motion carried by the following vote:

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

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

- Council Member Granger proposed City Council adopt a **resolution** regarding Decennial Redistricting encouraging the Michigan Redistricting Commission return to the Grosse Pointes and Harper Woods being combined into the same districts. The Mayor asked the City Clerk to distribute the draft Resolution for review by City Council. Council Member Granger read major points of the Resolution. At the request of Council Member Vaughn, the City Clerk was asked to identify the individual five Grosse Pointes and Harper Woods in the last paragraph.

Motion by Granger, seconded by McConaghy, that the Decennial Redistricting Resolution be adopted as amended.

Motion carried by the following vote:

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

- The City Attorney provided an update regarding the **charter amendments** slated for the November 2, 2021, ballot, that the Attorney General and Governor’s Offices have approved the language.
- The Building Official requested a **budget amendment** for purposes of increasing the Property Maintenance Inspector’s starting salary from \$44,000.00 to \$55,000.00 in the Building Department.

Motion by McConaghy, seconded by Granger, to support the increase in salary described by our Building Official to hire the new candidate.

Motion by McConaghy, seconded by Granger, to amend the previous motion by stating, “to approve the request of the Building Official in every way, shape, and form that he described, on or off the record, from this point forward, specifically a budget amendment in the amount of \$11,850.00.”

Motion carried by the following vote:

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

The following individuals were heard under Public Comment:

- Ghassan Elian
- Kathrine Dumke, 20081 Ballantyne Ct.
- Kathy Gardner

Motion by Granger, seconded by Koester, to adjourn tonight’s meeting at 7:50 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor