

CITY OF GROSSE POINTE WOODS
Electronic Rescheduled City Council Meeting Agenda
Monday, July 13, 2020
7:00 p.m.

The City Council will be conducting a meeting of the Grosse Pointe Woods City Council by video (Zoom) and telephone conference in accordance with the City of Grosse Pointe Woods City Council resolution adopted May 4, 2020. This notice is being provided to ensure that those wishing to participate in the meeting have an opportunity to do so. Additional instructions are listed below.

Join Zoom Meeting:

<https://zoom.us/j/97802794388?pwd=NkRTWTNYenljV3BIVXVLTjMrb1pTQT09>

Meeting ID: 978 0279 4388

Password: 740904

Join by phone:

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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Facilitator's Statement

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPOINTMENTS
 - A. Re-Appointments of George McMullen to Commissions/Committees
 1. Council Representative - Community Tree Commission (Mayoral)
 2. Council Representative - Local Officers Compensation Commission (Mayoral)
 3. Member - Judicial Liaison Committee (Mayoral)
 4. Member - Mayor's Mack Avenue Business Study Committee (Mayoral)
5. MINUTES
 - A. Council 06/15/20
 - B. Election Commission 06/30/20, w/recommendation:
 1. Rates of Pay – Election Inspectors
6. PUBLIC HEARING
 - a. Generator: John Karoutsos, 897 Sunningdale
 1. Generator Application 05/21/20
 2. Mechanical Permit
 3. Electrical Permit

4. Letter 02/25/20 – Regina Stapleton, 879 Sunningdale
5. Site Plan
6. Generac Equipment Information
7. Email 06/08/20 – Mary Karoutsos
8. Memo 07/07/20 - Building Official

7. COMMUNICATIONS

- A. Purchase Orders with Expenses over \$5,000
 1. Memo 06/16/20 – Treasurer/Comptroller
 2. List of Open Purchase Orders
- B. Purchase: Chipper
 1. Memo 05/27/20 - Director of Public Services
 2. Quote 05/26/20 – Morbark LLC
- C. Purchase: Televising Sewer Camera
 1. Memo 05/27/20 – Director of Public Services
 2. Quote 06/09/20 – Ferguson Waterworks #3389
- D. Purchase: Water Truck
 1. Memo 05/28/20 – Director of Public Services
 2. Quote 05/27/20 – Versalift Midwest
 3. Photos (5)
- E. Purchase: Pick-Up Truck with Dump Box and Plow
 1. Memo 05/28/20 – Director of Public Services
 2. Quote 05/27/20 – Todd Wenzel Buick GMC
- F. Purchase: Compact Tractor with Backhoe
 1. Memo 05/28/20 – Director of Public Services
 2. Quote 05/27/20 – AIS Construction Equip
- G. Purchase: 5-Yard Dump Truck
 1. Memo 05/28/20 – Director of Public Services
 2. Quote 09/24/19 – Jorgensen Ford Sales, Inc.
 3. Quote 05/28/20 -0 NBC Truck Equipment Inc.
- H. Purchase/Budget Transfer: Administrative Vehicle
 1. Memo 06/06/20 – Director of Public Services
 2. Quote 06/03/20 – Todd Wenzel Buick GMC
- I. Purchase: Public Safety Patrol Vehicles/Equipment
 1. Memo 07/01/20 – Director of Public Safety
 2. Bid 01/15/20 – Signature Ford (Macomb County Contract)
 3. Canfield Equipment Service, Inc.
 - a. Quote No. 132760 06/30/20 (Vehicle 5-7)
 - b. Quote No. 138765 06/30/20 (Vehicle 5-1)
 - c. Quote No. 138766 01/09/20 (DB Vehicle)

4. Kustom Signals, Inc. – Quote 01/20/20
 5. HG2 Lighting Quote
- J. Purchase: Administrative Vehicle - Director of Public Safety
 1. Memo 07/01/20 – Director of Public Safety
 2. Quote – Todd Wenzel Buick GMC (Oakland County Purchase Program)
 3. Quote - Canfield Equipment Service, Inc. - No. 138777 06/30/20
 4. Proposal 01/08/20 – Motorola Solutions
 - K. Purchase: Automatic External Defibrillators (AED's – 11)
 1. Memo 07/01/20 – Director of Public Safety
 2. Quote 02/10/20 – Team Life, Inc.
 - L. Resignation – Beautification Advisory Commission
 1. Letter 06/29/20 – Bonnie Medura
 - M. Budget Amendment: Call Processing Equipment (Grant)
 1. Memo 07/07/20 – Director of Public Safety
 2. Quote 06/12/20 – Carousel Industries
 3. Michigan State Police State 911 Office – Grant Agreement 06/04/20 - 12/31/21
 - N. 2020/21 Non-Union Employee Increases
 1. Committee-of-the-Whole Excerpt 06/08/20
8. BIDS/PROPOSALS/
CONTRACTS
 - A. Appointed Officials 2020/21 Employment Agreements
 1. City Administrator;
 2. Treasurer/Comptroller;
 3. City Clerk.
 9. RESOLUTION
 - A. Great Lakes Water Authority/Industrial Pretreatment Program (IPP)
 1. Memo 06/27/20 – Director of Public Services
 2. Resolution to Concur with the Rules and Regulations Concerning Industrial Pretreatment Program That Were Adopted By the Great Lakes Water Authority
 3. Email 07/08/20 – City Administrator
 - a. Presentation
 - b. Frequently Asked Questions
 - c. Updated Rules
 - d. Summary of Substantive Changes
 10. CLAIMS/ACCOUNTS
 - A. 2019 Sewer Open Cut Repair Program
 1. Fontana Construction Services Pay Estimate No. 3 05/31/20 - \$113,050.92.

- B. 2019 Sewer Structure Rehabilitation
 - 1. L. Anthony Construction Inc Pay Estimate No. 10 05/31/20 - \$161,933.46.
- C. Milk River Drainage District
 - 1. County of Wayne Invoice 302516 04/06/20 - \$99,590.50;
 - 2. County of Wayne Invoice 302543 04/15/20 - \$99,590.50.
- D. Lake Front Park 2020 Summer Tax Statement
 - 1. City of St. Clair Shores - \$93,823.77.
- E. City Engineer
 - 1. Invoice No. 0125947 04/06/20 - \$11,886.75;
 - 2. Invoice No. 0126615 06/08/20 - \$1,540.00;
 - 3. Invoice No. 0126655 06/10/20 - \$587.15;
 - 4. Invoice No. 0126656 06/10/20 - \$13,212.50;
 - 5. Invoice No. 0126657 06/10/20 - \$8,594.90;
 - 6. Invoice No. 0126658 06/10/20 - \$7,471.00;
 - 7. Invoice No. 0126659 06/10/20 - \$412.00;
 - 8. Invoice No. 0126660 06/10/20 - \$225.45;
 - 9. Invoice No. 0126661 06/10/20 - \$659.20;
 - 10. Invoice No. 0126662 06/10/20 - \$1,852.30.
- F. Assessor
 - 1. WCA Assessing Invoice No. 06172020 06/17/20 – 6,107.58.
- G. Metro Act Attorney-Kitch Drutchas Wagner Valitutti & Sherbrook
 - 1. Invoice #471803 05/31/20 - \$1,290.00;
 - 2. Invoice #473029 06/24/20 - \$990.00.
- H. MTT Attorney
 - 1. Hallahan & Associates, P.C. Invoice No. 17475 06/01/20-06/30/20 - \$482.12.
- I. City Attorney
 - 1. Charles T. Berschback 06/30/20 - \$12,453.75.

11. NEW BUSINESS/PUBLIC COMMENT

12. ADJOURNMENT

**Lisa Kay Hathaway, MiPMC/MMC
City Clerk**

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS**

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

Instructions for meeting participation

1. To join through Zoom: The meeting may be joined by clicking on the link provided on the agenda at the start time posted on the agenda, enter the meeting identification number, and password. Zoom may provide a couple of additional instructions for first time use. As an alternative to using the link, accessibility to the meeting may be obtained by using the browser at join.zoom.us. If having trouble logging in, try a different browser e.g. Chrome.

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Password: 740904

2. Join by telephone: Dial the toll-free conferencing number provided and enter the meeting identification number, and password. Dial *9 to be heard under Public Comment.

Dial by your location

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In an effort to alleviate feedback and disruption of the meeting, choose one of the media options, either phone or Zoom, not both.

Meeting notices are posted on the City of Grosse Pointe Woods website home page at www.gpwmi.us and the on-line calendar, both containing a link to the agenda. The agenda contains all pertinent information including business to be conducted at the meeting, a hyperlink to participate using Zoom, and call-in telephone number with necessary meeting identification, and a password. Agendas will also be posted on six (6) City bulletin boards along Mack Avenue.

The following are procedures by which persons may contact members of the public body to provide input or ask questions:

1. To assist with meeting flow and organization, all public comment will be taken at the end of the meeting unless it is moved to a different location on the agenda upon a consensus of the City Council;
2. The phone-in audience, when making public comment please state your name (optional) when called upon;
3. Audience participants will be muted upon entry and will have a chance to speak during the public comment portion of the meeting at the end of the agenda, at which time the microphones will be unmuted.
4. Those joining by Zoom will also be muted and may use the virtual raised "hand" to request to be heard under Public Comment.
5. Those joining by telephone need to dial in using the phone number provided on the agenda. When prompted, enter the meeting number and the password also located on the agenda. Dial *9 to be heard under Public Comment.
6. The published agenda invites participants from the community to provide written questions, comments, and concerns in advance of the meeting to any Elected Official or the City Clerk regarding relevant City business and may be read under Public Comment. Emails may be sent to:

Mayor Robert E. Novitke	mayornovitke@comcast.net	586 899-2082
Art Bryant, Council Member	arthurwbryant@gmail.com	313 885-2174
Ken Gafa, Council Member	kgafa@comcast.net	313 580-0027
Vicki Granger, Council Member	grangergpw@aol.com	313 882-9878
Mike Koester, Council Member	koester.gpw@gmail.com	313 655-4190
Todd McConaghy, Council Member	todd.mcconaghygpw@yahoo.com	248 765-0628
Lisa Hathaway, City Clerk	lhathaway@gpwmi.us	313 343-2447

You may contact Lisa Hathaway, City Clerk, at lhathaway@gpwmi.us should you have any questions prior to the meeting starting.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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