

CITY OF GROSSE POINTE WOODS
Electronic Special City Council Meeting Agenda
Monday, June 8, 2020
7:30 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/96053088329?pwd=OGpyanR2MkFlblBrUWk2cGUrQ0tmZz09>

Meeting ID: 960 5308 8329

Password: 740904

Join by Phone

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 960 5308 8329

Password: 740904

Facilitator's Statement

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. MINUTES
 - A. Election Commission Excerpts 06-03-20
 1. Temporary Emergency Relocation of 3 Precincts
 2. Stipend – Election Inspectors
5. NEW BUSINESS/PUBLIC COMMENT
6. CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION – STATE BOUNDARY COMMISSION
7. 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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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

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 960 5308 8329

Password: 740904

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.

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

ELECTION COMMISSION EXCERPT
06-03-20

- Temporary emergency relocation of Parcels, Monteith, and Ferry precincts, and alternatives for the August 4, 2020, primary election. Discussion included all City Clerks and Managers using the Grosse Pointe Public Schools as polling locations should meet to discuss.

Motion by Berschback, seconded by Gafa, regarding temporary emergency relocation of three precincts for the August 4, 2020, Primary Election due to construction at the three schools, that the Election Commission recommend to City Council the following precincts be temporarily relocated as follows:

- Precinct 3 - Parcels to be relocated to the Community Center;
- Precinct 5 – Monteith to be relocated to Barnes;
- Precinct 1 – Ferry to be relocated to Mason.

Motion carried by the following vote:

Yes: Berschback, Gafa, Hathaway

No: None

Absent: None

- Inspector stipend for working during the COVID-19 pandemic;

Motion by Berschback, seconded by Gafa, regarding a stipend payment to Election Inspectors working the August 4, 2020, Primary Election, that the Election Commission recommend the City Council approve a \$75.00 stipend payment to Election Inspectors working the August 4, 2020, election, funds to be taken from the City Clerk's Election Account No. 101-215-731.000.

Motion carried by the following vote:

Yes: Berschback, Gafa, Hathaway

No: None

Absent: None