

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 13, 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 Attorney Anderson
City Clerk Hathaway
Deputy Treasurer/Comptroller Schmidt
Building Official Tutag

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

The following Commission member was in attendance:

John Vitale, Planning Commission

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

The Mayor appointed John McAlpine to the Local Officers Compensation Commission with a term to expire September 30, 2026.

Motion by McConaghy, seconded by Vaughn, regarding **re-appointment – Local Officers Compensation Commission**, that the City Council voice no objection to the Mayoral re-

appointment of John McAlpine to the Local Officers Compensation Commission with a term to expire September 30, 2026.

Motion carried by the following vote:

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

The Mayor re-appointed Kevin Hendrick to the Downspout Board of Appeals with a term to expire September 30, 2024.

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

1. City Council Minutes dated August 16, 2021.

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 **Gro-Town**, that the following items be received and placed on file:

1. Email from Danielle Carlomusto;
2. Gro-Town Garden Journal.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Granger, regarding Gro-Town, that this item be postponed to the September 20, 2021, City Council Meeting.

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 **Request to Use Ghesquiere Park – University Liggett**, that the City Council approve the application of University Liggett to hold a middle school cross country meet on Monday, October 25, 2021, with a rain date of Tuesday, October 26, 2021, and to set up on Saturday, October 23, 2021, through Sunday, October 24, 2021, contingent upon the following:

1. Teams follow all park rules and MHSAA rules;
2. Teams clean up trash around Ghesquiere Park after use;
3. Teams submit current rosters;
4. The school system provide appropriate insurance.

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 **pool fence repair**, that the City Council approve gate replacement and repair work be completed by Shamrock Fence Co. on the self-closing gate at the Lake Front Park Aquatic Facility at a cost not to exceed \$6,900.00, funds to be taken from Parks and Recreation Contingency Budget Account No. 101-774-970.000.

Motion carried by the following vote:

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

Motion by Vaughn, seconded by Gafa, regarding **Request to Use Ghesquiere Park – Grosse Pointe North High School**, that the City Council approve the application of Grosse Pointe North High School to use Ghesquiere Park Marsteller Baseball Diamond from Monday, March 14, 2022, through Friday, May 29, 2022, contingent upon the following:

1. Teams follow all park rules and MHSAA rules including clearing the field during storms;
2. Teams follow all the guidelines put in place by the Michigan Department of Health and Human Services regarding COVID-19;
3. Teams clean up Marsteller Field, dugout, and bleachers after use;
4. Teams submit current rosters;
5. Teams submit game schedule by March 1, 2022;
6. The school system provide appropriate insurance.

Motion carried by the following vote:

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

Motion by Brown, seconded by Gafa, regarding **Lake Front Park Roof Replacement**, that the City Council approve the replacement of the roof on Gazebo #4, work to be performed by J & J Roofing in the amount of \$5,160.00, and to approve a contingency in an amount not to exceed \$500.00, for a total project cost not to exceed \$5,660.00, funds to be taken from Parks and Recreation Account No. 101-774-818.000.

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 **Lake Front Park Bathhouse Cleaning Services**, that the City Council approve payment of Invoice #3700 for services rendered by Triple F to clean Lake Front Park Bathhouse in the amount of \$7,030.00, funds to be taken from Contractual Services-Pool Maintenance Account No. 101-774-818.103.

Motion carried by the following vote:

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

The Mayor issued and read the following proclamations:

1. In remembrance of 9-1-1 and to declare a moment of silence;

2. In recognition of the First English Evangelical Lutheran Church providing 125 years of service.

Motion by Koester, seconded by McConaghy, regarding **claims/accounts**, that the City Council approve payment of Items 10A – 10J as listed on the Council agenda and as identified in the administrative memo in the respective amounts and accounts listed, as follows:

A. Oxford Road Reconstruction -Mack to Holiday

1. Pamar Enterprises Pay Estimate No. 6 08/25/21 -\$36,934.58; Account Nos.:
 - 202-451-974.200 - \$3,6934.46;
 - 203-451-977.804 - \$30,286.36;
 - 592-537-975.400 - \$2,954.76.

B. 2020 Sewer Rehabilitation by Full Length CIPP Lining

1. Corby Energy Services Pay Estimate No. 5 08/27/21 -\$12,518.00; Account No. 592-537-976.002.

C. 2021 Concrete Pavement Repair Program

1. L. Anthony Construction Pay Estimate No. 1 08/27/21 -\$211,684.17; Account Nos:
 - 202-451-974.200 - \$48,687.36;
 - 203-451-974.200 - \$31,752.62;
 - 585-561-977.000 - \$82,556.83;
 - 592-537-975.400 - \$48,687.36.

D. 2021 Water Main Replacement Program

1. Fontana Construction Pay Estimate No. 2 08/27/21 -\$44,043.52; Account No. 592-537-977.300; Account No. 592-537-977.300.

E. City Engineer Invoice -Anderson Eckstein & Westrick

1. 2021/22 GIS Maintenance Invoice No. 0132580 08/10/21 -\$948.15; Account No. 592-537-977.000.
2. Allard Rd Recon. Chester/Harper WCL Invoice No. 0132728 08/20/21 - \$6,028.75; Account No. 203-451-977.803.
3. 2020/21 Water Main Replacement Program Invoice No. 0132873 08/20/21 -\$19,306.03; Account No. 592-537-977.310.
4. 2020 Concrete Pavement Repair Program Invoice No. 0132874 08/20/21 - \$560.61; Account Nos.:
 - 202-451-974.201 - \$106.52;
 - 203-451-974.201 - \$67.26;
 - 585-561-978.300 - \$280.31;
 - 592-537-975.401 - \$106.52.

5. Sewer Rehabilitation-Open Cut Invoice No. 0132875 08/20/21 -\$1,803.91; Account No. 592-537-976.001.
6. 2021 CCTV Investigation Invoice No. 0132877 08/20/21 -\$11,781.38; Account No. 592-537-975.004.
7. 2021 Sewer Rehab by FCIPP Invoice No. 0132879 08/20/21 -\$8,376.94; Account No. 592-537-976.001.
8. DPW Water & Sewer Barn Invoice No. 0132882 08/20/21 -\$200.00; Account No. 592-537-978.300.
9. Oxford Rd Recon-Mack to Holiday Invoice No. 0132883 08/20/21 - \$1,225.85; Account Nos.:
 - 202-451-974.201 - \$98.06;
 - 203-451-977.803 - \$1,005.20;
 - 592-537-975.401 - \$122.59.
10. 2021 Misc Concrete Repair Invoice No. 0132931 08/23/21 -\$31,269.80; Account Nos.:
 - 202-451-974.201 - \$7,192.05;
 - 203-451-974.201 - \$4,690.48;
 - 585-561-978.300 - \$12,195.22;
 - 592-537-975.401 - \$7,192.05.

F. Building Services

1. McKenna Invoice No. 21849-41 08/16/21 -\$2,435.00; Account No. 101-180-818.000.

G. Assessing Services

1. WCA Invoice No. 08162021 08/16/21 -\$6,258.25; Account No. 101-224-818.000.

H. Cell Tower Attorney

1. Kitch Dratchas Wagner Valitutti & Sherbrook Invoice No. 507113 08/10/21 -\$120.00; Account No. 101-210-812.000.

I. Building/Planning Attorney

1. York, Dolan & Tomlinson PC August 2021 Invoice 09/01/21 -\$930.00; Account Nos:
 - 101-210-801.200 - \$930.00;
 - 101-210-801.100 - \$2,697.00.

J. Rosati Schultz Joppich & Amtsbuechler PC

1. Professional Services Invoice No. 1076011 08/12/21 -\$13,920.44; Account Nos.:
 - 101-210-801.000 - \$10,695.94;
 - 101-210-801.300 - \$3,224.50.

The City Attorney was asked to provide an update regarding status of the cell tower (Item 10H).

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:

- Council Member Brown gave kudos and thanks for a job well done on the Fishing Derby and Music on the Lawn.
- The Mayor reminded everyone that Fall Fest is being held this Saturday, September 18, 2021.
- The Mayor informed Council that the City's liability insurance will be addressed at the next City Council Meeting, September 20, 2021, and to expect a large increase in policy cost.
- The Mayor announced that the Chamber of Commerce will be hosting the Heartbeat of Grosse Pointe Auction at the Ford House on Thursday, September 23rd. A ticket was presented to Council Member Granger to attend the event.

Nobody wished to be heard under Public Comment.

Motion by Gafa, seconded by Koester, to adjourn tonight's meeting at 7:32 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor