

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 21, 2018 – 7:00 P.M.**

1. CALL MEETING TO ORDER - A monthly meeting of the City Council of Village of Grosse Pointe Shores, a Michigan City was held on Tuesday, August 21, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road. The meeting was called to order at 7:00 p.m. by Mayor Kedzierski.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Clerk Bruce Nichols

Present: Mayor Thaddeus Kedzierski, Council Members Robert H. Barrette, Bruce Bisballe Tina Ellis, Robert E. Gesell, Doug Kucyk and Matthew Seely

Absent: None

Also present: City Clerk Bruce Nichols
City Attorney Brian Renaud
Public Safety Director John Schulte
City Manager Mark Wollenweber

4. APPROVAL OF MINUTES OF THE JULY 17, 2018 REGULAR MEETING

On Motion of Council Member Gesell, seconded by Council Member Seely, the minutes of the meeting were approved unanimously (7-0).

5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES - None

6. PUBLIC COMMENT ON AGENDA ITEMS

Mary Matuja had comments regarding the upcoming Tennis Court Opening.

7. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS

A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts was unable to attend the meeting. Council Member Bisballe reported on her behalf that the financial statements were not presented as the fiscal year end is being closed out.

1. Approval of Bills

On Motion of Council Member Gesell, seconded by Council Member Kucyk, the bills were unanimously (7-0) approved for payment

2. Finance Committee Chairman Bruce Bisballe reported the Finance Committee did not meet during the month. The next meeting is scheduled for September.

- B. Public Safety** – Chief John Schulte reported there were normal summer activities and complaints. The new Ford Explorer patrol vehicle is being outfitted by Scott DeGeer. The firefighter breathing apparatus units have been delivered with training to follow. The Chief expressed appreciation for the fine public safety equipment that is provided to his department. Anchored off shore vessels are causing complaints and enforcement difficulty for the department. City Attorney Renaud commented that such noise constitutes a “trespass” upon the shoreline residents. The Public Safety Department will host an *Open House* on October 4, 2018 with residents invited to attend. The operation of public safety officers’ laptops was discussed.
- C. Public Works** – Director Brett Smith reported that seasonal employees are beginning to disappear. The tennis courts are up and running. The parking lots have been repaved and will be striped soon. Colonial Road DTE gas line upgrades will be installed on September 4th with difficulty anticipated by the narrow nature of the dead-end road. There was a storm drain break which was repaired with the assistance of the City of Grosse Pointe Woods. The Oxford Road “bus stop” renovations are underway. Approximately 80 sheets of sea wall sheathing will be installed. Wayne County will do some repair work on the seawall by backfilling with crushed concrete.
- D. Parks Committee**- Council Liaison Doug Kucyk reported that no meeting was held during the month.
- E. Harbor Committee**- Council Liaison Matt Seely reported there were no issues of a serious nature this year. There was some discussion regarding electric metering of boats and capping some of the steel sea walls.
- F. Infrastructure Report**- Bob Barrette reported on meeting with Wayne County regarding their review of the sea wall condition. The county estimates the sea wall restoration will cost five to six million dollars.
- G. Grosse Pointe Shores Improvement Foundation**- President Brett Marshall reported the foundation did not meet in August. The next meeting is scheduled in September.
- H. Legal Report** – City Attorney Brian Renaud reported on the following legal services provided to the city during the previous month as follows: Osius Park improvement matters, DROP review, FOIA requests, United Impact Group requests for information, a tree inventory plan and replacement of mature trees by developers, plumbing and mechanical inspections, Deeplands development matters, litigation involving the 866 and 870 Lake Shore Rd. driveway right-of- way dispute, and completion of the Michaux Ct. lot transfer.
- I. Manager's Report** – City Manager Mark Wollenweber presented a draft of the *Parks and Recreation Master Plan* to Council. The final master plan will be the subject of a public hearing. The *Classic Car Show* is scheduled at Osius Park for September 9th. Dogs are invited to swim in the municipal pool on September 4th. The Planning Commission will be meeting to discuss the tree replacement issue.

8. OLD BUSINESS – None

9. NEW BUSINESS –

A. GLWA Water Service Contract Amendment

On motion by Council Member Bisballe, seconded by Council Member Gesell, and carried unanimously, it was resolved that the *Amended Water Services Contract Agreement* was approved and Council authorized the Mayor and City Clerk to sign the agreement.

B. Belle Meade Street Repair Contract Approval/Osius Park Entrance Drive

On motion by Council Member Seely, seconded by Council Member Barrette, and carried unanimously, Council approved a contract with Hutch Paving, Inc. for the Belle Meade Road Rehabilitation project at unit prices not to exceed the cost of \$253,150 which includes engineering costs; and a contract with Hutch Paving, Inc. for the Osius Park Driveway Road Construction at unit prices not to exceed the cost of \$140,000.

C. Tree Trimming Contract Approval

On motion by Council Member Seely, seconded by Council Member Barrette, and carried unanimously, it was resolved that tree trimming contact with Arbor Pro Tree Services which was presented to Council for services through August 20, 2019 was approved.

D. Crestwood Pump Station Generator Approval

On motion by Council Member Gesell, seconded by Council Member Barrette, and carried unanimously, it was resolved that the purchase of a replacement generator from Gen Power, Inc. was approved in amount not to exceed \$22,000.

E. MML Annual Meeting/Convention-Delegate

On motion by Council Member Gesell, seconded by Council Member Bisballe, and carried unanimously, it was resolved that Council Member Barrette would be the official representative of the city at the annual MML convention.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

11. COUNCIL MEMBERS' COMMENTS

Council Members Gesell and Seely expressed appreciation to those who worked to bring the tennis court renovations to completion.

12. MAYOR'S COMMENTS – Mayor Kedzierski had comments regarding the *Fishing Derby*, the *Tennis Tournament*, the upcoming *Classic Car Show*, attendance at the *Mayor and Manager Meeting*, and a *Town Hall Meeting* which is scheduled for September 15th. Those interested in appointments to various committees in the community should submit

their names. The Mayor congratulated the *Grosse Pointe Woods Shores Little League* team for their great success in playing at the *Little League World Series*.

13. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 9/18/18 & Tues, 10/16/18 -7pm)

14. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 9/15/18 - 10am)

15. ADJOURNMENT - On motion of Council Member Gesell, supported by Council Member Seely, and carried unanimously, the meeting was adjourned at 8:35 PM.

Respectfully submitted,
Bruce R Nichols
City Clerk