



**CITY OF GROSSE POINTE PARK, MICHIGAN
MEETING OF THE CITY COUNCIL
March 11, 2024, at 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Hodges and opened with the Pledge of Allegiance to the Flag. The meeting convened at the Council Chambers of the Municipal Building, 15115 E. Jefferson, Grosse Pointe Park, Wayne County, Michigan 48230.

ROLL CALL

PRESENT MEMBERS: Councilmembers Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

ALSO PRESENT: City Attorney- Dan Kelly, City Manager- Nick Sizeland, Financial Director/Treasurer Ginger Moriarty.

APPROVAL OF CONSENT AGENDA

24-29

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve the consent agenda for March 11, 2024. The following items are included:

- I. Approval of February 12, 2024, Minutes
- II. Committee & Commissions Report
- III. Approval of Invoices Over \$5,000

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-30

Motion by Councilmember Wiener, seconded by Councilmember Kolar, to approve the Agenda of March 11, 2024.

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

PUBLIC COMMENT (AGENDA ITEMS)

0 public comments were made.

MANAGERS' REPORT: City Manager Nick Sizeland presented a brief overview of activities and concerns in the city.

NEW BUSINESS:**24-31**

Motion by Councilmember Wiener, seconded by Councilmember Kolar, to approve FY2023-2024 Budget Amendment and to authorize the finance director to recognize the revenue and appropriate the budget as outlined in the resolution.

**STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF GROSSE POINTE PARK**

Resolution to amend the FY2023-2024 Expenditure Budgets

At a regular meeting of the City Council for the City of Grosse Pointe Park (the "Council"), held at City Hall located at 15115 E. Jefferson Ave, Grosse Pointe Park, MI 48230 at 7:00 p.m. on March 11, 2024, the following resolution was offered:

WHEREAS, the Uniform Budgeting and Accounting Act requires that a City Council prepare a budget amendment as soon as it is apparent that a deviation from the original budget is necessary and the amount can be determined; and,

WHEREAS, the referenced amendments are reflective of activity incurred in the General Fund since the adoption of the FY2023-2024 budget approved on May 8, 2023, and;

WHEREAS, The City Council of Grosse Pointe Park was presented with a proposed budget amendment for Fiscal/Calendar Year 2023-2024, and;

WHEREAS, the City Council is satisfied with the proposed budget amendment, and;

WHEREAS, the Council authorizes the Finance Director to recognize 2024 General Fund revenue in the amount of \$956,200, and;

WHEREAS, the Council authorizes the Finance Director to recognize 2024 Building Inspection revenue in the amount of \$8,500, and;

WHEREAS, the Council authorizes the Finance Director to recognize 2024 TIFA Fund revenue in the amount of \$23,600, and;

WHEREAS, the Council authorizes the Finance Director to appropriate fund balance amending the 2024 General Fund's fund balance in the amount of \$1,174,900, and;

WHEREAS, the Council authorizes the Finance Director to appropriate fund balance amending the 2024 Major Road's fund balance in the amount of \$98,900, and;

WHEREAS, the Council authorizes the Finance Director to appropriate fund balance amending the 2024 Local Road's fund balance in the amount of \$36,400, and;

WHEREAS, the Council authorizes the Finance Director to appropriate fund balance amending the 2024 Building Inspection restricted fund balance in the amount of \$86,200, and;

WHEREAS, the Council authorizes the Finance Director to appropriate fund balance amending the 2024 Downtown Development fund balance in the amount of \$18,900, and;

WHEREAS, the Council authorizes the Finance Director to appropriate fund balance amending the 2024 Capital Improvement Bond fund balance in the amount of \$100, and;

WHEREAS, the Council authorizes the Finance Director to appropriate fund balance amending the 2024 Capital Projects fund balance in the amount of \$56,600, and;

WHEREAS, the Council authorizes the Finance Director to appropriate net position amending the 2024 Water & Sewer in the amount of \$190,400, and;

NOW, THEREFORE BE IT RESOLVED that the City of Grosse Pointe Park Council Members hereby adopt this Resolution 2024-03-11 item 80 authorizing the Finance Director to recognize 2024 revenues and to appropriate fund balance for

governmental funds and net position for enterprise funds by amending the fiscal year 2024 budget as outlined and attached.

RESOLUTION DECLARED ADOPTED

At a regular meeting of the City Council for the City of Grosse Pointe Park held on March 11, 2024, at 7:00 p.m., the following roll call vote was taken:

YEAS: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF WAYNE)

I, the undersigned, the duly qualified City Clerk of the City of Grosse Pointe Park, Wayne County, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken by the City Council of the City of Grosse Pointe Park, at a regular meeting held on the 11th day of March 2024.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 11th day of March 2024.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

24-32
Motion by Councilmember McMillan, seconded by Councilmember Wiener, to approve the proposal from UCC to conduct an underwater dive review of the marina as noted for an amount not to exceed \$17,000.

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-33

Motion by Councilmember McMillan, seconded by Councilmember Wiener, to approve to adopt resolution fixing the compensation for Members of the Board of Review in the amount of \$150 for each full day session of the Board of Review.

**CITY OF GROSSE POINTE PARK
COUNTY OF WAYNE
STATE OF MICHIGAN**

**RESOLUTION FIXING COMPENSATION FOR MEMBERS OF BOARD
OF REVIEW**

At a regular meeting of the City Council of the City of Grosse Pointe Park, Wayne County, Michigan (the "City"), held on March 11, 2024.

PRESENT: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver and Mayor Hodges.

ABSENT: Mayor Pro Tem Caulfield

The following Resolution was offered by Councilmember McMillan and seconded by Councilmember Wiener:

WHEREAS, the City Charter requires the Council to fix the compensation of the Members of the Board of Review;

NOW, THEREFORE, BE IT RESOLVED, pursuant to City Charter Section 9.6, the Council hereby fixes the compensation for the members of the Board of Review in the amount of \$150.00 for each full day Board of Review Session.

RESOLUTION DECLARED ADOPTED.

YEAS: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF WAYNE)

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the City of Grosse Pointe Park, Wayne County, Michigan, on, 2024, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 11th day of March 2024.

Bridgette Bowdler
Clerk of the City of Grosse Pointe Park

24-34

Motion by Councilmember McMillan, seconded by Councilmember Wiener, to approve to adopt the amended recreation commission bylaws as presented.

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-35

Motion by Councilmember McMillan, seconded by Councilmember Kolar, to approve to enact the amendments to Chapter 2 Article 3 Division 5 Section 2-207 as presented.

RECREATION COMMISSION OF THE CITY OF GROSSE POINTE PARK RESTATED BYLAWS Adopted, effective immediately, March 11, 2024, I. Name and Purpose A. The Commission's full name shall be the Recreation Commission of the City of Grosse Pointe Park, hereinafter known as the "Recreation Commission." B. The Recreation Commission is defined and authorized by Ordinance No. 213 of the City of Grosse Pointe Park, Wayne County, Michigan. II. Membership A. Members. 1. Voting Members of the Recreation Commission shall be appointed by the Mayor subject to the approval of the City Council. 2. The Recreation Commission shall consist of twelve total members with eleven (11) voting members. 3. One member shall be a member of the City Council appointed by the Mayor subject to approval by a majority vote of the City Council. A City Councilmember shall cease to be a member of the Recreation Commission if she/he ceases to be a member of the City Council. 4. Ten (10) members shall be residents of the City appointed by the Mayor subject to approval by a majority vote of the City

Council. A resident member shall cease to be a member of the Recreation Commission if he/she ceases to be a resident of the City 5. One (1) member shall be an ex-officio member of the City Administration selected by the Mayor. The ex-officio member of the City Administration is a nonvoting member. 6. Resident members shall serve for three (3) year terms, with terms ending on December 31. 7. No member of the Recreation Commission, other than City Council Members or ex-officio members, shall hold any other office or position with the City. Members of the Recreation Commission shall be qualified electors of the City. III. Meetings 2 A. Attendance. If any member of the Recreation Commission is absent from three consecutive regularly scheduled meetings, then that member shall be considered delinquent. Delinquency shall be grounds for the City Council to remove a member from the Recreation Commission for nonperformance of duty, or misconduct, after holding a public hearing on the matter, The Recreation Commission secretary, or acting secretary in the absence of the elected secretary, shall keep attendance records and shall notify the council whenever any member of the Recreation Commission is absent from three consecutive regularly scheduled meetings, so the Council can consider further action allowed under law or excuse the absences. B. If a member of the Recreation Commission is appointed to another office, which is an incompatible office with his or her membership on the Recreation Commission, then on the effective date of the appointment to the other office, that shall result in an automatic resignation from the Recreation Commission. If a member of another office is appointed to the Recreation Commission, which is an incompatible office with his or her membership in the other office, then on the effective date of the appointment to the Recreation Commission, that shall result in an automatic resignation from the other office. C. Rules for Meetings. 1. All meetings of the Recreation Commission shall be held in accordance with Robert's Rules of Order as closely as possible. D. Regular meetings. 1. Regular meetings of the Recreation Commission will be held at least quarterly. 2. Notices of regularly scheduled Recreation Commission meetings shall comply with P.A. 267 of 1976, as amended, (being the Michigan Open Meeting Act M.C.L.A. §15.261 et seq.). E. Special Meetings. 1. Special meetings of the Recreation Commission may be called by the Chairperson, or at the request of the City Manager. 2. Notices of special meetings shall be given to members of the Recreation Commission at least forty-eight (48) hours prior to such meeting and shall state the purpose, time, day, month, date, year and location of the meeting (the Secretary may delegate this function to staff). In addition, notices shall comply with P.A. 267 of 1976, as amended, (being the Michigan Open Meetings Act M.C.L.A. §15.261 et seq.). F. Quorum. More than half the total number of seats for members of the Recreation 3 Commission, regardless if vacancies exist or not, shall constitute a quorum for the transaction of business and the taking of official action for all matters before the Recreation Commission. Whenever a quorum is not present at a regular or special meeting, those present shall adjourn the meeting to another day. G. Recreation Commission Action. Action by the Recreation Commission on any matter on which a hearing is held shall not be taken until the hearing has been concluded. IV. Officers A. Selection. At the first regularly scheduled meeting of each year, the Recreation Commission shall select from its membership a Chair, Vice-Chair, and Secretary. All offices are eligible for reelection. In the event the office of the Chair becomes vacant, the Vice-Chair shall succeed to this office for the unexpired term and the Recreation Commission shall select a successor to the office of

Vice-Chair for the unexpired term. In the event the office of the Secretary becomes vacant, the Recreation Commission shall appoint a successor for the unexpired term. The Recreation Commission or Secretary may also designate another person who is not a member of the Recreation Commission to be the recording secretary. B. Tenure. The Chair, Vice-Chair and Secretary shall take office immediately following their selection and shall hold office for a term of one year or until their successors are selected and assume office. C. Chair's Duties. The Chair retains his or her ability to discuss, make motions and vote on issues before the Commission. The Chair shall have all duties and powers as provided under the Ordinance and at law. D. Vice-Chair's Duties. The Vice-Chair shall act in the capacity of Chair, with all the powers and duties found herein of these Rules, in the Chair's absence. E. Secretary's Duties. The Secretary shall have all duties as provided under the Ordinance and at law. 1. Execute documents in the name of the Commission; 2. Be responsible for the minutes of each meeting, pursuant to these Bylaws if there is not a recording secretary. 3. Review the draft of the minutes, sign them, and submit them for approval to the Recreation Commission. Copies of minutes shall be distributed to each member of the Recreation Commission prior to the next meeting of the Recreation Commission (the Secretary may delegate this duty to Recreation Commission staff); 4. Receive all communications, petitions, and reports to be addressed by the Recreation Commission, delivered or mailed to the Secretary in care of the Parks & Recreation Department Office. 4 V. Record Minutes and Records. The Recreation Commission Secretary (or his or her designee) shall keep, or cause to be kept, a record of Recreation Commission meetings, in accordance with the requirements of the Michigan Open Meetings Act. VI. Committees A. Ad Hoc/Advisory Committees. The Recreation Commission or Chair may establish and appoint ad hoc/advisory committees for special purposes or issues, as deemed necessary, to provide recommendations to the full Recreation Commission. Ad hoc/advisory committees are only allowed to make recommendations to the Recreation Commission. B. Citizen Committees. The Recreation Commission or Chair may establish citizen committees with the consent of the Recreation Commission. Membership can be any number, so long as less than a quorum of the Recreation Commission serve on a citizen committee at any given time. The purpose of the citizen committee is to have more citizen and community involvement, to receive input from individuals who are knowledgeable or expert in the particular issue before the Recreation Commission and to better represent various interest groups in the City. VII. Powers. The Recreation Commission shall have all powers provided under the City's Charter, the City's Code of Ordinances and at law.

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

COUNCIL COMMENT:

-Councilmember Kolar commented on the following: Basketball for the men and women leagues are into the second session now. Had a good turnout. Shout out to Parks and Rec for making that happen.

-Councilmember Gallagher commented on the following: Had questions brought by residents regarding Airbnb and the Communicator and the changes to it

-Councilmember Wiener commented on the following: Infrastructure meeting is this Friday at 3:30pm

-Councilmember Dreaver commented on the following: The Beautification Commission, for the 41st year in a row Grosse Pointe Park is an Arbor Day Tree City USA. On April 17, 2024, at the Tompkins Center they will be judging the kids Arbor Day posters. June 8 doing a plant sale fundraiser.

-Mayor Hodges commented on the following: Would like to commend Councilmember Dreaver for the quality of the community engagement meeting This past Friday was International Women's Day – Grosse Pointe Park has a surprising number of women owned businesses. Happy St. Patrick's Day.

PUBLIC COMMENT (NON-AGENDA ITEMS)

0 Public Comments were made.

24-36

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve to move into closed session pursuant to MCL 15.268 Section H.

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-37

Motion by Councilmember Kolar, seconded by Councilmember Gallagher, to approve to return to open session.

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

ADJOURNMENT

Motion by Councilmember McMillan, seconded by Councilmember Gallagher, to approve to adjourn the meeting.

AYES: Council members Kolar, Gallagher, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

With no further business, the meeting adjourned at 8:24 p.m.

Bridgette Bowdler - City Clerk

Danielle Caudill- Deputy City Clerk