



**CITY OF GROSSE POINTE PARK, MICHIGAN
MEETING OF THE CITY COUNCIL
April 29, 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, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.

ALSO PRESENT: City Attorney- Dan Kelly, City Manager- Nick Sizeland, Assistant City Manager – Warren Rothe, City Clerk – Bridgette Bowdler, Finance Director/Treasurer Ginger Moriarty, City Engineer – Patrick Droze, Parks and Recreation Director – Chad Craig.

APPROVAL OF CONSENT AGENDA

24-38

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve the consent agenda for April 29, 2024. The following items are included:

- I. Approval of March 11, 2024, Minutes
- II. Committee & Commissions Report
- III. Eastern Wayne County Special Response Team Operating Agreement
- IV. Approve TAP Grant Resolution
- V. Approve Quote for Elevator Maintenance
- VI. Approve Quote for Pump Maintenance
- VII. Approval of Invoices of over \$5,000
- VIII. Pool Starting Block Repairs

AYES: Councilmembers Kolar, Gallagher, Mayor Pro-Tem Caulfield, 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:

24-39

Motion by Councilmember Gallagher, seconded by Councilmember McMillan, to approve The National Police Week resolution.

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

**RESOLUTION DECLARING MAY 12-18, 2024, AS POLICE WEEK IN GROSSE
POINTE PARK, MICHIGAN**

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and;

WHEREAS there are more than 800,000 law enforcement officers serving in communities across the United States, including the approximately 17,000 full-time uniformed police officers in Michigan, and;

WHEREAS Members of law enforcement deserve the appreciation and respect of the people of Grosse Pointe Park, Michigan for the merit, dignity, bravery, and reliability they exhibit every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us, and;

WHEREAS, in 2023 alone, 136 law enforcement officers were killed and many, many more assaulted in the line of duty across the country. The names of these dedicated

public servants who made the ultimate sacrifice are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C., and;

WHEREAS, Michigan's fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also, all of those who are serving without incident to date, and;

WHEREAS, Grosse Pointe Park, Michigan and all Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state; and;

NOW, THEREFORE, BE IT RESOLVED, that we the City of Grosse Pointe Park join to declare May 12-18, 2024, as Police Week, and publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities.

RESOLUTION DECLARED ADOPTED

Michele Hodges, Mayor
City of Grosse Pointe Park, Michigan

It was moved by Councilmember Gallagher and supported by Councilmember McMillan to adopt the Resolution.

Members Voting Yes: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.
Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park, Michigan

AYES: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-40

Motion by Councilmember Wiener, seconded by Councilmember Dreaver, to approve National Public Works Week Resolution.

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

**RESOLUTION DECLARING MAY 19-24, 2024, AS NATIONAL PUBLIC WORKS
WEEK IN GROSSE POINTE PARK, MICHIGAN**

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the City of Grosse Pointe Park; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest of the citizens, civic leaders and children in the City of Grosse Pointe Park to gain knowledge of, and to maintain a progressive interest and understanding of, the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2024 marks the 64th annual National Public Works Week sponsored by the American Public Works Association.

NOW, THEREFORE, I, Michele Hodges, Mayor of the City of Grosse Pointe Park, do hereby designate the week of May 19-24, 2024, as

“National Public Works Week”

In the City of Grosse Pointe Park, and I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our

public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety and quality of life.

Michele Hodges, Mayor
City of Grosse Pointe Park, Michigan

It was moved by Councilmember Wiener and supported by Councilmember Dreaver to adopt the Resolution.

Members Voting Yes: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park, Michigan

AYES: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-41

Motion by Councilmember Wiener, seconded by Councilmember Caulfield, to approve bid for FY 2025 Paving Program awarded to Hutch Paving in the amount of \$568,618.00.

AYES: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-42

Motion by Councilmember Wiener, seconded by Mayor Pro-Tem Caulfield, to approve bid for FY 2025 Water Main Replacement Program awarded to Bidigare Contractors Inc. in the amount of \$1,478,312.00. A project contingency to account for unforeseen conditions of 10% is also recommended.

AYES: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

Discussion of FY2024-2025 Proposed Budget Presentation**COUNCIL COMMENT:**

- Councilmember Kolar commented on the following: Farmers Market possible in future.
- Councilmember Gallagher commented on the following: Legislation ongoing with short term rentals. Will remove law to say no to short term rentals. Not in favor of law.
- Councilmember Caulfield commented on the following: Congratulations to Ginger, add budget presentation online.
- Councilmember Wiener commented on the following: Thank you to Ginger and Nick for their hard work.
- Councilmember Dreaver commented on the following: May 18th Plant Exchange. June 8th Plant Sale. Motor City makeover, budget is incredible.
- Councilmember McMillan commented on the following: Great work to everyone. Proud to be a resident. Business Association. Opening Day Parade. Little League since 1979, 25 years being president.
- Mayor Hodges commented on the following: Due to redistricting we will be losing Speaker of the House Joe Tate. Ginger and team, Great job!

PUBLIC COMMENT (NON-AGENDA ITEMS)

0 Public Comments were made.

ADJOURNMENT

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

AYES: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

With no further business, the meeting adjourned at 10:13 p.m.

Bridgette Bowdler - City Clerk

Danielle Caudill- Deputy City Clerk