



CITY OF GROSSE POINTE PARK, MICHIGAN
MEETING OF THE CITY COUNCIL
July 8, 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, Dreaver, McMillan, and Mayor Hodges.

EXCUSED:

ALSO PRESENT: City Attorney- Dan Kelly, City Manager- Nick Sizeland, City Clerk – Bridgette Bowdler, Public Safety Director – James Bostock.

APPROVAL OF CONSENT AGENDA

24-62

Motion by Councilmember Wiener, seconded by Kolar, to approve the consent agenda for July 8, 2024. The following items are included:

- I. Approval of June 10, 2024, Minutes
- II. Committee & Commissions Report

AYES: Councilmembers Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-63

Moved by Councilmember McMillan, seconded by Mayor Pro-Tem Caulfield, to approve to go into Zoning Board of Appeals.

AYES: Councilmembers Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

Open Public Hearing

1 Public Comment

Close Public Hearing**24-64**

Motion by Councilmember Kolar, seconded by Councilmember Dreaver to approve the exception request to install a front-yard fence on their property 15800 Jefferson. Per Section 47-407(b) Fence, Location and Height of the Zoning Ordinance, no fence shall be constructed or maintained on any part of a front yard. Section 46-407(h) Exceptions allows for the ZBA to relax the limitations of Section 47-407(b) and permit what would otherwise be prohibited.

AYES: Councilmembers Kolar, Dreaver, and Mayor Hodges

NAYS: Councilmembers Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan

Motin Denied

24-65

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve to adjourn Zoning Board of Appeals and reopen as City Council at 7:34pm.

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

NAYS: None

Motion Carried Unanimously

24-66

Motion by Councilmember Kolar, seconded by Councilmember Gallagher, to approve to suspend public comment requirements for this Council Meeting so items not on the agenda can be discussed during the 1st public comment period.

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

NAYS: None

Motion Carried Unanimously

24-67

Motion by Councilmember McMillan, seconded by Mayor Pro-Tem Caulfield, to approve that this body require the administration to prepare a risk reduction plan that includes an internal assessment as well as the identification of third parties to assist and produce proposed solutions for the purpose of optimizing the City of Grosse Pointe Parks firefighting capacity no later than August of 2024.

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

NAYS: None

Motion Carried Unanimously

PUBLIC COMMENT (AGENDA ITEMS)

6 public comments were made.

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

NEW BUSINESS:**24-68**

Moved by Councilmember Wiener, seconded by Councilmember Gallagher, to approve Nickel & Saph Inc's insurance proposal for 2024/2025 General Liability and Property Insurance Renewal not to exceed \$335,502.

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

NAYS: None

Motion Carried Unanimously

24-69

Moved by Councilmember Wiener, seconded by Councilmember Kolar, to award the proposal from OHM Advisors to perform the Water Reliability Study as presented not to exceed \$44,800.

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

NAYS: None

Motion Carried Unanimously

24-70

Motion by Councilmember Gallagher, seconded by Councilmember McMillan, to amend the FY2025 General Fund revenue and Public Safety expenditure budget to recognize a donation from Mr. Paul Lavins in the amount of \$6,500.00.

Motion by Councilmember Gallagher, seconded by Councilmember McMillan, to approve FY 2024/2025 General Fund Budget Amendment in the amount of \$6,500.00 and accompanying resolution.

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

**Resolution to amend the FY2024-2025 General Fund Revenue & Public Safety
Expenditure Budget**

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 July 08, 2024, the following resolution was offered:

WHEREAS, the City Council approves and amends the FY2025 General Fund revenue budget by recognizing the individual donation from Mr. Paul Lavins in the amount of \$6,500 to the Public Safety Department for the purposes of Chief Bostock and Lieutenant Connaire to attendance at the International Association of Chiefs of Police (IACP) Conference to be held in Boston, Massachusetts in October 19-22 of 2024; and,

WHEREAS, the City of Grosse Pointe Park City Council approves and amends

the FY2024-2025 Public Safety Department's expenditure budget in the Professional & Developmental account in the amount of \$6,500; and,

NOW, THEREFORE BE IT RESOLVED, that the City Council of Grosse Pointe Park hereby approves by adoption of this resolution, authorizing the Finance Director to amend the FY2024-2025 General Fund revenue and the department's expenditure budgets by recognizing the revenue donation from Paul Lavins in the amount of \$6,500 and the department's Professional Development expenditure account in the same amount of \$6,500 for attendance of the IACP.

RESOLUTION DECLARED ADOPTED

At a regular meeting of the City Council for the City of Grosse Pointe Park held on July 08, 2024, at 7:00 p.m., the following roll call vote was taken:

YEAS: Councilmembers Kolar, Gallagher, Caulfield, Wiener, Dreaver and McMillan, 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 8th day of July 2024.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 8th day of July 2024.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

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

NAYS: None

Motion Carried Unanimously

24-71

Motion by Councilmember Gallagher, seconded by Councilmember Kolar, to approve language for short term rentals on ballot.

AYES: Councilmember Gallagher

NAYS: Councilmembers Kolar, Mayor Pro-Tem Caulfield, Wiener, Dreaver, McMillan, and Mayor Hodges

Motion Denied

COUNCIL COMMENT:

-Councilmember Kolar commented on the following: Farmers Market, thank you to the community. We've been having it for 4 weeks now, were up to almost 40 vendors and the feedback has been amazing.

-Councilmember Gallagher commented on the following: Language on Ballot for budget. Language on Ballot for short term rentals.

-Mayor Pro-Tem Caulfield commented on the following: Challenges the Council and Administration to better communication, follow-ups, process, and accountability.

-Councilmember Wiener commented on the following: Infrastructure meeting this past month, put together the State of the Infrastructure statements in packet and will also be on the website. Just trying to keep the residents informed.

-Councilmember McMillan commented on the following: \$4 million in grants for this calendar year that this administration has brought in collectively. That is something to be commended for. Also, a reminder on branch/stick pick-up, it is the first full week of the month.

-Mayor Hodges commented on the following: State of the City address is rescheduled for August. New playscape ribbon cutting on July 11th at 6pm, please come out and celebrate. Gold star to Public Works Director Tom Jenny.

PUBLIC COMMENT (NON-AGENDA ITEMS)

0 Public Comments were made.

ADJOURNMENT

Motion by Councilmember McMillan, seconded by Councilmember Wiener, 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 10:19 p.m.

Bridgette Bowdler - City Clerk

Danielle Caudill- Deputy City Clerk