



CITY OF GROSSE POINTE PARK, MICHIGAN
MEETING OF THE CITY COUNCIL
August 12, 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, Deputy City Clerk – Danielle Caudill, Public Safety Director – James Bostock.

APPROVAL OF CONSENT AGENDA

24-72

Motion by Councilmember Wiener, seconded by Mayor Pro Tem Caulfield, to approve the consent agenda for August 12, 2024. The following items are included:

- I. Approval of July 8, 2024, Minutes
- II. Committee & Commissions Report
- III. Approval of FY 2025 Vehicle Purchase
- IV. Approval of Elevator Repair Quote
- V. Authorization of Opiate Litigation Settlement Participation
- VI. Appointments to Conference of Eastern Wayne
- VII. City Travel & Training Policy Adoption
- VIII. Approval of Invoices over \$5,000

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

NAYS: None

Motion Carried Unanimously

PUBLIC COMMENT (AGENDA ITEMS)

0 public comments were made.

24-73

Moved by Councilmember Wiener, seconded by Councilmember McMillan, to approve the regular agenda.

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

NAYS: None

Motion Carried Unanimously

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

NEW BUSINESS:

24-74

Motion by Councilmember Wiener, seconded by Mayor Pro Tem Caulfield, to approve to award the 2024 CCTV Bid to Taplin Group LLC in the amount of \$200,000.

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

NAYS: None

Motin Carried Unanimously

24-75

Motion by Mayor Pro Tem Caulfield, seconded by Councilmember McMillan, to approve to award the repair of the Windmill Pointe Park childrens pool to Aquatic Source for an

amount not to exceed \$30,000 and to amend the FY2025 General fund budget and Parks and Recreation capital outlay account accordingly.

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

NAYS: None

Motion Carried Unanimously

**State of Michigan
County of Wayne
City of Grosse Pointe Park**

**RESOLUTION TO ADOPT AND AMEND THE FY2024-2025
REPAIR OF PARKS & RECREATION CHILDREN'S POOL**

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 August 12, 2024, the following resolution was offered:

Motion by Mayor Pro Tem Caulfield, seconded by Councilmember McMillan to adopt the following resolution:

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 FY2024-2025 budget was approved by the City Council on May 13, 2024; and,

WHEREAS, the City Council of Grosse Pointe Park is presented with a request to repair the city's parks and recreation children's pool at Windmill Park with Aquatic Source the city's preferred vendor, in the amount of \$30,000 in the 2024-2025 Fiscal Year; and,

WHEREAS, the repair of \$30,00.00 will require an amendment to the FY2025 General Fund's budget to appropriate General Fund fund balance in an amount not of \$30,000 to the Parks & Recreation capital outlay account 101-751-970.000; and,

NOW, THEREFORE BE IT RESOLVED that the City of Grosse Pointe Park Council members hereby adopt this resolution 2024-08-12 item ## authorizing the Finance Director to amend the FY2024-2025 General Fund budget and further authorizes the purchase from Aquatic Source for of repair of the City's Windmill

Park Children's Pool.

RESOLUTION DECLARED ADOPTED

At a regular meeting of the City Council for the City of Grosse Pointe Park held on August 12, 2024, at 7:00 p.m., the following roll call vote was taken:

YEAS: Councilmembers Kolar, Gallagher, Mayor Pro Tem Caulfield, Wiener, Dreaver, 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 12th day of August 2024.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 12th day of August 2024.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

24-76

Motion by Councilmember McMillan, seconded by Councilmember Wiener, to award the installation of front counter glass security measures to Clinton Valley Products in the amount not to exceed \$30,000 and to amend the FY2025 general fund budget and general government capital outlay account accordingly.

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

NAYS: None

Motion Carried Unanimously

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

Resolution to amend the FY2024-2025 Budget – City Hall Security Upgrades

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 August 12, 2024, the following resolution was offered:

Present Members: Councilmembers Kolar, Gallagher, Mayor Pro Tem Caulfield, Wiener, Dreaver, McMillan, and Mayor Hodges.

Absent Members: None

Motion by Councilmember McMillan, seconded by Councilmember Wiener, to adopt the following resolution:

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 FY2024-2025 budget approved on May 13, 2024, and;

WHEREAS, The City Council of Grosse Pointe Park was presented with a proposed budget amendment for Fiscal/Calendar Year 2024-2025, and;

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

WHEREAS, the City Council awards Clinton Valley Products LLC and authorizes the city manager to execute the city hall security upgrades in a total amount not to exceed \$30,000, and;

WHEREAS, the City Council authorizes the Finance Director to appropriate General Fund fund balance in the amount of \$30,000 to 101-173-970.000 capital account, and;

NOW, THEREFORE BE IT RESOLVED that the City of Grosse Pointe Park Council Members hereby adopts resolution 2024-08-12 item ## amending the FY2024-2025 budget by authorizing the Finance Director to appropriate General Fund fund balance in the amount of \$30,000.

RESOLUTION DECLARED ADOPTED

At a regular meeting of the City Council for the City of Grosse Pointe Park held on August 12, 2024, at 7:00 p.m., the following roll call vote was taken:

YEAS: Councilmembers Kolar, Gallagher, Mayor Pro Tem Caulfield, Wiener, Dreaver and McMillan, and Mayor Hodges

NAYS: None

Motion Carried Unanimously

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF WAYNE)

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Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

The Mayor and Council reviewed the proposed ordinance(s) #243 as a first reading.

Mayor and Council will consider adoption of this ordinance at the September Council Meeting.

SUBJECT: Ordinance #243

SUMMARY: The Public Safety and Code Enforcement Departments have requested several amendments to the City Code. These requests span multiple chapters and are designed to address various community concerns, enhance public safety, and ensure proper regulation of business practices, offenses, solid waste management, and traffic regulations.

Summary of Proposed Amendments

1. Chapter 22: Licenses, Permits, and Miscellaneous Business Regulations

o Article I – General Violations and Penalties (Sec. 22-2)

- Replaces the existing misdemeanor penalty for violations of the City's business licensing requirements with one of a municipal civil infraction.
- Specifies fines and costs for non-compliance, ranging from \$9.00 to \$500.00.
- Outlines enforcement mechanisms, including court orders and liens against properties for unpaid fines and costs.

2. Chapter 28: Offenses

o Article III – Offenses Against the Person (Sec. 28-68)

- Introduces the offense of cyberbullying, defining prohibited behaviors and corresponding penalties. This allows the City to prosecute the state's cyberbullying law as a local ordinance.
- Establishes that cyberbullying is a misdemeanor punishable by up to 90 days in jail or a fine of up to \$500.00.

3. Chapter 34: Solid Waste

o Article II – Collection and Disposal (Sec. 34-22)

- Adds requirements for the condition and storage of solid waste containers to prevent health hazards and maintain neighborhood cleanliness.
- Specifies that containers must be free from holes, cracks, and must be stored to prevent rodent and insect infestations.

4. Chapter 40: Traffic and Vehicles

o Article I – Adoption of Michigan Insurance Code (Sec. 40-06)

- Adopts Section 3102 of the Michigan Insurance Code to align local traffic regulations with state insurance requirements. Section 3102 pertains to requirements for nonresident owners or registrants of motor vehicles or motorcycles that are not registered in Michigan. By adopting this Section, the City can prosecute as a local ordinance.

2024 State of the City

Agenda

Mayor Hodges - Overview

Mayor Pro Tem Caulfield - Finance, Recreation, GPP Foundation, Ordinance Review

Councilmember Dreaver- Community Engagement, Beautification Commission

Councilmember McMillan - Public Safety, Marina and Personnel

Councilmember Gallagher- MML (partner on Public Safety update)

Councilmember Kolar - SEMCOG (partner on Community Engagement and Finance updates)

Councilmember Wiener - Infrastructure and GPP Business Association

Mayor Hodges- Planning Commission, DDA/TIFA, BOE/Trombly, Seniors, Partner

Organizations, DEI, and Ethics Review Board

City Manager Sizeland - Key Indicators, FY 2024/25, Acknowledge staff

Hodges - Wrap Up

COUNCIL COMMENT:

-Councilmember Kolar commented on the following: Our Camp Wind-Y-Mill Event sold out within 7 ½ minutes. Shout out to Chad Craig and his team who put on many events.

-Mayor Pro-Tem Caulfield commented on the following: Transparency all around.

Anyone is welcome to go onto our City Website and see any and all rolling budgets are available. The Ordinance Committee has not been disbanded, it is there, just going through a better process.

-Councilmember McMillan commented on the following: Wants to congratulate Chief on the new hire. Many vehicles have been stolen recently. Please do not leave your keys in your vehicle or your vehicles unlocked.

-Mayor Hodges commented on the following: I would like to talk about the Fox Indian Massacre Project. We are very much in Fund Raising Mode. I would like to salute Jaime Rae Turnbull, Phillip Morice from fleurDetroit, Junior League of Detroit, Eagle scouts, and the Grosse Pointe Park Foundation. If you would like to donate, please visit their website. Please enjoy our parks as summer winds down.

PUBLIC COMMENT (NON-AGENDA ITEMS)

4 Public Comments were made.

24-77

Moved by Councilmember Wiener, seconded by Councilmember Gallagher, to approve to go into closed session.

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

NAYS: None

Motion Carried Unanimously

Return to open session

24-78

Moved by Councilmember Wiener, seconded by Councilmember Kolar, to approve the sale of 1596 & 1588 Alter Rd. with a minor revision of the purchase agreement.

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

NAYS: None

Motion Carried Unanimously

ADJOURNMENT

Motion by Councilmember Wiener, seconded by Councilmember Dreaver, 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 9:56 p.m.

Bridgette Bowdler - City Clerk
Danielle Caudill- Deputy City Clerk