



**CITY OF GROSSE POINTE PARK, MICHIGAN
MEETING OF THE CITY COUNCIL
October 7, 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- Morgan McAtamney, City Manager- Nick Sizeland, Assistant City Manager – Warren Rothe, City Clerk – Bridgette Bowdler, Parks and Recreation Director – Chad Craig.

APPROVAL OF CONSENT AGENDA

24-94

Motion by Councilmember McMillan, seconded by Council Member Wiener, to approve the Consent Agenda.

- I. Approval of September 9, 2024, Minutes
- II. Committee & Commissions Report
- III. Award Bid for Tree Trimming and Removal Services
- IV. City Manager/Public Safety Report
- V. Budget Amendment and Recognition of Grants
- VI. Invoices over \$5,000

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

NAYS: None

Motion Carried Unanimously

24-95

Motion by Councilmember Wiener, seconded by Councilmember Dreaver, to approve the Regular Agenda.

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

NAYS: None

Motin Carried Unanimously

PUBLIC COMMENT:

2 public comments were made.

NEW BUSINESS:**24-96**

Motion by Councilmember McMillan, seconded by Mayor Pro-Tem Caulfield, to approve the proposal for Preliminary Engineering to Abonmarche in the amount of \$89,250 and accompanying budget resolution.

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

NAYS: None

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

Resolution to amend the FY2024-2025 Budget – Marina Preliminary Engineering

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 October 7, 2024, the following resolution was offered:

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

Absent Members: None

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

WHEREAS, the City Council authorizes Preliminary Engineering for the Marina project in a total amount not to exceed \$89,300, and;

NOW, THEREFORE BE IT RESOLVED that the City of Grosse Pointe Park Council Members hereby adopts resolution 2024-10-07 item ## amending the FY2024-2025 budget by authorizing the Finance Director to appropriate from the Marina Fund's net position a balance in the amount of \$89,300 preliminary engineering for the Marina project.

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

Motion Carried Unanimously

[illegible]

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 7th day of October 2024.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 7th day of October 2024.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

COUNCIL COMMENT:

- Councilmember Kolar commented on the following: Awesome job by all departments.
- Councilmember Gallagher commented on the following: Council comment, Zoning Board and Planning Commission, Michigan Municipal League conference on Mackinac Island. Legislative update.
- Mayor Pro-Tem Caulfield commented on the following: Priority Waste resolution update, Responsiveness-make sure you have the facts before you distribute the information.
- Councilmember Wiener commented on the following: Infrastructure meeting last week. Want to take a moment to offer condolences to the Hessburg family on the loss of Dr. Hessburg. Early voting. Plaque to honor the Cotton family and Grosse Pointe Park Foundation for their donation for the EERV valve.
- Councilmember Dreaver commented on the following: Spring plant exchange, New City Website, please utilize the new features.
- Councilmember McMillan commented on the following: Expressed condolences to the Hessburg family. Public safety open house this Saturday from 11am-3pm. Priority Waste cameras installed.
- Mayor Hodges commented on the following: Trombley update, Momcat Kelly won the Beautification Commission of Southeast Michigan's annual volunteer award. Condolences to the Martin family. Happy Birthday to Councilmember Dreaver. Thank you to Mr. Coletta for being here tonight and all of your hard work. Council comment rules and concerns.

PUBLIC COMMENT (NON-AGENDA ITEMS)

1 Public Comment was made.

24-97

Motion by Councilmember McMillan, seconded by Councilmember Wiener to approve to move into closed session.

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

NAYS: None

Motion Carried Unanimously

24-98

Motion by Councilmember McMillan, seconded by Councilmember Wiener, to approve to move back into open session.

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

NAYS: None

Motion Carried Unanimously

24-99

Motion by Councilmember Wiener, seconded by Mayor Pro-Tem Caulfield, to approve the adoption of non-union employee's contract.

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

NAYS: None

Motion Carried Unanimously

24-100

Motion by Councilmember Kolar, seconded by Councilmember Wiener, to approve to authorize the City Manager to conduct negotiations on Alter Rd. properties.

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 9:05 p.m.

Bridgette Bowdler - City Clerk

Danielle Caudill- Deputy City Clerk