



**CITY OF GROSSE POINTE PARK, MICHIGAN
MEETING OF THE CITY COUNCIL
May 13, 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, Wiener, Dreaver, McMillan, and Mayor Hodges.

EXCUSED: Mayor Pro-Tem Caulfield, Councilmember Gallagher.

ALSO PRESENT: City Attorney- Dan Kelly, City Manager- Nick Sizeland, Assistant City Manager – Warren Rothe, City Clerk – Bridgette Bowdler, DPW Director– Tom Jenny

24-43

Moved by Councilmember McMillan, seconded by Councilmember Kolar, to approve the agenda for May 13, 2024.

AYES: Councilmembers Kolar, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

APPROVAL OF CONSENT AGENDA

24-44

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 April 29, 2024, Minutes
- II. Committee & Commissions Report
- III. Purchase Leaf Vac and Loader Claw Attachment
- IV. Approve and Authorize the Special Assessment Roll
- V. Adoption of Curbside Recycling Rates for Fiscal Year 2025
- VI. GFL Recycling Extension
- VII. FY 2024-2025 Industrial Waste Control (IWC) Charges
- VIII. Retaining Wall Removal and Downspout Installation
- IX. Windmill Pointe Park – Wrought Iron Fence Painting Project
- X. Pickleball Court Crack Repairs and Color Coat and Touch Up
- XI. Hydrographic Survey for Marina
- XII. Garden for Wildlife Month Proclamation
- XIII. National Gun Violence Awareness Day Resolution
- XIV. Approval of Invoices over \$5,000

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

PUBLIC COMMENT (AGENDA ITEMS)

1 public comment was made.

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

NEW BUSINESS:

24-45

Moved by Councilmember Wiener, seconded by Councilmember Kolar, to approve the recommended brush pick up service change from a weekly schedule to a monthly schedule effective June 3, 2024.

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-46

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve bid award for FY 2025 Sidewalk Replacement Program to Luigi Ferdinandi and Son.

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-47 and 24-48

Motion by Councilmember Kolar, seconded by Councilmember Wiener, to approve the agreement for the proposed Farmers Market as presented.

Motion by Councilmember Winer, seconded by Councilmember Dreaver, to accept the recusal of Councilmember Kolar. The motion carried on a unanimous voice vote.

Councilmember Kolar recused himself because he is on the Farmers Market Board. The Council then voted on the original motion.

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-49

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve the Capital Improvement Plan as presented.

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

Public Hearing 2025-2025 Annual Budget**Close Public Hearing**

24-50

Motion by Councilmember Kolar, seconded by Councilmember McMillan, to approve the City of Grosse Pointe Park's 2024 Tax Rate Request and to authorize the City Clerk and City Manager to sign the L-4029 and submit the tax rate form to Wayne County prior to September 30, 2024.

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

**ANNUAL TAX RATE
WAYNE COUNTY
SUBMISSION**

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 May 13, 2024, the following resolution was offered:

WHEREAS, each year, the City of Grosse Pointe Park is required to complete Form L-4029 Tax Rate Request which details the local tax rate request for the upcoming summer and winter tax seasons; and

WHEREAS, each year, the City of Grosse Pointe Park in accordance with Public Act 5 of 1982, which requires the governing body to establish the millage rate required to balance the FY2024-2025 fiscal year budget; and

WHEREAS, each year, the City of Grosse Pointe Park in accordance with Section 8.4 of the City of Grosse Pointe Park Charter, hereby determined that the millage rate for general operating purposes for Tax Year 2024/Fiscal Year 2025 be 18.9568 or \$18.9568 per \$1,000 of Taxable Value; and

WHEREAS, the purposes of the TY2024/FY2025 millages for the summer levy are General Operating of 10.5143, Solid Waste of 1.5564, Public Relations of 0.0665, Debt Service of 0.8370; and

WHEREAS, the purpose of the TY2024/FY2025 millages for the winter levy

are Roads of 0.9501, Public Safety Operations of 2.5508, and Water & Sewer of 2.4817; and

WHEREAS, this Form L-4029 is required to be submitted to the Wayne County on or before September 30th; and

NOW, THEREFORE BE IT RESOLVED, that the Council hereby approves by adoption the attached 2024 Tax Rate Request Form L-4029 as completed by Treasurer/Finance Director Moriarty authorizes the millage rate of 12.9742 to be levied on July 1, 2024 and a millage rate of 5.9826 to be levied on December 1, 2024 authorizing the City Clerk and City Manager to sign the form and submit it to the Wayne County on or before the September 30, 2024 deadline.

Present: Councilmembers Kolar, Wiener, Dreaver, McMillan, Mayor Hodges

Moved by: Councilmember Wiener

Supported by: Councilmember Dreaver

Roll Call Vote

Ayes: Councilmembers Kolar, Wiener, Dreaver, McMillan, Mayor Hodges

Nays: None

RESOLUTION DECLARED ADOPTED

At a regular meeting of the City Council for the City of Grosse Pointe Park held on May 13, 2024, at 7:00 p.m., the following roll call vote was taken:

YEAS: Councilmembers Kolar, Wiener, Dreaver, McMillan, Mayor Hodges

NAYS: None

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 13th day of May, 2024.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 13th day of May 2024.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

Resolution 24-50

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-51

Moved by Councilmember Wiener, seconded by Councilmember Kolar, to approve the adoption of the Fiscal Year 2024-2025 All Funds Budget.

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

**RESOLUTION TO APPROVE
2024-2025 GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT, AND
ENTERPRISE FUNDS 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, Michigan on May 13, 2024, at 7:00 p.m. the following resolution was offered:

SECTION 1 - TITLE

WHEREAS, this resolution shall be known as the City of Grosse Pointe Park 2024-2025 General Appropriations Act; and,

SECTION 2 – CHIEF ADMINISTRATIVE OFFICER

WHEREAS, the City Manager in accordance with Section 4.8 of the City Charter shall be the Chief Administrative Officer (CAO) enumerated in this Act; and,

SECTION 3 – FISCAL OFFICER

WHEREAS, the City Treasurer/Finance Director in accordance with Section 4.11 of the City Charter shall be the general Fiscal Officer and shall perform the duties of the Chief Fiscal Officer (CFO) enumerated in this Act; and,

SECTION 4 – PUBLIC HEARING ON THE BUDGET

WHEREAS, pursuant to Section 8.3 of the City Charter, notice of a public hearing on the proposed budget was published in the local newspaper of general circulation on April 25, 2024, in accordance with the law which requires notice to be published at least seven days (one week) prior to the public hearing; and,

WHEREAS, a public hearing on the proposed budget was held on May 13, 2024; and,

SECTION 5 – ESTIMATED REVENUES

WHEREAS, estimated city's general fund revenues for fiscal year 2024-2025, including a general operating millage of 10.5143 mills; public relation millage of 0.0665, the public safety millage of 2.5508 mill, and various miscellaneous revenues shall total \$14,063,800; and,

SECTION 6 – MILLAGE LEVY

WHEREAS, the City of Grosse Point Park Council shall cause to be levied and collected the general property tax on all real and personal property within the City upon the summer and winter tax roll in an amount equal to 18.9568 mills, as authorized under state law and approved by the electorate; and,

SECTION 7 – ESTIMATED EXPENDITURES

WHEREAS, estimated General Fund expenditures for fiscal year 2025 for the various departments are as follows:

General Fund	
Department	Amount
City Council	\$ 46,200
Municipal Court	\$ 419,200
City Manager	\$ 402,300
General Government	\$ 562,700
Elections	\$ 95,400
Finance	\$ 550,400
City Clerk	\$ 291,400
Assessing	\$ 78,000
Municipal Insurance	\$ 320,300
Public Safety	\$ 8,077,200
Public Works	\$ 627,700
Parks & Recreation	\$ 1,439,400
Recreation – Tompkins Center	\$ 73,500
Lavin’s Fitness Center	\$ 726,000
Debt Service – Capital Improvement Bond	\$ 162,600
Debt Service – Notes Payables	\$ 59,100
Interfund Transfers Out	\$ 54,000
Total Financing Uses (Expenditures)	\$ 13,982,100
Total Financing Sources (Revenue)	\$ 14,063,800
Finance Sources (Revenue) net Finance Uses (Expenditures)	\$ 81,700

WHEREAS, estimated City’s Special Revenue Funds, Debt Service Fund, and Proprietary Funds for fiscal year 2024-2025 for the various funds are as follows:

Special Revenue Funds	Revenue	Expenditures	Net Rev/Exp
Major Street Fund	\$ 1,052,600.00	\$ 1,039,300.00	\$ 13,300.00
Local Street Fund	\$ 719,400.00	\$ 665,000.00	\$ 54,400.00
Municipal Street Fund	\$ 763,100.00	\$ 663,100.00	\$ 100,000.00
Rubbish Collection Fund	\$ 1,217,400.00	\$ 1,117,100.00	\$ 100,300.00
Building Inspection Fund	\$ 410,900.00	\$ 555,800.00	\$ (144,900.00)
Downtown Development Fund	\$ 131,000.00	\$ 125,700.00	\$ 5,300.00
Tax Increment Finance Authority	\$ 1,302,000.00	\$ 1,177,700.00	\$ 124,300.00
Indigent Defense Grant Fund	\$ 28,300.00	\$ 18,000.00	\$ 10,300.00
Community Development Block Grant	\$ 20,000.00	\$ 20,000.00	\$ -
Debt Service Fund	Revenue	Expenditures	Net Rev/Exp
2007 General Obligation Bond Fund	\$ 670,400.00	\$ 669,500.00	\$ 900.00
Proprietary Funds	Revenue	Expenditures	Net Rev/Exp
Recycling Collection Fund	\$ 371,900.00	\$ 354,800.00	\$ 17,100.00
Water & Sewer Fund	\$ 6,976,500.00	\$ 6,728,800.00	\$ 247,700.00
Marina Fund	\$ 410,200.00	\$ 229,300.00	\$ 180,900.00
W&S Infrastructure Fund	\$ 2,027,700.00	\$ 2,395,000.00	\$ (367,300.00)

SECTION 8 – ADOPTION OF BUDGET BY REFERENCE

WHEREAS, the General Fund budget of the City of Grosse Pointe is hereby adopted by reference, with revenues and activity expenditures as indicated in Section 5 and 7 of this Act; and,

WHEREAS, the Special Revenue Funds of the City of Grosse Pointe Park is hereby adopted by reference, with revenues and activity expenditures as indicated in Section 7 of this Act; and,

WHEREAS, the Debt Service Fund of the City of Grosse Pointe Park is hereby adopted by reference, with revenues and activity expenditures as indicated in Section 7 of this Act; and,

WHEREAS, the Proprietary Fund budgets of the City of Grosse Pointe Park is hereby adopted by reference, with revenues and activity expenditures that include the use of restricted fund balance or net position, as indicated in Section 7 of this Act; and,

SECTION 9 – ADOPTION OF BUDGET BY APPROPRIATION

WHEREAS, the City Council officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriations authorized and may approve and authorize the Treasurer/Finance Director to make necessary amendments as needed; and,

WHEREAS, the estimated revenues approved in total and appropriations hereby authorized at the department level (lump sum) within the funds; and,

WHEREAS, the authorized budget can only be reallocated within the department (lump sum) or canceled and may not be reallocated to or from one department to another department or from one fund to another fund, without prior approval by the City Council; and,

SECTION 10 – APPROPRIATION NOT A MANDATE TO SPEND

WHEREAS, appropriations will be deemed maximum authorizations to incur expenditures. The Chief Administrative Officer shall exercise supervision and control to ensure that expenditures are within appropriations in accordance with the City Charter, and shall not issue any purchase order for expenditures that exceed appropriations; and,

SECTION 11 – PERIODIC FISCAL REPORTS

WHEREAS, it will be necessary for the Council to receive regular updates on the financial position of each department relative to their expenditures and revenue, the Fiscal Officer shall submit to the City Council of Grosse Pointe Park reports of financial operations, including, but not limited to:

- a) A summary statement of the actual financial condition of the general fund by the end of the month following the end of the quarter; and,
- b) A monthly expenditures report for the previous month's activities, for the current fiscal year, by the end of the following month, in the fiscal year.

SECTION 12 – LIMIT ON OBLIGATIONS AND PAYMENTS

WHEREAS, no obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation; and,

SECTION 13 – BUDGET MONITORING

WHEREAS, it is the responsibility of the Chief Administrative Officer, Finance Officer, and the City Council to serve as solid fiduciaries of the monies of the City of Grosse Pointe Park, whenever it appears to the Chief Administrative Officer or the City Council that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such funds were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the City Council recommendations to prevent expenditures from

exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both; and,

SECTION 14 – COUNCIL ADOPTION

LET IT BE RESOLVED, that estimates of anticipated revenues and proposed appropriations are hereby adopted as contained in the accompanying summary documents as follows; and,

RESOLVED, that estimates of revenues are adopted in total by fund and appropriations are hereby authorized at the department function level (lump sum); be it further,

RESOLVED, that estimates of revenues are adopted in total by fund and appropriations are hereby authorized to be cancelled or reallocated at the department function level (lump sum); be it further,

RESOLVED, that estimates of revenues are adopted in total and appropriations for remaining governmental funds are approved in total for each fund (lump sum) for all of the Special Revenue Funds and the Debt Service Fund; be it further,

RESOLVED, that estimates of revenues and appropriations for the Downtown Development Authority and Tax Increment Finance Authority are adopted in total for each component unit; be it further,

RESOLVED, that estimates of revenues are adopted in total and appropriations for the Recycling Collection Fund, Water and Sewer Funds, the Marina Fund, and the W&S Infrastructure Fund and are approved in total for each of the Enterprise fund; be it further,

NOW, THEREFORE, BE IT RESOLVED that The City of Grosse Pointe Park City Council does hereby approve Resolution authorizing the adoption of the FY2024-2025 Budgets as outlined and attached for All Funds in accordance with the terms and conditions contained herein.

Present: Councilmembers Kolar, Wiener, Dreaver, McMillan, Mayor Hodges

Moved by: Councilmember Weiner

Supported by: Councilmember Kolar

Roll Call Vote

Ayes: Councilmembers Kolar, Wiener, Dreaver, McMillan, Mayor Hodges

Nays: None

Adopted: Regular Meeting of the City Council meeting on May 13, 2024

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 13th day of May 2024.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 13th day of May 2024.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

Resolution: 24-51

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

Mayor Hodges presented to City Council on alleged violations of the Rules of the City Council and Code of Conduct by Councilmember Gallagher. Mayor Hodges' recommended that Council provide a warning to Councilmember Gallagher regarding the alleged violations of the Rules of City Council and Code of Conduct. No motion was made as Council determined that a warning was appropriate in accordance with the recommendation of the City Attorney.

24-52

Motion by Councilmember Wiener, seconded by Councilmember Dreaver, to approve to adopt FY 2024-2025 the fixed and variable water and sewer rate increase of 4.5%.

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

RESOLUTION ESTABLISHING WATER AND SEWER RATES FOR FISCAL YEAR 2025

WHEREAS, Section 42-150 of the Grosse Pointe Park City Code authorizes the City Council to establish fees for the payment of expenses of the municipal water and sewer systems; and

WHEREAS, the City Council has adopted a budget for the water/sewer fund for fiscal year 2025.

NOW, THEREFORE, BE IT RESOLVED, that effective for all bills rendered after July 1st, 2024, the Great Lakes Water Authority Charge, Sewer Charge, Water Flow Rate Charge, and Capital Project Charge be increased as follows:

Rate	<u>Current FY 2024 Rate</u>	<u>New FY 2025 Rate</u>
GLWA Flat Rate	\$63.18	\$66.02
Sewer Service Flat Rate	\$74.12	\$77.46
Capital Project Flat Rate	\$7.73	\$8.08
Water Flow Rate	\$3.91	\$4.09

Present: Councilmembers Kolar, Wiener, Dreaver, McMillan, Mayor Hodges

Moved by: Councilmember Wiener

Supported by: Councilmember Dreaver

ROLL CALL VOTE

Ayes: Councilmembers Kolar, Wiener, Dreaver, McMillan, Mayor Hodges

Nays: None

RESOLUTION DECLARED ADOPTED

At a regular meeting of the City Council for the City of Grosse Pointe Park held on May 13, 2024, at 7:00 p.m., the following roll call vote was taken:

YEAS: Councilmembers Kolar, Wiener, Dreaver, McMillan, 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 13th day of May, 2024.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 13th day of May 2024.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

Resolution 24-52

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-53

Motion by Councilmember Wiener, seconded by Councilmember Kolar, to approve the appointment of Susan Higman Larsen to the Library Board (4 Year Term).

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-54

Motion by Councilmember Kolar, seconded by Councilmember Wiener, to approve the appointment of Giuliano Mancini to the Downtown Development Authority (partial term expiring September 2024).

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-55

Motion by Councilmember McMillan, seconded by Councilmember Kolar, to approve the appointment of Patrick Gleason to the Parks and Recreation Commission (3 Year Term).

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-56

Motion by Councilmember McMillan, seconded by Councilmember Kolar, to approve the appointment of Brain Czerny to the Tax Increment Finance Authority (4 Year Term)

AYES: Councilmembers Kolar, Wiener, Dreaver, McMillan and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

COUNCIL COMMENT:

-Councilmember Kolar commented on the following: Confident in his fellow Councilmembers and the leadership of Mayor Hodges. Thank you to Nick and Ginger for all your hard work.

-Councilmember Wiener commented on the following: No one wants to see increases in tax or sewer rates, but he loves to see the transparency. Showing residents how to easily see how their tax dollars are being spent.

- Councilmember Dreaver commented on the following: Completely agrees with everything Councilmember Kolar said.
- Councilmember McMillan commented on the following: Proud to be a Councilmember and investor. Commends Ginger on the budget, very professional.
- Mayor Hodges commented on the following: Financial and moral stability are very important and if we have both of those then we have all we need.

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, Wiener, McMillan, Dreaver, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

With no further business, the meeting adjourned at 9:13 p.m.

Bridgette Bowdler - City Clerk
Danielle Caudill- Deputy City Clerk