



CITY OF GROSSE POINTE PARK, MICHIGAN
MEETING OF THE CITY COUNCIL
January 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, Caulfield, Wiener, McMillan, and Mayor Hodges.

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

APPROVAL OF CONSENT AGENDA

24-01

Motion by Councilmember Wiener, seconded by Mayor Pro-Tem Caulfield, to approve the consent agenda that included the following items:

- Approval of December 11, 2023, Minutes
- Committee and Commissions Report
- December 2023 Invoices Approval

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

PUBLIC COMMENT (AGENDA ITEMS)

2 public comments were made.

MANAGERS' REPORT:

24-02

Motion by Councilmember McMillan, seconded by Councilmember Gallagher, to approve the Proclamation to honor Dr. Lawrence Herzog, DVM.

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

Presentation from Dan Jensen, Executive Director of Grosse Pointe/Harper Woods Public Safety Foundation.

24-03

Motion by Councilmember Wiener, seconded by Mayor Pro-Tem Caulfield, to approve to move item #1 in New Business, Grosse Pointe Park Public Safety Donation under Managers Report/Public Safety.

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-04

Motion by Councilmember McMillan, seconded by Councilmember Gallagher, to approve to recognize the donation from the Grosse Pointe Park Public Safety Foundation for the purpose of creating a drone unit and allowing Finance Director Moriarty to allocate said funds to the appropriate budget line item for Public Safety to purchase the drone and equipment.

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-05

Motion by Councilmember Wiener, seconded by Councilmember Gallagher, to approve moving item #2 in New Business, Purchase of Fire Apparatus Bay Doors under Managers Report/Public Safety.

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-06

Motion by Councilmember Wiener, seconded by Councilmember Gallagher, to approve to allocate the \$29,300 from the buyback of the Ford Explorer to the appropriate Public Safety budget line item for garage door replacement. City-Wide Door provided an updated quote to replace and install the final three (3) doors on the apparatus bay garage for \$29,300.

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

UNFINISHED BUSINESS:**24-07**

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve Council Rules and Code of Conduct as presented.

24-08

Motion by Councilmember Weiner, seconded by Councilmember McMillan to call question at 8:24 pm.

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

NAYS: Councilmembers Kolar, Gallagher.

Motion Carried

24-09

Motion by Councilmember McMillan, seconded by Councilmember Wiener, to approve the City Attorney Contract.

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

NAYS: None

Motion Carried Unanimously

NEW BUSINESS:**24-10**

Motion by Councilmember Kolar, seconded by Councilmember Wiener, to approve **Beautification Commission- 3 Year Terms**

Anne Billiu- Expiring 2027

Cheryl Gauss- Expiring 2027

Armen Gulian- Expiring 2027

Nicholas Gwozdz- Expiring 2027

Kelly Konieczki- Expiring 2025

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

24-11

Motion by Councilmember Wiener, seconded by Mayor Pro-Tem Caulfield, to approve the 2022/2023 Fiscal Audit. The audit has been received and put on file.

AYES: Council members Kolar, Gallagher, Caulfield, Wiener, McMillan, and Mayor Hodges.

NAYS: None

Motion Carried Unanimously

Motion by Councilmember Wiener, seconded by Councilmember McMillan, approval of a city publication between the City of Grosse Pointe Park and Drive Creative Solutions.

- Councilmember Wiener withdrew the motion to bring it to the Communication Committee.

COUNCIL COMMENT:

- Councilmember Kolar commented on the following: Thank you to the families who volunteer and the Parks and Rec Department. The snowman and area look great.
- Councilmember Gallagher commented on the following: The rules of code of conduct. Council conduct, not appropriate behavior, unprofessional. Should be built on leadership, respect, character, and truth.
- Councilmember Wiener commented on the following:
- Mayor Pro-Tem Caulfield commented on the following:
- Councilmember McMillan commented on the following: Thank you to Allie and Ginger for their work and thank you to the Beautification Committee.
- Councilmember Dreaver commented on the following:
- Mayor Hodges commented on the following: Condolences to the families of Diane Camden and Joel Piorier.

PUBLIC COMMENT (NON-AGENDA ITEMS)

0 Public Comments were made.

CLOSED DOOR SESSION – PURSUANT TO MCL 15.268 (C):**24-12**

Moved by Councilmember Wiener, Seconded by Councilmember McMillan, to approve to move to Closed Session at 9:51pm.

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

NAYS: None

Motion Carried Unanimously

OPEN CLOSED DOOR SESSION:**24-13**

Moved by Councilmember Wiener, Seconded by Mayor Pro-Tem Caulfield, to approve to go back into Open Session at 10:37pm.

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

NAYS: None

Motion Carried Unanimously

24-14

Moved by Councilmember McMillan, seconded by Councilmember Wiener, to approve the new salary of \$120,000 for City Manager Nick Sizeland. To become effective January 1, 2024. Retroactive.

AYES: Council Members Kolar, Caulfield, Wiener, McMillan, and Mayor Hodges.

Nays: Gallagher

Motion Carried

ADJOURNMENT

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

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

NAYS: None

With no further business, the meeting adjourned at 10:38 p.m.

Bridgette Bowdler - City Clerk

Danielle Caudill- Deputy City Clerk