



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

ALSO PRESENT: City Attorney City- Dan Kelly, City Manager- Nick Sizeland, Assistant City Manager- Warren Rothe, City Clerk- Bridgette Bowdler, Public Safety Director- James Bostock, City Engineer- Patrick Doze

APPROVAL OF CONSENT AGENDA

24-21

Motion by Councilmember Wiener, seconded by Mayor Pro-Tem Caulfield, to approve the consent agenda for February 12, 2024, amended to include approval of invoice over \$5,000.00. The following items are included:

- I. Approval of January 8, 2024, Minutes
- II. Approval of January 22, 2024, Minutes
- III. Receive Planning Commission 2023 Annual Report and 2024 Work Plan
- IV. CDBG Allocation for Fiscal Year 2024
- V. Cross Connection Control Program
- VI. Committee & Commissions Report
- VII. Approval of Invoices Over \$5,000

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

NAYS: None

Motion Carried Unanimously

24-22

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve the Agenda of February 12, 2024.

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

NAYS: None

Motion Carried Unanimously

PUBLIC COMMENT (AGENDA ITEMS)

0 public comments were made.

Congressman Shri Thanedar Presents news of federal funding in the amount of \$1,050,000.00 that is being voted on in Congress for the City of Grosse Pointe Park for our ERV project.

MANAGERS' REPORT: Nick Sizeland

2023 PUBLIC SAFETY ANNUAL REPORT: Director Bostock presented the 2023 Public Safety Report to City Council.

NEW BUSINESS:

24-23

Motion by Mayor Pro-Tem Caulfield, seconded by Councilmember Wiener, to approve the resolution celebrating Black History Month:

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

RESOLUTION CELEBRATING BLACK HISTORY MONTH

WHEREAS, President Gerald R. Ford officially recognized Black History Month in 1976, calling upon the public to “seize the opportunity to honor the too-often neglected”; and;

WHEREAS, since 1976, every President has adopted the month of February as Black History Month, an annual celebration of African American achievements and roles in U.S. History; and;

WHEREAS, Black History Month is a time to reflect on the burdens of racial prejudice and explore, understand, and appreciate the identities and cultures across and within the African diaspora; and;

WHEREAS, the City of Grosse Pointe Park recognizes the injustices that African Americans have endured and commends the African American community for the continuous pursuit of overcoming those injustices and changing the course and nature of history; and;

WHEREAS, we honor the prominent leaders and activists who have paved the way for equality and justice, calling our City's attention to the continued need to battle racism and to build an equitable society; and;

WHEREAS, the City of Grosse Pointe Park, declares February 2024 as Black History Month, and honors the contributions and sacrifices made in building pride in black history and educating all Americans, as well as many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and;

THEREFORE, be it resolved, that we join other organizations throughout the state of Michigan and this country to use this occasion to raise awareness of the hardships African Americans have endured, celebrate the milestones that have been achieved, and continue the unrelenting pursuit of equality and justice for all; and;

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Hodges, and the Grosse Pointe Park City Council, hereby declare February as Black History Month for the City of Grosse Pointe Park on the 12th day of February 2024.

RESOLUTION DECLARED ADOPTED

Michele Hodges, Mayor
City of Grosse Pointe Park, Michigan

It was moved by Mayor Pro-Tem Caulfield and supported by Councilmember Wiener to adopt the Resolution.

Members Voting Yes: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver and Mayor Hodges.

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park, Michigan

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

NAYS: None

Motion Carried Unanimously

24-24

Motion by Councilmember Wiener, seconded by Mayor Pro-Tem Caulfield, to approve the purchase of the 2003 Sterling Dump Truck not to exceed the amount of \$38,600.00, and to approve the accompanying resolution amending the FY 2024 budget.

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

Resolution to adopt and amend the FY2023-2024 Expenditures for the purchase of equipment.

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 February 12, 2024, the following resolution was offered:

Present Members: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver and Mayor Hodges.
Absent Members: None

Motion by Councilmember Wiener seconded by Mayor Pro-Tem Caulfiend 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 FY2023-2024 budget was approved by the City Council on May 8, 2023; and,

WHEREAS, the City Council of Grosse Pointe Park was presented with a proposal to purchase a used dump truck in an amount not to exceed \$38,600 and approves of the purchase; and,

WHEREAS, the purchase will require an amendment to the FY2024 Water & Sewer budget to appropriate \$8,600 in net position to the Capital Outlay account 592-536-970.000; and,

NOW, THEREFORE BE IT RESOLVED that the City of Grosse Pointe Park Council members hereby adopt resolution 2024-02-12 item #26 by authorizing the Finance Director to amend the FY2023-2024 Water & Sewer budget and further authorizes the purchase of the equipment.

RESOLUTION DECLARED ADOPTED

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

Bridgette Bowdler, City
Clerk City of Grosse
Pointe Park

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

NAYS: None

Motion Carried Unanimously

24-25

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve the resolution to support the Charlevoix Street scape transportation alternatives program (TAP) grant application.

STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF GROSSE POINTE PARK

RESOLUTION TO SUPPORT CHARLEVOIX STREETSCAPE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION

At a regular meeting of the City Council for the City of Grosse Pointe Park, Wayne County, Michigan, held in the Municipal Building of said City, on the 12th day of February 2024 at 7:00 p.m., the following resolution was adopted.

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

Absent Members: None

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

WHEREAS, the Michigan Transportation Alternatives Program (TAP) has grant funds available for construction costs for projects improving pedestrian facilities in public rights-of-way; and,

WHEREAS, the City of Grosse Pointe Park's Tax Increment Finance Authority (TIFA) has identified streetscape improvements on Charlevoix Street in its Development Plan; and the Master Plan adopted by the City Council has further identified streetscape improvements on Charlevoix Street; and,

WHEREAS, the Grosse Pointe Park TIFA has initiated conceptual engineering

work to design improvements to the Charlevoix streetscape; and,

WHEREAS, the TIFA has conducted community engagement regarding the proposed Charlevoix streetscape project; including, an online survey, outreach at community events, and reviewed the project at several public meetings; and,

WHEREAS, the City of Grosse Pointe Park, on behalf of the TIFA, desires to apply to the TAP program to construct streetscape improvements along a portion of Charlevoix Street in the amount of \$1,399,182; and,

WHEREAS, the City Council does hereby authorize a local match of \$892,788, a 40% match of the eligible projects costs of \$2,231,970; and,

WHEREAS, the City of Grosse Pointe Park has authorized Nick Sizeland, City Manager, as representative on behalf of the City of Grosse Pointe Park to apply for the TAP grant.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Grosse Pointe Park hereby resolves to take all actions necessary to submit a Michigan Transportation Alternatives Program (TAP) grant application in connection with the above referenced sidewalk and streetscape project along Charlevoix Street, as outlined in the application.

RESOLUTION DECLARED ADOPTED

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

YEAS: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver and 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 12th day of February 2024.

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

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

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

NAYS: None

Motion Carried Unanimously

24-26

Motion by Councilmember McMillan, seconded by Mayor Pro -Tem Caulfield, to approve resolution

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

Resolution to amend the FY2023-2024 Budget – Marina Repairs & 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 February 12, 2024, the following resolution was offered:

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

Absent Members: None

Motion by Councilmember McMillan seconded by Mayor Pro-Tem 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 FY2023-2024 budget approved on May 8, 2023, and;

WHEREAS, The City Council of Grosse Pointe Park was presented with a proposed budget amendment for Fiscal/Calendar Year 2023-2024, and;

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

WHEREAS, the City Council authorizes Marina repairs & upgrade services in a total amount not to exceed \$105,000, and;

WHEREAS, the Council authorizes the Finance Director to appropriate Marina Fund net position balance in the amount of \$55,000 to 594-545-933.020 Repair/Maintenance – Land & Sewall/Pier account, and;

NOW, THEREFORE BE IT RESOLVED that the City of Grosse Pointe Park Council Members hereby adopts resolution 2024-02-12 item 36 amending the FY2023-2024 budget by authorizing the Finance Director to appropriate from the Marina Fund’s net position a balance in the amount of \$55,000.

RESOLUTION DECLARED ADOPTED

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

YEAS: Councilmembers Dreaver, Gallagher, Caulfield, Wiener, Kolar 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 12th day of February, 2024.

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

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

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

NAYS: None

Motion Carried Unanimously

24-27

Motion by Councilmember Dreaver, seconded by Mayor Pro-Tem Caulfield, to approve the award to Civic Plus for webcentral and rec management services as presented in the proposal and adopt the accompanying resolution amending the Fiscal year 2024 Budget.

State of Michigan County of Wayne
City of Grosse Pointe Park

RESOLUTION TO ADOPT AND AMEND THE FY2023-2024
NEW CITY WEBSITE & PARKS SOFTWARE SYSTEM.

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 February 12, 2024, the following resolution was offered:

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

Absent Members: None

Motion by Councilmember Dreaver, seconded by Mayor Pro-Tem Caulfield, 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 FY2023-2024 budget was approved by the City Council on May 8, 2023; and,

WHEREAS, the City Council of Grosse Pointe Park was presented with proposals to build a new city website and extend the contract with the City's current website provider and will require the expenditure of \$5,453.18 in the 2023-2024 Fiscal Year; and,

WHEREAS, the project bid award of \$30,637.40 will require an amendment to the FY2024 General Fund's budget to appropriate restricted PEG Fee fund balance in an amount not to exceed \$5,500 to the PEG Expenditure account 101-173-859.000; and,

WHEREAS, the bid award will require an amendment to the FY2024 General Fund's budget to appropriate fund balance in an amount not to exceed \$2,900 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 2024-02-12 item 27 authorizing the Finance Director to amend the FY2023-2024 General Fund budget and further authorizes the purchase of the new website and extension of the existing website provider's contract along with the purchase of new recreation software.

RESOLUTION DECLARED ADOPTED

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

YEAS: Council members Kolar, Gallagher, Mayor Pro-Tem Caulfield, Wiener, McMillan, Dreaver and Mayor Hodges.

NAYS: None

Motion Carried

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF WAYNE)

I, the undersigned, the duly qualified City Manager 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 February 2024.

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

Bridgette Bowdler, City Clerk
City of Grosse Pointe Park

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

NAYS: None

Motion Carried Unanimously

24-28

Motion by Councilmember Wiener, seconded by Councilmember Kolar, to approve the resolution adopting the MERS Defined Contribution Plan.

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

WHEREAS, the participating entity desires to adopt the MERS Defined Contribution Plan for its designated employees;

WHEREAS, the participating entity has furnished MERS with required data regarding each eligible employee and retiree;

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document

Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Defined Contribution Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; now, therefore,

IT IS HEREBY RESOLVED: On behalf of the participating entity, the governing body of Grosse Pointe Park adopts the MERS Defined Contribution Plan in accordance with Plan Section 4 for its eligible employees as described in the MERS Defined Contribution Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended; I hereby certify that the above is a true copy of the Defined Contribution Resolution adopted at the official meeting held by the governing body of this municipality: Dated: February 12, 2024.
Printed name: Bridgette Bowdler

This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution is filed with MERS, MERS determines that all necessary requirements under the Plan Document, the Adoption Agreement, and this Resolution have been met, and MERS certifies the Resolution below. Received and Approved by the Municipal Employees' Retirement System of Michigan: Dated: February 12, 2024. _____

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

NAYS: None

Motion Carried Unanimously

COUNCIL COMMENT:

- Councilmember Kolar commented on the following: Great job on grants and appropriations. 60 submissions, 15 picked. Congratulations for lead line replacement.
- Councilmember Gallagher commented on the following: Thank you to Director Bostock for presenting the Public Safety annual report.
- Councilmember Wiener commented on the following: Thank you to Congressman Shri Thanedar, Mayor and City Manager.
- Mayor Pro-Tem Caulfield commented on the following: Public Safety Report, Marina has needs and a resolution will help make sure the marina is safer and cleaner. Had complaints about response time from the administration to residents, please emphasize the importance of this at next department head meeting.
- Councilmember McMillan commented on the following: Great job to Chad and Parks and Recreation on Chili Fest. Thanked Chief Bostock for his dedication to our community.
- Councilmember Dreaver commented on the following: How are the extended hours of parking working out? Beautification meeting, excited about new City website and better/easier communication. May 18 at the Tompkins center will be doing a plant

exchange, don't have to bring a plant or money, just a smile. On February 20, will be having a planning session for community engagement.

-Mayor Hodges commented on the following: Appeared at the January meeting for the Board of Education to inform them of the resolution passed in support of Trombley, also shared with them the accountability measures that we had discussed. Also, was in New York City recently and had the opportunity to see our very own, Mina White perform in the Tony award winning Kimberly Akimbo play as Theresa. We are very proud of her. A tribute to Pam and Lee Greeny who were greatly involved, longtime residents.

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 9:05 p.m.

Bridgette Bowdler - City Clerk

Danielle Caudill- Deputy City Clerk