

COUNCIL MEETING – AUGUST 28, 2017

7:00 P.M.

A regular meeting of the city of Grosse Pointe Park City Council was held on Monday, August 28, 2017, and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner

Also present: Dale Krajniak, City Manager, Jane M. Blahut, Finance Director/Clerk and Dennis J. Levasseur, City Attorney

Excused Absence: Councilmembers Grano

MINUTES – JULY 10, 2017

Mayor Denner presented to Council for consideration the minutes of the July 10, 2017 meeting for approval, as presented.

Motion by Councilmember Robson, supported by Councilmember Aurora, to approve the minutes of the July 10, 2017 meeting as presented.

AYES: Councilmembers Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner

NAYS: None

Excused Absence: Councilmember Grano

ST. AMBROSE OYSTERFEST

Mayor Denner presented to Council the request by St. Ambrose to host its annual Oyster-fest on September 25, 2017.

City Manager stated the City will be added as an insured to be held harmless from liability.

Motion by Councilmember Clark, supported by Mayor Denner, to approve the request by St. Ambrose Parish to host their Annual Oyster-fest on September 25, 2017.

AYES: Councilmember Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner.

NAYS: None

Excused Absence: Councilmember Grano

ATWATER OCTOBERFEST

Mayor Denner presented to Council for consideration the Octoberfest at Atwater Brewery scheduled for Saturday, September 30, 2017. The Public Safety Department reviewed Park Brewing, LLC's application to the Michigan LCC for their Annual Octoberfest on September 20, 2017 and would recommend its approval to use the portion of Lakepointe Street (44' x 108') adjacent to their property for their Annual Octoberfest Celebration on Saturday, September 30, 2017

City Manager stated the City of Grosse Pointe Park will be added to the applicants insurance policy.

Council further discussed two City sponsored events for the Market Square at the foot of Kercheval on September 15th and September 23rd which will include music and outdoor service.

Motion by Councilmember Arora, supported by Councilmember Clark, to approve the Annual Octoberfest Celebration scheduled for Saturday, September 30, 2017, and authorize the street closure on a portion of Lakepointe Street from 10:00 a.m. to 10:30 p.m. and the City sponsored events scheduled for September 15th and September 23rd to be held at the Market Square at the foot of Kercheval.

AYES: Councilmembers Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner

NAYS: None

Excused Absence: Councilmember Grano

BUDGET AMENDMENT

6/30/2017

GENERAL FUND

	Original 2016-17	Revised 2016-17	Increase (Decrease)
<u>Expenditures</u>			
Public Safety Salaries	<u>\$3,193,000</u>	<u>\$3,393,000</u>	<u>\$200,000</u>
	\$3,193,000	\$3,393,000	\$200,000

MAJOR STREET FUND

Expenditures

Major Street Improvements	<u>\$ -0-</u>	<u>\$70,035</u>	<u>\$ 70,035</u>
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	\$ -0-	\$70,035	\$ 70,035
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LOCAL STREET FUND

Revenue

TRANSFER IN – ROADS	\$ -0-	\$990,925.45	\$990,925.45
Surplus Appropriation	<u>\$ -0-</u>	<u>54,628.00</u>	<u>54,628.00</u>
	\$ -0-	\$1,045,553.45	\$1,045,553.45

Expenditures

Local Street Improvements	\$ -0-	<u>\$1,085,343.42</u>	<u>\$1,085,343.42</u>
		\$1,085,343.42	\$1,085,343.42

DRUG LAW FORFEITURE

Revenue

<u>Surplus Appropriation</u>	<u>\$ -0-</u>	<u>\$ 4,916.00</u>	<u>\$ 4,916.00</u>
	\$ -0-	\$ 4,916.00	\$ 4,916.00

Expenditures

<u>Supplies – small tools</u>	<u>\$ 9,225.00</u>	<u>\$10,573.00</u>	<u>\$ 1,348.00</u>
	\$9,225.00	\$10,573.00	\$ 1,348.00

ROADS

Expenditures

Transfer Out – Local	<u>\$ -0-</u>	<u>\$990,925.45</u>	<u>\$990,925.45</u>
	\$ -0-	\$990,925.45	\$990,925.45

Motion by Mayor Denner, supported by Councilmember Clark to approve the budget amendments for fiscal year 6/30/17 as presented.

AYES: Councilmembers Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner

NAYS: None

Excused Absence: Councilmember Grano

PLANNING COMMISSION RE-APPOINTMENT

Mayor Denner presented to Council for consideration the re-appointment of David Gaskin to the Planning Commission for a two year term. Mr. Gaskin has served on the commission and is interested in continuing his service.

Motion by Mayor Denner, supported by Councilmember Robson, to approve the re-appointment of David Gaskin to the Planning Commission for a two year term.

AYES: Councilmembers Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner

NAYS: None

Excused Absence: Councilmember Grano

FINANCE REPORT – JULY, 2017

Councilmember for Finance Detwiler presented to Mayor and Council for consideration the invoices exceeding \$5,000 for the month of July 2017, for approval as presented.

The invoices as follows:

<u>Vendor</u>	<u>Description</u>	<u>Payment</u>
Great Lakes Water Authority	May water service and IWC charges	\$113,030
Green for Life Recycle	June curbside recycling	11,327
Green for Life Refuse	June trash collection	33,883
I.T. Right	Information technology contract	13,380
Great Lakes Water Authority	Waste water – June	135,500
Bodman, LLP	Retainer & Prosecuting fees	10,000
Ford Motor Credit	2-2016 police utility vehicles	18,405
Motorola Solutions	Lease payment #2 – prep radios	28,806
Grosse Pointe Clinton Refuse	May and June refuse disposal	23,929
Stantec Consulting	Consult pump station – FEMA	26,488

Motion by Councilmember Detwiler, supported by Councilmember Clark, to approve the invoices exceeding \$5,000 for the month of July, 2017, for approval as presented.

AYES: Councilmembers Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner

NAYS: Nays

Excused Absence: Councilmember Grano

COMMITTEE REPORTS

Mayor Denner stated there has not been any committee meetings since the July 10, 2017 City Council meeting.

CLOSED DOOR SESSION

Mayor Denner requested that a closed door session be held immediately following the regular meeting pursuant to litigation, real estate, and labor.

Motion by Mayor Denner, supported by Councilmember Robson, requested that a closed door session be held immediately following the regular meeting pursuant to litigation, real estate, and labor.

AYES: Councilmembers Clark, Arora, Chouinard, Robson, and Detwiler, and Mayor Denner

NAYS: None

Excused Absence: Councilmember Grano

NEW/OLD BUSINESS

DDOT BUSES:

Councilmember Robson inquired the status of the DDOT buses traveling on Hampton. He received an email from the concerned resident on Maryland.

City Manager stated he met with the District Manager of DDOT and she contacted DDOT regarding the use of Hampton.

City Manager stated he has a meeting scheduled with the District Manager this week and will discuss getting the drivers to follow the new route.

Homeowner on Maryland stated she has tracked the route number as well as the bus number of the drivers who continue to travel Hampton.

Director Poloni stated he had his officers monitor the area for buses traveling Hampton and record the route number and well as the bus number and report back to the City Manager.

BARRINGTON TRAFFIC:

Resident of Barrington apprised the Council of the heavy traffic continually traveling down Barrington. She indicated there are many drivers who make an illegal left hand turn on Barrington off of Windmill, including city employees.

Director Poloni stated he has had an officer monitor the area and there were several tickets issued as well as warnings to residents of the illegal left-hand turn. He noted he will have an officer present to issue traffic citations for those drivers making an illegal left-hand turn.

Councilmember Robson requested a traffic study be undertaken to determine the traffic flow.

With no further business, the meeting recessed to closed door session.

The meeting reconvened to open door session

With no further business, the meeting recessed.

