An electronic meeting through Zoom was held due to Governor Whitmer’s Stay Home Stay Safe
Executive Order 2020-96 and to minimize the spread of COVID-19

The meeting was called to order by Mayor Denner and opened with the Pledge of Allegiance to the Flag.

The following were electronically present: Councilmembers Grano, Relan, Read, Hodges, Robson, and
Fluitt, and Mayor Denner.

Also electronically present: Nick Sizeland, City Manager, Jane M. Blahut, Finance Director/Clerk, Jake
Howlett, City Attorney, Stephen Poloni, Director of Public Safety, and Leah Smith, Assistant to the City
Manager.

Mayor Denner opened the meeting with a statement regarding the racial issues that are currently
ongoing throughout the Country. Mayor Denner stated that the City will not tolerate discrimination of
any kind and thanked the Public Safety Department and the residents who have participated in the
recent peaceful demonstrations. The Mayor requested everyone to take a moment to reflect on how
they can make an impactful change in the world regarding this issue.

MINUTES - MAY 7TH, 2020
Mayor Denner presented for consideration the minutes of May 7th, 2020 for approval.

Motion by Councilmember Robson, second by Councilmember Hodges, to approve the meeting minutes
of May 7th, 2020 as presented.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

MINUTES - MAY 11TH 2020
Mayor Denner presented for consideration the minutes of May 11th, 2020 for approval.

Motion by Councilmember Hodges, second by Councilmember Read, to accept the meeting minutes of
May 11th, 2020 with the corrections noted on page 6 and page 12.

Councilmember Fluitt stated that on page 6 of the minutes, the number of supporting emails in favor of
the TIFA amended development plan need to be reviewed. City Manager Sizeland stated that
administration would verify the number of supporting emails.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

MINUTES - MAY 18TH 2020
Mayor Denner presented for consideration the minutes of May 18th, 2020 for approval.
Motion by Councilmember Relan, second by Councilmember Robson, to accept the meeting minutes of May 18th, 2020 as presented.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

MANAGERS REPORT

City Manager Sizeland presented a brief overview of the status of issues since the last meeting.

- City Reopening
- City Pool
- City Master Plan: The three proposals received will be reviewed at the July council meeting.
- Marina update: US Coast Guard approved marker buoys have been purchased.
- Rocket Fiber update
- DTE update
- Ethics Ordinance and Council Rules/Conduct: documents will be available for review and approval at the July council meeting.
- Proposed Road Construction: The following areas are being considered for work while the City waits for cost estimates from its road contractor: 1400 Yorkshire, 1400 Bedford, Charlevoix (3 mile to Whittier), Bishop Rd South, Essex (Harcourt to Bedford), Essex(Whittier to Audubon) Essex (Balfour to Westchester) City Hall Parking lot and Patterson Parking lot and Kercheval Alley (Lakepointe-Beaconsfield).

City Manager Sizeland also read a brief statement on behalf of the City regarding the death of George Floyd.

PUBLIC SAFETY REPORT

Public Safety Director Poloni provided a brief update regarding current events and the Public Safety Department:

- 4 marches in support of the Black Lives Matter movement have been in the City to date. All of the events were held without incident.
- Director Poloni is serving as the City’s representative at ongoing meetings with the NAACP. These conversations are focused on building relationships between the community and law enforcement community.
- Annually, all Public Safety Officers are required to attend use of force, lethal force, and discrimination training.
- Additional training related to cultural diversity, biases, and other topics are also available for credit to all officers.

Councilmember Hodges inquired about the positions that were open with the Department. Director Poloni stated that there is one new officer who will be brought on.

Councilmembers Fluit and Robson expressed an interest in having relevant trainings like cultural diversity and biases, offered to City Council and Administration.
LIBRARY BOARD APPOINTMENT

Mayor Denner presented for consideration an application from Ms. Susan Highman Larsen for appointment to the library board. Mayor Denner stated that City Council oversees the appointments of board members to the Library Board. The Grosse Pointe Library Board has a seat open and did advertise the open seat online and in the local newspaper. Two applications were received and after conversation and review, Mayor Denner decided to recommend Ms. Larsen for the seat.

Motion by Mayor Denner, second by Councilmember Read, to appoint Ms. Susan Highman Larsen to the Grosse Pointe Library Board.

Councilmember Read expressed concern about the correct process potentially not being followed for the appointment because Mayor Denner had stated that two applications were received. Mayor Denner stated that the second application was late and the applicant verbally agreed not to be considered.

Councilmember Robson stated that he was disappointed with the notification process of advertisement of the open seat on the board by the Library and that a better process should be utilized for future openings.

APPROVAL OF BUDGET AMENDMENT

City Manager Sizeland presented for consideration a budget amendment for 2019-2020 budget. City Manager Sizeland stated that the amendment included expenditures that were not originally budgeted for. The budget amendment reads as follows:

BUDGET AMENDMENT RESOLUTION
6/30/20

<table>
<thead>
<tr>
<th>Original 2019-20</th>
<th>Revised 2019-20</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

GENERAL FUND

Expenditures

MML Search $-0- $17,000 $17,000
Insurance/Bonds 40,000 64,320 24,320
Trust 115 – OPEB -0- 50,000 50,000
Transfer Out – Marina -0- 100,000 100,000
$40,000 $231,320 $191,320

LOCAL STREET FUND

Expenditures

Local Street Improve $600,000 $1,258,861 $658,861
$600,000 $1,258,861 $658,861
<table>
<thead>
<tr>
<th>Fund</th>
<th>Expenditures</th>
<th>Revenues</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INDIGENT FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Court app. Attorney</td>
<td>$10,186, 24,000</td>
<td>$13,814</td>
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<tr>
<td>CDBG FUND</td>
<td>Surplus appropriation</td>
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<td>BOND DEBT</td>
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<tr>
<td></td>
<td>Surplus Appropriation</td>
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<tr>
<td></td>
<td>$-0-</td>
<td>$400.00</td>
</tr>
<tr>
<td><strong>ROAD FUND</strong></td>
<td>Expenditures</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Transfer Out – Local</td>
<td>$616,727</td>
</tr>
<tr>
<td></td>
<td>$-0-</td>
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<tr>
<td></td>
<td>Transfer Out – Major</td>
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<tr>
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<tr>
<td></td>
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<tr>
<td><strong>CONSTRUCTION BOND SERIES 2019</strong></td>
<td>Revenue</td>
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<td>Bond Proceeds</td>
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<td>Interest</td>
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<tr>
<td><strong>WATER-SEWER FUND</strong></td>
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Expenditures

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<tr>
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<tbody>
<tr>
<td>Engineering</td>
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MARINA FUND

Revenue

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<tr>
<td>Transfer-In General</td>
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<td>$100,000</td>
</tr>
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</table>

Motion by Mayor Denner, second by Councilmember Grano, to approve the budget amendment as presented.

Councilmember Fluitt asked if the Department of Public Works building was included in the $435,000 construction expenditure? City Manager Sizeland stated that the $435,000 was for the bond agent, legal counsel, to pay off the pumper truck as well as a new boiler for the Lavins Center.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

EXTENSION OF RECYCLING SERVICES CONTRACT RESOLUTION

City Manager Sizeland stated that the Cities of Grosse Pointe Park, Farms, Shores, and City currently have a recycling contract with GFL environmental that is set to expire June 30th. Due to rising costs and level of service, the cities have been working with Resource Recycling Systems (RRS) to redevelop a bid document to reflect the changing market and seek competitive rates. However, due to the COVID-19 pandemic, the Grosse Pointe Communities and RRS decided the market would be better suited to wait further into the year for submittal.

Because the contract is set to expire at the end of June, the Cities sought a 6-month extension of service for the same price of $3.99 per unit/per month. GFL offered an extension of current prices from July 1st, 2020 to October 1st, 2020. After October 1st, the price would reflect a $.26/month/unit increase with a 2% annual increase. The new rate would be effective from October 1st – September 30, 2021. The Cities intend to review the document provided by RRS and submit to the market before the new rate takes place on October 1, 2020. The Administration is recommending directing and authorizing the City Manager to sign the contract extension with GFL Environmental for recycling services.

Motion by Mayor Denner, Second by Councilmember Grano, to extend the contract for recycling services with GFL Environmental and authorize City Manager Sizeland to sign the extension contract on the City’s behalf.

Councilmember Hodges stated that the current contract provided is misleading and that the contract needs to be written to make it clear that the contract extension is only for six months and not until
September 30th, 2021. City Attorney Howlett stated that the letter provided by GFL only appears to lock in the rate and not service for a full year however, he would recommend new wording for the agreement to make that clear.

Councilmember Read stated that City Administration needs to verify with the other Grosse Pointe Communities that they will be willing to accept the modifications proposed by City Attorney Howlett before they are made.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

EXPANSION OF OUTDOOR DINING AND RETAIL RESOLUTION

City Manager Sizeland stated that due to the COVID-19 pandemic throughout the Country and the State of Michigan, the City has been looking at a variety of options to support local businesses through the COVID-19 pandemic. As local businesses begin to reopen, the City intends to provide a variety of possible strategies to assist them. By allowing creative use of public sidewalks, streets, parking lots, and on-street spaces, the City may be able to offer more space for their business activities while maintaining new social distancing requirements prescribed by the Governor.

Strategies the City could explore the following:
- Restaurant Carryout Pick-Up and Store Pick-Up in designated areas
- Temporary Street Closure
- Outdoor sales permission on sidewalks
- Outdoor sales and dining permission in designated on-street parking spaces using the “parklet” platform.
- Outdoor dining/patio space permission on public sidewalks. The City is currently developing a permit application for businesses to submit for this purpose.
- Explore Social District if passed by the State of Michigan HB 5781. A social district would allow people to walk through the district, for example on Kercheval, with to-go alcoholic drinks.

The resolution below will provide authorization for a temporary way of allowing these initiatives and expedite approval for businesses by the City. If they work well after careful evaluation, a permanent authorization could be reviewed by Council at a later date. The use of the public right way would be proposed to be extended free of charge for one year as a temporary measure per allowed timeframe of these initiatives. The City Manager will also seek support from the DDA and TIFA Boards for assistance with these measures if approved.

City Administration will continue to speak with and reach out to businesses to determine interest in these methods of providing business support. The City Manager would have the authority under the proposed resolution to work out the details of the options that commercial businesses may wish to employ.

Motion by Councilmember Read, second by Councilmember Robson, to approve the resolution as written. The Resolution reads as follows:
WHEREAS, the entire State of Michigan has been under a State of Emergency For several weeks and this Emergency Situation of COVID-19 have caused the Governor of the State to issue several emergency orders, some of which caused restaurants and retail stores to be closed, and;

WHEREAS, the City Council is desirous to take quick action to allow restaurants and, in some cases, retail stores to use public property for the expansion of their businesses;

NOW, THEREFORE, BE IT RESOLVED, that In the B-1 General and Local Business Zoning Districts, the City Manager may permit the use of that portion of any sidewalk or street between the property line, parking lots and the traveled portion of the street (including areas customarily used for parking) as a designated area for pickup of goods exclusively reserved for a specific retail establishment or as a designated area for retail sales of goods, food and/or beverages.

BE IT FURTHER RESOLVED, that the City Manager and Director of Public Safety may allow for the temporary street closure to service retail establishments for the sale of goods, food and/or beverages and;

BE IT FURTHER RESOLVED, that such uses shall be memorialized by a license approved by the City Manager and City Attorney may be issued on a temporary basis for up to one year.

BE IT FURTHER RESOLVED, that Such licenses may only be issued if the City Manager with review by the Building Department and Director of Public Safety finds that the proposed temporary use will not unreasonably interfere with the public use of the sidewalk and/or street and such license shall specifically identify the area of the license and the conditions under which such area may be used.

BE IT FURTHER RESOLVED, that if issued, such license shall be at no cost to the property owners other than appropriate insurance costs and indemnities for a period of one year, at which time, if such license is extended, reasonable fees may be imposed in the discretion of the City Manager.

Councilmember Fluitt asked for specific details for how the TIFA and DDA would provide support; would they be purchasing supplies? City Manager Sizeland stated that the City was exploring options like utilizing DDA/TIFA funds to purchase parklet platform materials.

Councilmember Reed asked if the funds that would be utilized for the DDA/TIFA support be the funds set aside for the COVID-19 relief fund? City Manager Sizeland confirmed that the $10,000 in DDA and the $50,000 in TIFA that had been previously set-aside for COVID-19 relief would be the funds utilized.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

ADOPTION OF THE T.I.F.A. AMENDED DEVELOPMENT PLAN
Mayor Denner presented for consideration the resolution approving the TIFA amendment development plan. Mayor Denner stated that the public hearing on the plan was held on May 11th, 2020. In December
of 2019, Council voted unanimously to move the DPW building to Mack Avenue at a site in the TIFA District. The plans for the new DPW building will go through the regular process including approval by the Planning Commission. Once the plans are approved, the TIFA board will approve and issue the bond. Approval of the amended T.I.F.A development plan is the first step for the DPW building to move forward.

Motion by Mayor Denner, second by Councilmember Grano, to approve the resolution to adopt the T.I.F.A. amended development plan as written. The Resolution reads as follows:

CITY OF GROSSE POINTE PARK
WAYNE COUNTY, MICHIGAN

RESOLUTION APPROVING AMENDMENTS TO THE
GROSSE POINTE PARK NORTHWEST TAX INCREMENT FINANCE AUTHORITY
DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN

Minutes of a regular meeting of the City Council of the City of Grosse Pointe Park, Wayne County, Michigan (the “City”), held electronically via the Zoom application allowed per Executive Order 2020-75 due to the COVID-19 pandemic, on June 8, 2020, at 7:00 p.m., local time.

PRESENT: ____________________________________________________________

________________________________________________________

ABSENT: __________________________________________________________

OTHERS PRESENT: ___________________________________________________________________

The following Resolution was offered by Council Member _______ and supported by Council Member _____________:

WHEREAS, the City has, pursuant to the provisions of Act 450, Public Acts of Michigan, 1980, as amended, now Part 3 of Act 57, Public Acts of Michigan, 2018 (the “Act”) created the Grosse Pointe Park Northwest Tax Increment Finance Authority (the “Authority”) and has designated the boundaries of the Authority district; and

WHEREAS, the City adopted a Development Plan and Tax Increment Financing Plan with respect to the Authority at a meeting held on October 27, 1986; and

WHEREAS, the last amendments to the Development Plan and Tax Increment Financing Plan were adopted by the City Council of the City on May 23, 2016; and
WHEREAS, the Authority has submitted amendments to the last approved Development Plan and Tax Increment Financing Plan to this City Council for governing body consideration in accordance with Section 318(2) of the Act; and

WHEREAS, the Authority has fully informed the taxing jurisdictions in the development area about the fiscal and economic implications of the proposed amendments to the Development Plan and Tax Increment Financing Plan pursuant to Section 313 of the Act, and the City Council has provided a reasonable opportunity to such taxing jurisdictions to express their views and recommendations regarding said amendments as required by Section 313 of the Act; and

WHEREAS, the City Council of the City has given order to, and completed the necessary public notification requirements by mail and by publication in a newspaper of general circulation as required by Section 317 of the Act; and

WHEREAS, the City Council has conducted a public hearing in accordance with Section 317 of the Act on May ____, 2020;

NOW THEREFORE, be it resolved by the City Council of the City of Grosse Pointe Park, as follows:

1. That the Authority’s Development Plan and Tax Increment Financing Plan, as amended, continue to constitute and embody a public purpose.

2. Pursuant to Section 318 of the Act, the City Council finds:

   (a) That the Tax Increment Financing Plan, as amended, meets the requirements set forth in Section 313(1) of the Act, and the Development Plan, as amended, meets the requirements set forth in Section 316(2) of the Act;

   (b) That the proposed method of financing the development described in the Development Plan, as amended, is feasible and that the Authority has the ability to arrange the financing;

   (c) That the development described in the Development Plan, as amended, is reasonable and necessary to carry out the purposes of the Act;

   (d) That the amount of captured assessed value estimated to result from the adoption of the amended Plans is reasonable;

   (e) That land which may be acquired within the development area to carry out the purposes of the Development Plan, as amended, is reasonably necessary to carry out the Development Plan, as amended, and the purposes of the Act;

   (f) That the Development Plan, as amended, is in reasonable accord with the approved master plan of the City;

9
(g) That the public services, such as fire and police protection and utilities, are or will be adequate to service the development area; and

(h) That such changes in zoning, streets, street levels, intersections and utilities as contemplated by the Development Plan, as amended, if any, are reasonably necessary for the development area and for the City.
3. In accordance with the above foregoing considerations, the Amended Development Plan and Tax Increment Financing Plan in the form attached hereto as APPENDIX I is hereby approved and adopted for all purposes of the Act.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution shall be, and the same hereby are, rescinded, but only to the extent of such conflict.

Councilmember Fluitt stated that the master plan needs to be done first. She also stated that the amended plan should include more detail regarding projects and future plans and include more input from businesses. She requested that notice about the DPW project be sent to the residents who live near the project area as soon as possible. She also stated that if the current DPW facility is unsafe to the extent that time is of the essence in constructing a new facility, then it should not have to wait to be addressed. The City needs to make the facility safe for employees immediately.

Councilmember Read stated concern over the notice going out to property owners throughout the District during the pandemic and that the situation has changed throughout the City. Councilmember Read also voiced concern over the legality of the amended development plan being aligned with a not current master plan.

City Attorney Howlett clarified that the statue calls for the T.I.F.A. development plan to be in reasonable accord with the master plan. He noted that the City currently has an adopted master plan which means legally, the amended T.I.F.A. plan can be approved as the amended plan is legally in reasonable accord with the existing master plan. Councilmember Grano stated that the current master plan contemplates construction of a public works building within the T.I.F.A footprint and thus the amended plan is in reasonable accord.

Councilmembers Read, Fluitt, and Relan made statements that the T.I.F.A plan as presented does not address the needs throughout the District.

Councilmembers Grano and Robson made statements regarding the blight in the Northwest part of the City and that the new DPW facility will help counter the blight and provide a new entrance into the City.

Mayor Denner stated that approval of the amended T.I.F.A. development plan did not mean that the plan could not be amended again. He also reiterated that the plan was only amended to allow for the new DPW facility to move forward and that the District’s budget is secure.

Councilmember Relan asked for a description of the T.I.F.A. Director role. Mayor Denner stated that the City Manager has oversight over TIFA per statute and that new additional administrative staff will assist with this oversight.

Councilmember Hodges made a statement regarding the past actions by the City and how to move forward presently and in the future by approving the amended development plan.

AYES: Councilmembers Grano, Hodges, Robson, and Mayor Denner
NAYS: Councilmembers Relan, Read, and Fluitt.

FULL FAITH AND CREDIT BOND RESOLUTION
Mayor Denner presented for consideration the resolution approving the full faith and credit bond resolution. Mayor Denner provided an overview of the process moving forward for the new DPW facility, stating that approval of the proposed resolution is an important first step for the financing process.

Motion by Mayor Denner, second by Councilmember Robson, to approve the Full Faith and Credit Bond resolution as written. The Resolution reads as follows:

CITY OF GROSSE POINTE PARK
WAYNE COUNTY, MICHIGAN

RESOLUTION APPROVING FULL FAITH AND CREDIT PLEDGE
FOR THE PAYMENT OF TAX INCREMENT BONDS TO BE ISSUED BY THE
GROSSE POINTE PARK NORTHWEST TAX INCREMENT FINANCE AUTHORITY

Minutes of a regular meeting of the City Council of the City of Grosse Pointe Park, Wayne County, Michigan (the “City”), held electronically via the Zoom application allowed per Executive Order 2020-75 due to the COVID-19 pandemic, on June 8, 2020, at 7:00 p.m., local time.

PRESENT: ________________________________
______________________________

ABSENT: ________________________________

OTHERS PRESENT: ________________________________

The following Resolution was offered by Council Member _______ and supported by Council Member ____________:

WHEREAS, the City has, pursuant to the provisions of Act 450, Public Acts of Michigan, 1980, as amended, now Part 3 of Act 57, Public Acts of Michigan, 2018 (the “Act”) created the Grosse Pointe Park Northwest Tax Increment Finance Authority (the “Authority”) and has designated the boundaries of the Authority district; and
WHEREAS, the City adopted a Development Plan and Tax Increment Financing Plan with respect to the Authority at a meeting held on October 27, 1986; and

WHEREAS, the Authority submitted amendments to the last approved Development Plan and Tax Increment Financing Plan to this City Council for governing body consideration in accordance with Section 318(2) of the Act; and

WHEREAS, the City Council conducted a public hearing with respect to such amendments in accordance with Section 317 of the Act on May 11, 2020; and

WHEREAS, on the date hereof, and prior to the adoption of this Resolution, this City Council approved and adopted for all purposes of the Act the amendments to the Development Plan and Tax Increment Financing Plan in the form submitted by the Authority to this City Council (as so amended, the “Amended Development Plan and Tax Increment Financing Plan”); and

WHEREAS, pursuant to the Amended Development Plan and Tax Increment Financing Plan, the Authority proposes to issue its tax increment bonds in 2020 pursuant to Section 315 of the Act in an amount not to exceed $4,000,000, payable for up to a fifteen (15) year period, for the purpose of enhancing the City’s western boundary and encouraging the continued rejuvenation of the Mack Avenue corridor through the acquisition, construction and equipping of a public facility consisting of the Department of Public Works’ offices and related storage facility, with the principal amount of such bonds to include payment of any architect, engineering, other professional and administrative services, legal and financing expenses in connection therewith, and the issuance costs of such bonds (the “Bonds”); and

WHEREAS, the primary security for the Bonds will be the tax increment revenues received by the Authority pursuant to Section 311(c) of the Act, to be pledged by the Authority for the payment of the principal of and interest on the Bonds (the “Tax Increment Revenues”); and

WHEREAS, as additional security for the Bonds, the issuance of the Bonds is subject to the pledge by the City of its full faith and credit for the payment of the principal of and interest on such Bonds pursuant to Section 315 of the Act;

NOW THEREFORE, be it resolved by the City Council of the City of Grosse Pointe Park, as follows:

1. The City hereby irrevocably pledges its full faith and credit as additional security for the payment of the principal of and interest on the Bonds, and agrees that should the Tax Increment Revenues primarily pledged be insufficient for payment of such principal and interest, the City shall make such payments as a first budget obligation from its general funds including the collection of ad valorem taxes, if necessary, which the City may be authorized to levy on all taxable property within its boundaries. Any such taxes, however, will be subject to applicable
charter, statutory and constitutional limitations on the taxing power of the City, and shall not be in an amount or at a rate exceeding that necessary to pay such principal and interest. If the City, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations hereunder for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. Nothing in this Resolution shall restrict or be construed as restricting the City's ability to incur additional indebtedness or to make additional pledges or assignments of, or to agree to set aside as received, any revenues received or to be received by the City from the collection of ad valorem property taxes levied by the City, as security for current or future obligations of the City or the Authority.

2. The Mayor, the City Manager, the City Clerk and the Finance Director of the City, and each of them, are authorized and directed to take all actions necessary or desirable to facilitate the issuance and sale of the Bonds by the Authority, including the preparation, use and distribution of a Preliminary Official Statement, Official Statement and other disclosure materials, if required, relating to the Bonds to be issued by the Authority, circulation of which is hereby approved, and, if required, to execute and deliver on behalf of the City a continuing disclosure certificate in compliance with the requirements of Rule 15c2-12 under the Securities and Exchange Act of 1934 and to comply with all of the requirements as set forth therein.

3. The Mayor, the City Manager, the City Clerk and the Finance Director of the City, and any other City official required by law, or any of them, and their designees and agents, are hereby designated, for and on behalf of the City, to (a) file a qualifying statement, request for reconsideration, or application for prior written approval, as applicable, with the Michigan Department of Treasury pursuant to the Revised Municipal Finance Act, Public Act 34 of 2001, as amended, and take any other actions necessary or desirable under such Act in connection with the issuance of the Bonds and the pledge by the City of its full faith and credit; (b) execute and deliver any certificates, documents and instruments as may be customary or required by the successful bidder in connection with the sale of the Bonds; (c) pay any expenses, costs or fees incidental to any of the foregoing; and (d) do all other acts and take all other actions and other necessary procedures required to effectuate a sale, issuance and delivery of the Bonds by the Authority, including, if appropriate, and without limitation, obtaining a rating of the Bonds by a nationally recognized securities rating agency.

4. The authority granted by this Resolution shall expire if the Bonds are not issued by December 31, 2020.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution shall be, and the same hereby are, rescinded, but only to the extent of such conflict.

Councilmembers Fluitt, Relan, and Read all stated concerns regarding approving a bond issuance for the project without construction bids. Mayor Denner stated that APCOR has provided a detailed estimated
based on the current construction market and the architects renderings. The project is currently estimated to cost $3.2 million dollars, which is well under the $4 million dollar not to exceed amount set by Council in December of 2019.

Councilmember Hodges stated that the TIFA would have the authority to issue the bond without the full faith in credit backing from the City but the bond rates would not be as favorable.

Councilmember Hodges inquired about resident input in the design and the potential issues with the screening that will be placed around the City. City Manager Sizeland stated that the City intends to gather more input and feedback regarding the facility design before the plans are presented to the Planning Commission. Mayor Denner also stated that the public concerns regarding the project could be addressed/vocalized in the public hearing during the Planning Commission review.

AYES: Councilmembers Grano, Hodges, Robson, and Mayor Denner

NAYS: Councilmembers Relan, Read, and Fluitt.

HUMAN RIGHTS ORDINANCE

Councilmember Grano presented for consideration, Ordinance 218 – 2018. Councilmember Grano stated that this ordinance came to fruition based on a request from Councilmember Fluitt back in February of 2020 for the City to sign the Elliott Larsen petition for LGBTQ rights. At the time, Mayor Denner stated that the City did not get involved in state issues but directed City Administration, the City Attorney, and the Ordinance Review Committee to draft a human rights ordinance. The ordinance being proposed for approval is a comprehensive anti-discrimination ordinance.

Motion by Councilmember Fluitt, second by Councilmember Read, to pass Ordinance 218 as written. The ordinance reads as follows:

CITY OF GROSSE POINTE PARK

Ordinance No. 218

AN ORDINANCE TO AMEND THE CITY OF GROSSE
POINTE PARK CODE OF ORDINANCES BY AMENDING
CHAPTER 2 TO ADD ARTICLE VII SECTIONS 2-271-276
HUMAN RIGHTS.

THE CITY OF GROSSE POINTE PARK ORDAINS:

Section 1. The Code of the City of Grosse Pointe Park is amended to add Chapter 2, Article VII, Sections 2-271 -276, entitled “Human Rights.”

Sec. 2-271 Purpose.

In recognition of the inherent dignity and equal and inalienable rights of all members of the human family, it is the public policy of the City of Grosse Pointe Park in the exercise of its police power
for the public safety, public health and general welfare to assure equal opportunity to all persons in the area of employment, housing, public accommodations, and public services.

Sec. 2-272 Definitions.

The following definitions shall apply to this Ordinance.

Age. The word “age” shall mean an individual's chronological age, except as otherwise provided by law.

Ancestry. The word “ancestry” shall mean an individual’s family or ethnic descent.

Color. The word “color” shall mean an individual's skin pigmentation.

Creed. The word “creed” shall mean a system of beliefs, principles, or opinions that guides an individual’s actions.

Discrimination or discriminate. The words “discrimination” or “discriminate” shall mean without limitation, any act which, because of race, color, religion, gender, age, height or weight, marital status, sexual orientation, familial status, national origin, or physical or mental disability, results in the unequal treatment or separation of any person, or denies, prevents, limits or otherwise adversely affects the benefit or enjoyment of any person, of employment, ownership or occupancy of real property or public accommodations and public services.

Employment. The word “employment” shall mean the act of hiring, recruiting, retaining and promoting of a person to perform the duties of a particular job or position.

Familial status. The words “familial status” shall mean one or more individuals under the age of 18 years residing with a parent or other person having custody or in the process of securing legal custody of the individual or individuals or residing with the designee of the parent or other person having or securing custody, with the written permission of the parent or other person. For purposes of this definition, "parent" includes a person who is pregnant.

Gender. The word “gender” shall mean the real or perceived sex, gender identity, or gender expression.

Gender Identity or Expression. The words “gender identity” or “expression” shall mean an individual’s actual or perceived sex including identity, self-image, appearance, expression, or behavior, whether or not that identity, self-image, appearance, expression, or behavior is different from that traditionally associated with the individual’s biological sex assigned at birth.

Genotype. The word “genotype” shall mean the genetic constitution of an individual.
Harassment. The word “harassment” shall mean conduct or communication directed at another individual intentionally for the purpose or effect of creating an intimidating, hostile, or offensive environment with regard to employment, public accommodation, public services, or housing.

Height or weight. The words “height” or “weight” shall mean the physical characteristics of an individual as it relates to that individual's size and shall apply only to employment.

Housing. The word “housing” shall mean the opportunity to purchase, lease, sell, hold, rent, use, and convey dwelling units.

Marital status. The words “marital status” shall mean the state of being single, married, separated, widowed, or divorced.

Medical condition. The words “medical condition” shall mean all past or present physical or mental health diagnoses, treatments, and procedures an individual has received, associated symptoms and risk factors, and effects of such diagnoses, treatments, and procedures.

National origin. The words “national origin” shall mean to include the national origin of an ancestor.

Person. The word “person” shall mean an individual, firm, partnership, corporation, association, organization, unincorporated organization, labor organization, trustee, receiver or other fiduciary.

Physical or mental disability. The words “physical” or “mental disability” shall mean one or more of the following:

(1) A determinable physical or mental characteristic of an individual, which may result from disease, injury, congenital condition of birth, or functional disorder, if the characteristic:

a. Where applicable, substantially limits one or more of the major life activities of that individual and is unrelated to the individual's ability to perform the duties of a particular job or position or substantially limits one or more of the major life activities of that individual and is unrelated to the individual's qualifications for employment or promotion;

b. Where applicable, is unrelated to the individual's ability to utilize and benefit from a place of public accommodations and public services;

c. Where applicable, is unrelated to the individual's ability to utilize and benefit from educational opportunities, programs, and facilities at an educational institution;
d. Where applicable, substantially limits one or more of that individual's major life activities and is unrelated to the individual's ability to acquire, rent, or maintain property.

(2) A history of a determinable physical or mental characteristic described in subsection (1).

(3) Being regarded as having a determinable physical or mental characteristic described in subsection (1).

(4) “Physical or mental disability” does not include either of the following:

a. A determinable physical or mental characteristic caused by the current illegal use of a controlled substance by that individual;

b. A determinable physical or mental characteristic caused by the use of an alcoholic liquor by that individual if that physical or mental characteristic prevents that individual from performing the duties of his or her job.

(5) “Unrelated to the individual's ability” shall mean, with or without accommodation, an individual's disability does not prevent the individual from doing one or more of the following:

a. Where applicable, performing the duties of a particular job or position;

b. Where applicable, utilizing and benefiting from a place of public accommodation or public services;

c. Where applicable, utilizing and benefiting from educational opportunities, programs, and facilities at an educational institution; and

d. Where applicable, acquiring, renting, or maintaining property.

Public accommodations and public services. The words “public accommodations” and “public services” shall mean the full and equal access to any educational, cultural, governmental, health-care, day-care, entertainment, recreational, refreshment, transportation, financial institution, accommodation, business, or other facility of any kind, whose goods, services, facilities, privileges, advantages, or accommodations are extended, offered, sold, or otherwise made available to the public, or which receive financial support through the solicitation of the general public or through governmental subsidy of any kind.

Religion. The word “religion” shall mean a particular system of faith and worship.
Sexual Harassment. The words “sexual harassment” shall mean a type of discrimination including, but not limited to, unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct or communication of a sexual nature when:

a. Submission to such conduct or communication by an individual is made a term or condition, either explicitly or implicitly, of obtaining employment, public accommodation, public services, or housing;

b. Submission to or rejection of such conduct or communication by an individual is used as a factor in decisions affecting the individual’s employment, public accommodations, public services, or housing; and

c. Such conduct or communication has the purpose or effect of substantially interfering with an individual’s employment, public accommodation, public services, or housing, or creating an intimidating, hostile, or offensive employment, public accommodation, public services, or housing.

Sexual orientation. The words “sexual orientation” shall mean real or perceived, male or female heterosexuality, bisexuality, or homosexuality. It shall also mean an individual’s sexual and/or romantic identity in relation to the gender(s) to which the individual is attracted, or the absence of such sexual and/or romantic identity.

Sec. 2-273 Prohibition.

(a) No person or persons shall discriminate against any person or persons within the City regarding employment, housing, public accommodations and public services on the basis of that person's race, color, gender identity, religion, gender, age, height or weight, marital status, sexual orientation, familial status, national origin, or physical or mental disability. This Ordinance shall not be construed to be preempted by any state or federal statute.

(b) This Ordinance shall be construed and applied in a manner consistent with the First and 14th Amendments of the U.S. Constitution and Art. I, §2 of the Constitution of Michigan regarding freedom of speech and free exercise of religion.

(c) No person shall adopt, enforce or employ any policy or requirement, or publish, post, broadcast, or distribute any advertisement, sign, notice, or solicitation which discriminates, or suggests, supports, or affirms discrimination, in the provision of housing, employment, public accommodations, or public services.

(d) No agent, broker, or any other person shall discriminate in making referrals or listings or providing information with regard to housing, employment,
public accommodations, or public services. A report of such person’s responsibility for a violation of this Ordinance shall be made to an applicable licensing or regulatory agency for such person or business, if any.

(e) No person shall coerce, threaten or retaliate against an individual for making a complaint or assisting in the investigation regarding a violation or alleged violation of this Ordinance, nor require, request, conspire with, assist or coerce another person to retaliate against an individual for making a complaint or assisting in an investigation.

(f) No person shall conspire with, assist, coerce, or request another person to discriminate in any manner prohibited by this Ordinance.

Sec. 2-274 Exemptions.

(a) **Private club exemption.** The words “private club exemption” shall mean the prohibition of Section 2-273 above, shall not apply to a private club, or other establishment not in fact open to the public, except to the extent that the goods, services, facilities, privileges, advantages, or accommodations of the private club or establishment are made available to the customers or patrons of another establishment that is a place of public accommodation or is licensed by the state under Act No. 8 of the Public Act of 1933, being MCL §§436.1-436.58, the Michigan Liquor Control Act, as amended.

(b) **Religious exemption.** The prohibition of Section 2-273, above, shall not apply to a religious educational institution or an educational institution operated, supervised, or controlled by a religious institution or organization which limits admission or gives preference to an applicant of the same religion.

(c) **Private residence exemption.** The prohibition of Section 2-273, above, shall not apply to:

1. The rental of housing accommodations in a building which contains housing accommodations for not more than two families living independently of each other if the owner or a member of the owner's immediate family resides in one of the housing accommodations, or to the rental of a room or rooms in a single-family dwelling by a person if the lessor or a member of the lessor's immediate family resides in the dwelling.

2. The rental of housing accommodations for not more than 12 months by the owner or lessor where it was occupied by him/her and maintained as his/her home for at least three months immediately
preceding occupancy by the tenant and is temporarily vacated while maintaining legal residence.

(3) With respect to the age provision only, the sale, rental or lease of housing accommodations meeting the requirements of federal, state or local housing programs for senior citizens, or accommodations otherwise intended, advertised, designed or operated, bona fide, for the purpose of providing housing accommodations for persons 50 years of age or older.

(d) *Bona fide occupational qualification exemption.* The prohibition of Section 2-273, above, with respect to employment only, shall not apply where a protected classification set forth in Section 2-273 is a bona fide occupational qualification reasonably necessary to the normal operation of a business or enterprise. A person shall have a burden of establishing that the qualification is reasonably necessary to the normal operation of that person's business or enterprise.

(e) *Private education institution exemption.* The prohibition of Section 2-273, above, relating to gender only shall not apply to an educational institution which now or hereafter provides an education to persons of one gender.

(f) *Governmental exemption.* The prohibition of Section 2-273 shall not apply to any action by a governmental entity or agency where a person's qualification is expressly limited by statute, charter, ordinance or policy as otherwise provided at law.

**Sec. 2-275 Violations, fines and penalties.**

(a) Any person violating any of the provisions of this Ordinance shall be responsible for a municipal civil infraction, and upon a determination or admission of responsibility shall be subject to a civil fine of not more than $500.00, costs of prosecution and such other costs, damages, expenses, sanctions and remedies as authorized by law, including but not limited to, the Revised Judicature Act, and specifically MCL §600.8302, as amended.

(b) The City Attorney may commence a civil action to obtain injunctive relief to prevent discrimination prohibited by City Code and this Ordinance, to reverse the effects of such discrimination.

(c) Nothing contained in this Ordinance shall be construed to limit in any way the remedies, legal or equitable, available to the City or any person for the prevention or correction of discrimination.

**Sec. 2-276 Severability.**
If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining provisions of this Ordinance.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

ADOPTION OF PRIDE MONTH PROCLAMATION
Mayor Denner presented for consideration the Pride Month Proclamation.

Councilmember Grano stated that the Pride Month Proclamation came about following the flag discussion at the May 18th special meeting and recommended that the proclamation should be adopted.

Motion by Councilmember Grano, second by Councilmember Hodges, to approve the Pride Proclamation.

Councilmember Fluitt stated that the proclamation should say LGBTQ instead of Gay because it is more inclusive. Councilmembers Grano and Hodges accepted the change.

Councilmember Read stated that the last part of the proclamation referencing the federal government needs to be investigated further. The Federal Government recognizing Pride Month has not been consistent and is only done through executive order by the President. City Attorney Howlett confirmed that Councilmember Read’s statement was accurate and that he would rewrite that section to accurately reflect what has occurred. Councilmembers Grano and Hodges accepted the change.

Councilmember Relan and Read inquired about visual displays regarding the adoption of the Pride Month proclamation. Councilmember Grano stated that when suggested writing and passing a Pride Month proclamation, it was with the intent of representing the entire City and displaying that everyone is welcome here without getting involved in government speech. Any public displays backing the proclamation were purposely not included.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

The adopted proclamation with changes reads as follows:

**Proclamation Designating June as LGBTQ Pride Month**

Whereas, the City of Grosse Pointe Park supports the rights of every citizen to experience equality and freedom from discrimination; and

Whereas, all people regardless of age, gender identity, race, color, religion, marital
status, national origin, sexual orientation, or physical challenges have the right to be treated on the basis of their intrinsic value as human beings; and

Whereas, in support of the City’s commitment, a Non-Discrimination Ordinance will be considered by the City Council on June 8th, 2020 making these rights the law of the City; and

Whereas, the City of Grosse Pointe Park accepts and welcomes people of diverse backgrounds and believes a diverse population leads to a more vibrant community; and

Whereas, the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) communities contribute to the cultural, civic and economic successes of the City of Grosse Pointe Park; and

Whereas, US Presidents from both major parties, the Federal government, the State of Michigan, and multiple municipalities have, over the last 20 years, regularly recognized June as LGBTQ Pride Month

Now, therefore, be it resolved, I, Mayor Denner and the members of the Grosse Pointe Park City Council hereby proclaim June 2020 as LGBTQ Pride Month in Grosse Pointe Park, Michigan and encourage our residents to reflect on the ongoing struggle for equality members of the LGBTQ community face and celebrate the contributions that enhance our City.

FLAGS ON MUNICIPAL PROPERTY
City Manager Sizeland provided a brief summary of the options available to City Council regarding flying of flags. Currently, the City of Grosse Pointe Park does not have any established policy regarding the flying of flags on Municipal Property. However, due to increased interest, the City Council is considering the idea of adopting a formal policy and procedure.

Through research and reaching out to community colleagues throughout the state, it was determined that the majority of communities do not have a written policy and procedure in place and use the tradition of flying the US, State, and City flags. However, communities without a policy may allow the decisions to come forth to a City Council decision (e.g. Ferndale).

Upon a Council decision, the City could move towards three different scenarios:
1. Fly the US, State, and City Flag on Municipal property
2. Fly Federally recognized Observances on Municipal Property
3. Council decide upon a case by case on Municipal Property.

City Attorney Howlett stated that the City has a first amendment rights for government speech and that it very likely has the right to choose what flags it flies on City property, but that it is likely political and/or legal challenges could arise.
The motion tabled from the May 18\textsuperscript{th} special City council meeting (original motion by Mayor Denner, second by Councilmember Robson) reintroduced by Mayor Denner. The resolution reads as follows:

Resolved by the Council of the City of Grosse Pointe Park that the policy of the City of Grosse Pointe Park is that the only flags, banners or insignia permitted to be displayed in City Hall or on the grounds of Grosse Pointe Park municipal facilities are those of the United States of America, the State of Michigan, and the City of Grosse Pointe Park.

Councilmember Fluitt and Relan made statements regarding their support for flying non-government flags, specifically the Pride flag.

Councilmember Read inquired if the approval of the proposed resolution would only apply to the City and not groups on City property? For example, a Little League baseball team could still fly their team flag at a team picnic in Patterson park. City Attorney Howlett confirmed that the resolution would only apply to the City’s decisions to fly flags on its property and would not allow the City to infringe on people or group’s First Amendment Rights.

Councilmember Grano inquired if the approval of the proposed resolution would restrict City employees from displaying flags outside of the US, State, and City flag in their workspace? City Attorney Howlett stated he did not believe employees would be restricted but he would verify.

AYES: Councilmembers Grano, Read, Hodges, Robson, and Mayor Denner

NAYS: Councilmember Relan, and Fluitt.

COMMITTEE REPORTS

Ordinance Review Committee

Councilmember Grano provided a brief report on the Ordinance Review Committee Meeting. The committee met via Zoom teleconference on June 2, 2020. The Committee focused on review of the following draft ordinances:

- Human Rights ordinance: The committee decided after making some minor changes that the ordinance was ready to present to council.
- Ethics ordinance: The committee decided after discussion that the ethics ordinance was not yet ready to present to council. The ordinance will be revisited at the next committee meeting.

The committee also discussed different ideas to help the City move forward during the COVID-19 pandemic and future similar situation if any were to arise.

Public Service Committee
Councilmember Grano provided a brief report on the Public Service Committee Meeting. The Committee met via Zoom teleconference on June 4, 2020. The Committee discussed the following topics:

- New Department of Public Works building: Draft plans for the building were presented by City Manager Sizeland. The committee discussed potential changes like entrance and exit locations, clean energy alternatives, and next steps.
- Water Infrastructure: City Manager Sizeland and Public Works Supervisor Pat Thomas stated that they have been working with City’s engineering firm on the replacement of the lead water service lines throughout the City including water main replacement and water meters. Initially, they believed the cost of the project would be around $16 million dollars with financing available through EGLE. However, having further discussions, it was discovered that the cost of the project would be significantly more. Due to the price discrepancy, the City has decided to put the project on hold. The City is evaluating the best way to move forward including engineering firms and also considering alternative funding options.
- Capital Improvement projects throughout the summer: City Manager Sizeland provided a summary of the projects that will be taking place over the summer. Projects include DTE gas main replacement and restoration and road work.

Councilmember Robson inquired if the main entrance for the new DPW facility would still be off of Mack Avenue.
Councilmember Grano stated that was correct.

Councilmember Read inquired if any street parking would be lost as a result of the new facility. City Manager Sizeland responded and stated that street parking for residents should not be impacted.

Parks and Recreation Commission Meeting

Councilmember Read provided a brief report on the Parks and Recreation Commission Meeting. The Commission met via Zoom teleconference on June 3, 2020. Much of the meeting was focused on the safe reopening of facilities under the state and county guidelines:

- Windmill Pointe Park: Plans are underway to open the pool with a target opening date of July 1st. The Parks & Recs department is developing a plan for limiting capacity to 50%, which in our case is 250 people. There will likely be three “shifts” with deep cleaning between each shift and, likely, fewer deck chairs to allow for safe spacing. Supervisor Chad Craig stated that with the 50% capacity we will still be at the higher range of attendance.
- The City will limit picnic permits to 5 per day of 20 people per permit. Play equipment will have signage that it is not sanitized and “play at your own risk.”
- The Tompkins Center and Lindell Lodge rentals are on hold. Residents have been offered refunds. Some have elected to wait to see if their July events will be permitted.
- The Lavins Center remains closed as it is not covered by the most recent executive order.
- Safety fencing and sand bags have been added to the marina as water levels continue to be an issue. In addition, the commission discussed the ongoing electrical transformer issues.
commissioners were in favor of resurrecting a marina sub-committee to the parks & recs commission to address ongoing issues and needed improvements.

- At Patterson Park, additional kayak racks will be added. This will not eliminate the wait list, but the department plans to add 12-15 racks each year. The department is also addressing erosion along the boardwalk due to high water.
- The dog park plans are currently on hold.

Councilmember Grano inquired about the decisions to not sand bag at both parks. City Manager Sizeland stated that the City has been working with the City’s engineering consultant OHM on analysis of the impact of the high-water levels for both Windmill Pointe and Patterson Park. OHM determined that for Windmill Pointe Park, the high-water levels will not create an erosion problem and sandbagging the sea wall would not have an impact. At Patterson Park, OHM did find areas that show significant erosion on some areas of the boardwalk. The Parks and Recreation Supervisor have reached out to EGLE and the Army Corp of Engineers to set up a time for representatives to come out and meet with the City to discuss options and next steps the City can take to protect the park.

FINANCE REPORT

Councilmember for Finance Hodges presented to Mayor Denner and Council for consideration the invoices exceeding $5,000 for the month of May, 2020 as presented. All invoices are routine and are budgeted for.

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<tr>
<th>Vendor</th>
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<tr>
<td>Michigan Municipal League</td>
<td>Membership Renewal</td>
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</table>

Motion by Councilmember Hodges, supported by Councilmember Robson, to approve the invoices exceeding $5,000 for the month of May, 2020, in accordance with Section 2.249 of the Charter.

AYES: Councilmembers Grano, Relan, Read, Hodges, Robson, and Fluitt, and Mayor Denner

NAYS: None

NEW/OLD BUSINESS

Councilmember Grano made a public apology to Councilmember Read and the community regarding the ethical concerns he raised at the previous council meeting. Councilmember Grano stated that he still has concerns about the process followed when potential ethical issues are raised.
Councilmember Fluitt requested that the public comment be moved to before votes for the next council meeting. Mayor Denner stated that moving public comment is part of the Rules of the City Council and Code of Conduct document and he would like to implement any changes outlined in that document at once so it does not appear piecemealed. City Manager Sizeland agreed per City Council recommendation to add a public comment period for agenda items before the Rules of the City Council and Code of Conduct document is formally approved. This change will go into effect for the next council meeting.

Councilmember Fluitt, Read, and Hodges all requested that the draft meeting minutes be provided to council earlier for review.

Councilmember Relan made a statement regarding an anonymous and false letter, received by his employer, in attempt to tarnish his name with his employer, received by his employer that questioned his actions as a councilmember.

PUBLIC COMMENT

City Manager Sizeland read 12 written public comment.

3 residents provided spoken comment.

With no further business, the meeting adjourned at 11:00pm.